East Paulding High School Band Boosters, Inc. Minutes for Executive Board Meeting on Monday, October 10, 2022

This meeting took place in person in the ROTC room. The meeting was called to order at 6:03 p.m. by President Ineke Hudson. New Board Secretary Frank Neese was announced. Minutes were taken and processed by Frank Neese. In attendance were: Ineke Hudson, Jennifer Danz, Ashley Gibbs, Mitzi Burge, Alicia John-Clark, Marquita Johnson, Nick Adair, Brian Dunn, Amy Ellison, Jeffrey Mason, Kate Hobbs and Frank Neese.

Ineke Hudson (President) gave welcome/introduction for meeting

Financial Report (Brian Dunn)

OCTOBER 2022

- o Total expenses (Withdrawals) \$18,944.96
- o Income \$25,494.43
- o Checking balance \$55,167.69
- o Savings balance \$18,919.98
- o Financial report was approved
 - Treasurer may rebalance Savings to Checking, approximately \$15,000 to \$20,000
 - Insurance policy discussion
 - Current policy has exclusion for Abuse and Molestation
 - Treasurer suggests additional policy to cover Abuse and Molestation
 - o Pricing for policy was quoted at \$948 from reputable insurer
 - Volunteers as well as staff and board members covered by policy

VP of Finance (Ashley Gibbs)

Motion to approve Treasurer's Report: Mitzy Burge Second Motion: Jennifer Danz Motion passed.

1. SPIRITWEAR (Dani Eidson, not present)

- Can she (Dani) order Banners and Magnets? Positive response in meeting.
- Web shop orders should be in within a week.

2. COLORGUARD (Amy Ellison)

Nothing to add

3. OPERATIONS (Nick Adair, Jeffrey Mason)

- Volunteers still needed, 15 minimum with 8 or 9 regulars
- Props have been marked

4. UNIFORMS (Mitzy Burge)

- Wash uniforms after this Saturday
- Need new medallions
- Consider medallions with school logo

5. CONCESSIONS (John Gandy, Ashley Gibbs)

- New grill needed, ± \$600.
- Burners on fryers need to be commercially serviced
- Need additional new fryer for next year to handle volume of customers
- Fortified Hills Church volunteers need to be recognized
 - o Donation to Bread Basket or have kids volunteer there.
 - Consider a plaque for them.

6. PAULDING MEADOWS (Aurora Diaz, Marquita Johnson)

Next week they will elect officers for next year's Paulding Meadows Board.

7. CHAPERONES (Kate Hobbs)

- 8 volunteers need for tomorrow night.
- 2 missing from last trip
- A bus (identified during the meeting and redacted in the minutes) had incident with PDA
 - Consider separating couples.
 - Uniform policy for all busses.

8. HOSPITALITY (Jennifer Danz)

- Brunch Sign-up Genius needed for November 12, tentative, 10 needed for setup.
- · Release earlier, target date on calendar.

9. FUNDRAISING (Alicia Clark)

• Sheet packets will be distributed during band camp, in the next one or two days. We are setting the order deadline for August 8, which coincides with our next meeting.

The meeting was adjourned at 7:01 pm.

East Paulding High School Band Boosters, Inc. Minutes for General Meeting on Monday, October 10, 2022

This meeting took place in person in the ROTC room. The meeting was called to order at 7:06 p.m. by President Ineke Hudson. New Board Secretary Frank Neese was announced. Minutes were taken and processed by Frank Neese. In attendance along with Executive Board members were:

	Attendee	Represented Student
1	Dana Mann	Morgan Mann
2	Kathy Johnson	Drew Johnson
3	Lee McLeroy	Hannah McLeroy
4	Brandie Owen	Elise Owen
5	Christina Holman	Michael Holman
6	Shanade Wiliams	Deshon Williams
7	Cassie Causey	Emma Causey
8	Heather Nash	Ryleigh Nash
9	Melissa Reece	Victoria Reece
10	Leigh Henley	Phoenix Henley
11	Kimberly White	Lyndsey White
12	Chris Evans	Zachary Evans
13	Kristene Evans	Zachary Evans
14	Amy Lester	Kristen Lester
15	Rob Lester	Kristen Lester
16	Amy Ellison	Ashley Ellison
17	Jennifer Ward	Harleigh Ward
18	Karitsa Barcus	Erika Barcus
19	John Gandy	Will Gandy
20	Jacob Wix	Brandon Wix
21	Mike Burton	Layla Burton
22	Sarah Ameyaw	Jayden Boakye
23	Melanie Dillard	Bryson Dillard
24	Marquita Johnson	
25	Dan Crandle	Evan Crandle
26	Jeanette Crandle	Evan Crandle

Ineke Hudson (President) gave welcome/introduction for meeting

- There is a need for greater volunteer accountability during volunteer activities. Potential Chair position may be created to account for volunteer tracking during events.
- Volunteer checks will be returned at the end of the meeting. No students will be allowed to collect volunteer checks for the family.

Financial Report (Brian Dunn)

• The financial report was made and presented by Brian Dunn. Since there was no meeting in June, due to the Summer break, there were two reports (May and June).

OCTOBER 2022

- o Total expenses (Withdrawals) \$18,944.96
- o Income \$25,494.43
- o Checking balance \$55,167.69
- o Savings balance \$18,919.98
- o Financial report was approved
 - Recommendation to suggest members start "Amazon Smile Accounts" for fundraising
 - Look for "East Paulding" when setting up account

VP of Finance (Ashley Gibbs)

Motion to approve Treasurer's Report: Mitzy Burge Second Motion: Ashley Gibbs Motion passed.

SPIRITWEAR (Dani Eidson, not present)

• There have been delays in communication, maybe deliver before Saturday.

COLORGUARD (Amy Ellison)

Everything is going well

UNIFORMS (Mitzy Burge)

• Uniform check-in is going well

HOSPITALITY (Jennifer Danz)

Publix subs will be provided Saturday for competition

OPERATIONS (Nick Adair, Jeffrey Mason)

- All props are done, minor tweaks still required.
- Volunteers still needed

CONCESSIONS (John Gandy)

- Volunteer levels have been good
- Target sales for the year have been reached

PAULDING MEADOWS (Aurora Diaz, Marquita Johnson)

• Next week they will elect officers for next year's Paulding Meadows Board.

FUNDRAISING (Alicia Clark)

- Corporate sponsors needed. If you are not comfortable, get leads and report to Alicia
- Snap fundraiser coming soon. Similar to Go-Fund-Me.

CHAPERONES (Kate Hobbs)

- Tomorrow night is covered, need competition trip volunteers
- A bus had incident with PDA / inappropriate activity

General Member Comments / Discussion

- Some members say the volunteer and do not receive credit. Executive Board is aware and will seek solution.
- Senior banners are delayed, but should be in before last game.
- Pink out is last game of the year.
- Cords are being made, 19 each.
- Brian Dunn Microphones were ordered for \$858
- Cuttime not being received by all members.
 - o Emails are posted on website
- Two more home games feeding kids, 71 band members fed.
 - Need volunteers at 4:00
- Candy donations being accepted for Halloween.

DIRECTOR'S INFO (Mr. Robichaux)

- First run-through was tonight
- 3:30 pm call time, early release day, eat ahead of time.
- Friday: rehearsal 4:00 8:00, parents are invited
- Saturday: 9:00 11:00 rehearsal 11:00 11:30 props and volunteers
- Schedules will be sent out.

The meeting was adjourned at ±7:30 pm.