

WHS Band Booster Board Meeting July 13, 2015

Attendees:

Board Members (2015/2016)	Present
Kyle Ferland, Band Director	√
Jenn Miller, President	√
Roxanne Young, 1 st VP	√
Candice Malin-Kinsey, 2 nd VP	√
Toni Diaz, Treasurer	√
Jeff Milligan, Correspondence Secretary	√
Secretary (OPEN POSITION)	

Chairperson(s) in Attendance	Present
Ed Diaz, Equipment	
Dennis & Carol Cann, Concessions	
Others in Attendance	
Laura Thomas (shadowing Treasurer)	√
Mary Lou Thomas	√

Discussion:

The meeting was called to order at 5:32 pm and adjourned approx. 7:30 pm.

1. Minutes – Jeff agreed to take minutes until a new Secretary is named.
2. Band Camp
 - a. Headcount
 - i. Jenn asked Mr. Ferland for estimated headcount this year in marching band. Mr. Ferland estimated 130, with potentially more if color guard classes are expanded.
 - ii. Jenn to order add'l t-shirts (to supplement our existing inventory) to make sure that we have a new t-shirt for each student by end of band camp.
 - b. Food & Shopping
 - i. Jenn to order pizza for 1st day of camp -- 33 pizzas, more pepperoni than cheese.
 - ii. Other days we will have *Chick-fil-A, Firehouse Subs*, etc.
 - iii. Laura suggested we skip fries for lunches as feedback was they get soggy. Board agreed that chips are easier and less expensive anyway.
 - iv. Laura also suggested watermelon one day. Needs to be pre-sliced and store packaged (OCPS policy).
 - v. Jenn will shop for summer camp supplies on July 31st, *SAMs Club*, etc.
 - vi. Toni will get a purchase order (PO). Last year \$800 1st week, \$500 2nd week.
 - vii. Jenn will invite Dennis/Carol to her shopping trip in case they can make it – will help with future trips for concessions.
 - c. Setup
 - i. Setup for band camp needs to start at 7:00 (add'l volunteers by 7:30am at latest). Camp start at 8:00am each day.
 - ii. For outside in the morning we have a tent and several pump up sprayers we can use. We will also have coolers filled with ice cold water for drinking and another for students to re-wet towels, etc.

Communications - **Jeff to send at least two email**

- iii. 1st email in next few days to remind students/parents of band camp, plus specifically request volunteers
 - 1. Biggest volunteer need is for folks for hydration in AM, outside
 - 2. \$5 each day for lunch, or bring lunch, or OCPS lunch
 - 3. Also OCPS will have breakfast available at 7:15ish
 - 4. If need shoes we have several gently used or can purchase for \$33 (don't need for band camp as wear tennis shoes, but need for marching season)
- iv. A 2nd email at beginning of 2nd week reminding parents of Saturday's parent meeting, performance, and lunch. Also that first \$75 assessment is due by Aug 15th.

3. Football

- a. Pre-season game is away, band not performing.
- b. 1st three games are home games.
- c. Toni wants to get a PO ready for uniform needs – socks, hair bands, gloves, etc.
 - i. **Candice agreed to inventory** the uniform supplies by 8/3 and get with Toni

4. Fundraising

- a. Jenn has some car wash ideas, dates to come.
- b. Proposal was made to decide on the 1st big fundraising for the year.
 - i. **Roxanne to research** the USFundraising – discount cards that will have local merchants, plus a few national chains. We get to make recommendations as to the local merchants we would like to see on the card.
 - ii. Do we want to do Yankee candle, Cookie Dough, maybe something different like host a 5K? No data showing that any past fundraiser was far and away the best money earner – seems most have been pretty similar.
 - iii. The Board is encouraged to bring any new ideas to the next meeting.

5. Next board meeting - August 17 at 5:30pm.

Upcoming Events:

See calendar on Charms for details and additional events.

<u>Date / Time</u>	<u>Location</u>	<u>Description</u>
August 3 thru 15	WHS	Band Camp
August 15	WHS	Parent meeting at end of band camp
August 17, 5:30p	WHS band room	August Board Meeting
August 28, 7:30p	WHS football field	1 st football game - Dr. Phillips HS (Home)