

Wekiva High School **Band**

Band Booster Board Meeting
August 17, 2015

Board Members (2015/2016)	Present	Chairperson(s) in Attendance	Present
Kyle Ferland, Band Director	√	Ed Diaz, Equipment	√
Jenn Miller, President	√	Dennis & Carol Cann, Concessions	√
Roxanne Young, 1st VP	√		
Candice Malin-Kinsey, 2nd VP	√	Others in Attendance	
Toni Diaz, Treasurer	√		
Jeff Milligan, Correspondence Secretary	√		
Debbie Eubanks, Secretary	√		

Discussion:

The meeting was called to order at 5:40 p.m. and adjourned approx. 7:10 p.m.

Band Camp:

Jenn presented a re-cap of this year's band camp and was pleased to announce that the two weeks were well run and we had a good turnout of volunteers. Jenn suggested that next year we should specify the number of volunteers needed throughout the day so that we have the right amount of volunteers when it is the most busy. The estimation of the number of lunches, supplies needed, etc. were accurate and Jenn will pass along the details to Tony for next year.

Concessions:

Jenn distributed the new concessions menu. Veggie burgers will be added to the menu and will also be served to the few students that have asked for a vegetarian option for the home game dinners. Jenn pointed out that some prices have increased. Also, combo meals have been added to the menu which amounts to an approximate \$.25 savings to our supporters.

Jenn announced that will have two volunteers at each window, one person to collect cash and one person to call out orders and run food to the customer. Jenn also suggested that each window have a cash box. She will check with the school to see if they have two we can use. If not, she will get them from an office supply store.

Jenn suggested that for the Oreo and nacho orders, that we give the customer a ticket so that they can step aside of the order line to wait for their order. The Board agreed that this will help with crowd control. There was discussion about the seasonal items, i.e. hot chocolate and coffee. Jeff brought up the need to have the electrical outlets checked before we plug in any additional appliances. Mr. Ferland will notify the school to have them schedule a service call with an electrician. Carol has a Keurig machine that she will loan to the band for the season. Jenn is going to Gold Medal to purchase a new popcorn machine.

Mr. Ferland will notify athletics about the concession menu and that nothing has been changed with the exception of adding the veggie burger option.

Papa John's is confirmed. They will provide the pizza's for \$6.00 per pie, \$.50 less than last year. The pizza with the trailer will be delivered at 6:15 p.m. A parent will be asked to deliver the trailer back to Papa John's. Jenn will create a pizza menu, at \$2.00 per slice and will also add a combo meal to the menu.

Due to the high attendance for the first home game vs. Dr. Phillips, \$2,000 will be designated to purchase the concession items.

Uniforms:

Band Shirts need to be ordered. Mr. Ferland suggested that we order a two year supply each time. Candice suggested that we order the sizes that we are low on supply to finish out this year. It was agreed that Jenn will get a price to order 100 large, 100 medium and 40 small shirts.

Gloves and shoes will be in this Friday, August 21st.

Mr. Ferland clarified a new OCPS policy regarding tax on items that the students buy that they take home with them, i.e. shoes and gloves. We have to pay tax on those items, but we will not pass along the tax to the students.

Treasurer:

Toni announced that \$2,577 was collected in assessments. Assessment payments received online via School Pay will be automatically uploaded to Charms.

Fundraisers:

Roxanne is still working on the discount cards. The communication from the vendor has not been up to our standards and the process is taking longer than it should. Jenn will talk with the vendor to give him a deadline to provide a proof of the card to us for review. If we are not happy with the outcome, we will search for a new vendor or for an alternate fundraising option. Mr. Ferland will contact the spring vendor in the event we need something for this fall.

Correspondence report:

Jeff reported that there are still a few students that have not provided an e-mail address. Mr. Ferland will work on obtaining those addresses.

Jeff reminded the Board that volunteers will need to sign-up for each volunteer opportunity on the Charms website. Registration as an OCPS volunteer will also need to be completed for each volunteer opportunity. This is a change from last year. Mr. Ferland will confirm if there is a way for our volunteers to sign up for one event rather than each event.

Band Director Report:

Mr. Ferland went over the proposal for the spring trip to Atlanta. It's scheduled for March 19 - 21, 2016. Departing early Saturday morning. The vendor is well-known and respected in the industry and reviews of their tours are excellent, including a reference from Mrs. Ferland. The cost per person is \$300 based on 4 students to a room, with accommodations at a higher rate for those that need 2 or 3 people to a room. The price includes hotel, breakfast, dinner, admission fees to the symphony and other various tourist attractions. Lunch and the cost of the bus is not included. There is a minimum of 20 students with 1 chaperone needed per 10 students.

Mr. Ferland asked the Board to think about ideas for fundraising for the event to discuss at the next board meeting. He also suggested that students would have to meet the following requirements to be able to attend: no referrals, GPA, assessments up-to-date, etc.

Mr. Ferland announced upcoming events:

Marching MPA - November 7th (tentative). November 14th is a possible alternate date.

Prism Concert - December 10th and 11th at 7:00 p.m.

Apopka Christmas Parade - December 12th

Middle School Night - September 11th (gift bags will be given to the visiting students)

Senior Night - October 22nd

Football Schedule - 2015

8/28	Dr. Phillips HS (Home)	7:30 PM
9/4	Boone HS (Home)	7:30 PM
9/11	University HS (Home)	7:30 PM
9/18	Timber Creek HS (Away)	7:30 PM
9/25	Winter Park HS (Away)	7:30 PM
10/2	Evans (Dist/Homecoming) (Home)	7:30 PM
10/16	Apopka HS(District) (Away)	7:30 PM
10/22	Ocoee (Sr. Night) (Home)	7:30 PM
10/30	West Orange HS (District) (Home)	7:30 PM
11/6	East River HS (Away)	7:30 PM