

Pine Creek High School

Band Boosters 08/22/16

August 22, 2016 / 7:00 - 8:30 PM / Choir Room

email: pchsbandboosters1@gmail.com website: www.pcbandboosters.com

ATTENDEES

Kelly, Kim, Shanon, Kerrie, Kate, Parents

AGENDA

Pre-Meeting with VP Candidates (Brian McKellar, Erin Peterson, Sharla Mitchell, Denise Grace):

1. Discussed the options available to the candidates - co secretary, multiple VP's and directors in charge of different activities.
2. Decided that we would amend the bylaws to add a Board of Directors to the Executive Board. Would present Denise Grace as the VP candidate, Brian McKellar as Director of Fundraising and Erin Peterson and Sharla Mitchell as co-Directors of the Bazaar's Silent Auction.

General Meeting:

1. **Introductions** were made of current officers.
2. **Mission Statement and Bylaws** are available for review. Mrs. Margrave explained how far we have come as an organization since she has been at Pine Creek. Many of the current practices (mission statement, bylaws, officers) have been put in place in the last few years.
3. **Vacant VP Position** - discussed the options for the four people interested in the position. Made a motion to add a Board of Directors to the Executive Board. This Board will meet with the Executive Board to discuss and make decisions on upcoming events, fundraising, communication and pit crew/food needs. Motion was moved, seconded and carried to add the Board. Denise Grace was elected as the Vice President, and Brian McEllar, Erin Peterson, Sharla Mitchell and Cynthia Stalp will join the Board of Directors.
4. **Introduction of Mrs. Margrave** - She gave a brief introduction to herself and the Pine Creek band program. She noted that email is her preferred method of communication and will get answers back within 48 hours.
5. **Fees** - Marching Band Fee is \$400/student less \$100 if 10 volunteer hours are performed. There is also a sibling discount. If you plan on volunteering, deduct the \$100

from your payment. It will take some time for the discount to show up on Pay For It and student accounts. If you rent an instrument from the school, the rate is \$50/semester. This year there is a food fee of \$50/student. On years where State competition is out of town, we will have costs passed down to the families, but since this year's competition is at USAFA there won't be a fee. If you pay by check, you will be receiving a receipt.

6. **Treasury Report** - Kim presented the budget for marching band. We have a budget of \$70,000 and we hope to get at least \$6,000 from the school. There isn't any money in the budget for new uniforms. We don't need any this year, but will in the future. We are starting the year with a deficit of at least \$3,000 (probably more than that due to payments being made for this year's bazaar at the end of last school year). We hope to reduce transportation fees and borrow other items (like a podium) vs. buying them. The budget was approved as presented.

7. **Fundraisers - Current**

- a. TAG Day (9/10) - raised \$5,700 last year. We explained what it is, need more drivers for this year (have 10, need 20) and discussed District reporting rules (need Motor Vehicle Report, copy of Driver's License and proof of insurance. If you will be chaperoning any event, you will also need to get a CBI Background Check).
- b. Bazaar (11/5) - raised \$11,000 last year along with Granny's Kitchen and the Silent Auction. Need a committee and a chairperson(s) to shadow Jeff and Debbie Spector.
- c. Air Force Concessions - raised \$1,800 + last year. Some money was allocated to student helper's accounts to offset Indianapolis expenses. Our first one for this year is 10/3. We also will probably have one in November around Thanksgiving.
- d. ARC - raised \$722 last year. A suggestion was made to gather leftovers from Cordera's Community Garage Sale and use them for this year's band ARC day.
- e. King Soopers cards - raised \$500 so far. Would like to get the word out on this opportunity as the band makes money on regular grocery and gas purchases.
- f. Lulu's - raised \$400.
- g. SCRIP - will not pursue this on a large-scale until we are our own 501(c)3 organization. However, Joe Macchete volunteered to sell popular gift cards (Starbucks, Panera) at the bazaar.
- h. Monthly restaurant nights

8. **Proposed Fundraisers**

- a. Rehearsathon/Phone tag day
- b. Virtual 5K - Denise Grace discussed how she was planning a virtual 5K for another organization she is involved with. Sounds like a great event for the spring.
- c. Seat Cushions
- d. Advertising on programs
- e. Business Ads on band trucks
- f. Concessions sales at football games and bonfire
- g. Kona Ice sales at basketball or football games

- h. Movie night (like Student Council)
 - i. Dinner where kids wait tables
- 9. Volunteers** - very important to the success of our organization, events and fundraisers!! We have lots of opportunities available - chaperones, P Squad (pit, podium and props), food, fundraising, bazaar. Mike Allen (father of Nick and Jacob) volunteered to be in charge of the Pit for competitions and football games.
- a. Check Sign Up for upcoming events - TAG Day, Competitions and Football games.
 - b. Mentioned that volunteer hour credit will only be assigned to those people who sign up through signup.com.

ACTION ITEMS

NEXT MONTH'S AGENDA AND MEETING DATE - future meetings will be held on the second Monday of each month. Next Pine Creek Band Booster meeting will be Monday, September 12 at 7:00 P.M.

Meeting Adjourned 8:35 P.M.