EPHS Band Boosters, Inc. Board Meeting August 15, 2023 This meeting took place in person in the ROTC room. Meeting called to order: 18:05 Meeting Closed: 18:56 Facilitator: Ineke Hudson – President

Minutes: Frank Neese – Secretary

Brian Dunn – Treasurer; Nick Adair– Operations; Jeffrey Mason– Operations; Marquita Johnson – Paulding Meadows; Dani Eidson – Spirit Wear; Tiffany Nilson – Uniforms; Brandie Owen – Hospitality; Dana Mann – Volunteers; Janet Russell – Hospitality; Jennifer Ward – Guard; Paige Carter – Hospitality; Shanada Williams – Hospitality; John Gandy - Concessions; Aurora Diaz – Paulding Meadows. Mr. Robichaux, Mr. Lerner.

IH, Welcome and introduction of new Board Members.

## Committee comments:

IH, Planning for band camp meals will be discussed during the summer.

- Camp staff meals will be provided.

Financial Report: Brian Dunn Total expenses (withdrawals) \$17,639.87 Income \$19,828.00 Checking Balance \$44,367.12 Savings Balance \$18,921.57 Motion: Dani Eidson 2<sup>nd</sup> : Nick Adair

<u>VP of Finance:</u> IH Payments are coming in.

Operations: Fixing tires on trailer.

- 1<sup>st</sup> work day. Props are being built. Electronics are being added.
- 1<sup>st</sup> away game this Friday. Not certain about bringing props.

<u>Paulding Meadows</u>: Booth repair. Flooring and stairs need work. Drop off materials and Sheriffs will complete work. Tickets need to be sold. Tickets are per individual, not car.

Sign-up Genius coming: gates, parking

<u>Concessions</u>: Friday, Scrimmage was good night. \$1,100 profit. Good night, plenty of help. Sold out of fries by 3<sup>rd</sup> quarter. Volunteers need to follow the leadership.

Uniforms: Almost all kids have been fitted. 2 new members.

Shoe order. Should have been placed.

Sit down with leadership of kids. Rack situation is chaotic.

Need volunteers to wash laundry. Every two to three games. Six uniforms is a load. Instructions need to be provided.

Spirit Wear: Back to Pirate Printing. Ready in a week.

Magnets and Decals. Will be sold at game.

T-shirts, hoodies, hats and bags.

Open Spirit shop at One of a Kind. Open for two weeks.

Lanyards may be in this week.

Sold at Concessions.

Color Guard: Uniforms are in. Being sized.

Volunteers: 19 families have fulfilled obligation.

Hospitality: Next month, 2 away games, Pizza from Costco, Stevie Bs.

12 hour will be hamburgers and pizza.

Snack for 8<sup>th</sup> graders from concessions.

Pauling County Exhibition.

<u>Chaperones:</u> 1<sup>st</sup> away game, Friday. Guys and girls can sit together, per Robichaux.

Snacks by booster club. Great turnout at sign-up night. Majority committed.

Fundraising: IH – not as well as last year. Trip may have impact on return.

BD – Candy bars. No selling in hallways.

District honor band. Concessions and candy will be sold.

EPHS Band Boosters, Inc. General Meeting

This meeting took place in person in the band room.

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August 15, 2023

Meeting called to order: 19:07

Meeting Closed: 20:00

Brian Dunn – Treasurer; Nick Adair– Operations; Jeffrey Mason– Operations; Marquita Johnson – Paulding Meadows; Dani Eidson – Spirit Wear; Tiffany Nilson – Uniforms; Brandie Owen – Hospitality; Dana Mann – Volunteers; Janet Russell – Hospitality; Jennifer Ward – Guard; Paige Carter – Hospitality; Shanada Williams – Hospitality; John Gandy - Concessions; Aurora Diaz – Paulding Meadows. Mr. Robichaux, Mr. Lerner.

Christy Thomas, Jennifer Robinson, Barbara Baggett, Stacey Jolley, Niki McElroy, LeAnne Nguyen, Liz Zaloznik, Kendra Tribuiani, Jim Tribuiani, Olivia Waldorf, Chris Evans, Kristene Evans, Sara Fowler, John Clark, Mike Burton, Michele Price, Damon Hogan, Rachel Brown, Tyler Brown, Bryan Reid, Danielle Hudson, July Hendricks, David Johnson, Ronnie McField, Kathy Eller, Kathy Johnson, Drake Crandle, Eve Hansen, Candy Thomas, Erick Thomas, Karen Lanza, Heather Livingston, Tony Hylton.

IH – Welcome, introduction.

Committee co-chairs needed.

Financial Report, July: Brian Dunn, email address provided.

Total expenses (withdrawals) \$17,639.87

Income \$19,828.00

Checking Balance \$44,367.12

Savings Balance \$18,921.57

Motion: Rachel Brown

2<sup>nd</sup>: Candy Thomas

Operations: Work day went well. Props built,

1<sup>st</sup> away game this Friday, need help loading truck.

Need show day volunteers. All help outside of children accepted.

Paulding Meadows: IH, explained

Marquita, adults help at gates, kids help in parking lots. Shifts of 1-2 hours.

Tickets needed to enter. Kids do not need tickets on show day.

Tickets \$2 here \$3 at Paulding Meadows. Volunteer availability. Pickles chips. and capri suns.

Chaperones: Chaperones no longer provide snacks. Kids with allergies need to provide their own snacks.

Hospitality: Janet and Brandie: Away game Costco pizza, Stevie Bs. Hamburgers for 12 hour Saturday.

Desserts for this Friday. Dinners begin at 4:00.

<u>Concessions</u>: John Gandy, last game was a success. New faces this year. May volunteer for clean-up or set-up.

Home games – Concessions feeds the kids, \$5. Volunteer opportunity. 3:30 – 5.

Fundraising: Alecia Clark, sheets completed. No delivery schedule yet.

Snap fundraising and poinsettias.

Business sponsorships. If you know businesses, let Alecia know.

Uniforms: Tiffany, Levi's mom. Uniforms all fitted except for 2 new kids.

Shoe orders due.

Laundry volunteers needed.

Need volunteers to help with uniform turn-in.

Spirit Wear: Show shirts are coming, but not ready this week.

Now selling magnets, decals and lanyards.

Color Guard: 23 members Jennifer, Riley's mom.

Robichaux: Kaitlin is back. Staff is growing

<u>Volunteers</u>: Dana Mann, tracks volunteer service for credit. Checks will be returned upon completion of credit.

Senior Committee: Email will be sent before Senior Night.

Questions:

One of a Kind will be online store for Spirit Wear. Place orders and items will be delivered.

DIRECTOR'S INFO: Attendance is appreciated. Excited about the size of booster meeting.

Weather is difficult. Heat and storms. Rehearsal from last Thursday was first full outdoor rehearsal.

Scrimmage was valuable and worth the effort. Pre-season activities around the game taught the kids a lot. Concessions went well.

Concert band is going well. No marching during concert band.

Wind ensemble is consistent from last year. Many returning kids.

Fund raisers – Text-to-raise starting next week. Look for people to support: family, friends. Reaching outside of the local community. Reach out on 12-hour day instead of during class day.

Goal is to do two fundraisers per year. Fewer small fundraisers.

Result is to keep fees static through fundraising.

Shoes and uniforms, needed now.