EPHS Band Boosters, Inc. General Meeting

February 12, 2024

This meeting took place in person in the band room.

Meeting called to order: 19:12

Meeting Closed: 19:38

Facilitator: Ineke Hudson – President

Minutes: Frank Neese – Secretary

Ashley Gibbs – VP of Finance; Brian Dunn (BD) – Treasurer; Nick Adair (NA) - Operations; Dana Mann – Volunteers; Janet Russel – Hospitality; Aurora Diaz – Paulding Meadows; Jennifer Ward – Color Guard; Dani Eidson – Spirit Wear; Marquita Johnson – Paulding Meadows; Alecia Clarke (remote) – Fundraising. Aden Lerner – Assistant Director.

Kristine Evans, Chris Evans, Rachel Brown, Tyler Brown, Rachel Adair, Candace Adams, Eve Hansen, Malissa Hogan.

IH - Welcome, introduction.

Committee comments:

Financial Report: Brian Dunn -

Total expenses (withdrawals) \$6,281.35

Income \$5,785.00

Checking Balance \$15,139.05

Savings Balance \$23,922.75

Motion to approve: Dani

2nd the Motion: Alecia

Lerner: \$55 per passenger / bag.

VP of Finance:

Cuttime is troublesome.

Notices have been sent for Band dues.

Winter Guard Dues are accounted. Notices will go out soon.

Drop dead for the New York trip is March 1st.

IH – Board is nominating committee for next month. Nominating VP Operations, VP Finance, Treasurer, President. Committee chairs are accepted.

Nominations from the floor are accepted.

We will take open nominations.

Operations: Truck and trailer lined up for NY trip. Load on the 11th.

LGPE – 16' trailer needs driver for one day. 19th or 20th.

Paulding Meadows: No meetings. Aurora is Senior Mom and will not be returning.

Spirit Wear: Opening on sign-up night. Adding Guard stuff

Hospitality: Band BBQ and end of year banquet.

Fundraising: Hanging Baskets target is 100 sold, due Mar 1.

Cookie fundraiser, soon after.

BBQ, Promote more sales, schools. Need to get volunteers.

Uniforms: Washing in process.

NY trip needs marching uniforms.

IH - Concert uniforms needed for LGPE.

Director's Notes:

NY \$55 per bag. Fees must be paid.

Truck will be loaded early on the 12th and return the Tuesday after trip.

Chaperones need to get sizes of shirts in

Students need IDs, if under 18, take school ID.

County Honor Band notifications tomorrow. March 7 and 8 at N. Paulding

Solos and ensembles at Paulding. April 27th \$12 total for solo and ensemble.

District Honor Band last week. Fees due.

Winter Guard finished 3rd at Marietta.

Harrison is next WG Comp.

 $\mathsf{LGPE}-\mathsf{Tue}$ and Wed after NY Trip. Symphonic leaves during 2^{nd} period. Wind – Practice during 2^{nd} period and

Cookie Fundraiser March 4th with Chorus.

Band Camp – Split, First three days 9-5 then 9-8 after that.

Options July 8-12 and 15-19 or July 10-12, 15-19 and 22-23

Marching band PE credit continues.

Lessons start after trip.

Some sections had only one student sign up and no instructor available.

Chaperones for trip have not been published but were needed and list should be set.

Bag fee email to be sent again.