EPHS Band Boosters, Inc. Board Meeting

March 13, 2023

This meeting took place in person in the ROTC room.

Meeting called to order: 18:20

Meeting Closed: 18:49

Facilitator: Ineke Hudson (IH) – President

Minutes: Frank Neese – Secretary

Attendees: Brian Dunn – Treasurer; Nick Adair – Operations; Jeffrey Mason– Operations; Dani Eidson - Spirit Wear; Marquita Johnson – Paulding Meadows; Josh Robichaux (JR) – Director; Aiden Lerner – Assistant Director.

Financial Report: Brian Dunn

Total expenses (withdrawals) \$3,906.75

Income \$3,268.73

Checking Balance \$25,416.95

Savings Balance \$18,920.77

Motion - Dani Eidson

2nd - Nick Adair

VP of Finance: Ashley Gibbs (absent) IH – Notices for accounts will be sent.

Leadership nominations:

President- Brian Dunn makes motion to nominate Ineke Hudson; 2nd – Dani Eidson, motion to nominate Ineke Hudson for President passed.

VP Finance - Ineke Hudson makes motion to nominate Ashley Gibbs; 2nd – Jeffrey Mason, motion to nominate Ashley Gibbs for VP of Finance passed.

General announcements:

IH – cookie dough fundraisers went out today. Deadline March 24.

JR – open concessions during Scrimmage game.

SPIRIT WEAR: Seeking vendors. Proposes offering matching water jugs. for competitions/games.

COLORGUARD: Creekview this weekend. Then competition.

<u>OPERATIONS:</u> Painting storage sheds, waiting on pollen. Tires for the trailer in the works.

UNIFORMS: Mitzy – Absent. IH - Bowties came in.

CONCESSIONS: Track meet will have concessions open. Ms. Dorsey, has she been informed?

PAULLDING MEADOWS: Nothing yet, no meetings.

<u>CHAPERONES:</u> Leaving at 10:00 for symphonic band. Will have two drivers, one stays, one comes back for wind ensemble.

HOSPITALITY: No menu sent. Information for banquet coming.

FUNDRAISING: Cookie dough fundraiser is coming.

DIRECTOR'S INFO:

Old Uniforms, contact may be able to sell. Coming in April.

Schedule for LGPE, need trailer.

A composer is coming in to work with group.

Submitting recording to invitationals. Programming, 45 minute long concert for invitational. Composer is former student and contact. Submittals proposed for Alabama, Reinhardt, GA State, Troy.

EPHS Band Boosters, Inc. General Meeting March 13, 2023 This meeting took place in person in the band room. Meeting called to order: 19:03 Meeting Closed: 19:25

Facilitator: Ineke Hudson – President

Minutes: Frank Neese – Secretary

Attendees: Brian Dunn – Treasurer; Nick Adair – Operations; Jeffrey Mason– Operations; Dani Eidson -Spirit Wear; Marquita Johnson – Paulding Meadows; Josh Robichaux – Director; Aiden Lerner – Assistant Director. Brandie Owen, Rachel Adair, Janet Russell.

Leadership vote: Members were informed of Board Meeting nominations and nominees presented.

VP Finance – Ashley Gibbs – Attendees voted in favor, no apposed.

President – Ineke Hudson – Attendees voted in favor, no apposed.

Financial Report: Brian Dunn Total expenses (withdrawals) \$3,906.75 Income \$3,268.73 Checking Balance \$25,416.95 Savings Balance \$18,920.77 Motion – Rachel Adair

2nd – Rebecca Mason

IH – cookie dough fundraisers went out today. Deadline March 24. Need to create an account for online orders. Are deliveries all to school or shipped to individuals.

IH – BarB-Q will be last fundraiser of the year.

<u>VP of Finance</u>: Ashley Gibbs (absent) IH – Notices for accounts will be sent.

JR – Concessions will be open during Scrimmage game.

<u>SPIRIT WEAR</u> – Dani Eidson, Seeking vendors. Proposes offering matching water jugs. for competitions/games.

<u>COLORGUARD</u> Creekview this weekend. Then competition. Night before is at East Paulding MS for rehearsal and parent show.

OPERATIONS Painting sheds waiting on pollen

UNIFORMS Mitzy – Absent. IH - Bowties came in.

CONCESSIONS Track meet, County meet on April 1.

PAULLDING MEADOWS Nothing yet, no meetings.

<u>CHAPERONES</u> Leaving at 10:00 for symphonic band. Will have two drivers, one stays, one comes back for wind ensemble.

HOSPITALITY Banquet – May 11th, Thursday 19:00? \$25 No menu sent. Information for banquet coming.

FUNDRAISING Cookie dough fundraiser

DIRECTOR'S INFO:

LGPE Friday in Carrolton, Parents are invited. Performing Arts Arena. Loading trailer Thursday.

Travel in uniform. Symph will eat in Carrolton at Chik-fil-A. Wind eats at school. Symph returns 15:30 Wind 18:30.

Banquet sign-up –

Audition information for incoming freshmen, coming.