

Band of Gold Booster Club

Meeting Minutes
18 January 2022

I. Call to Order

The meeting was called to order at approximately 5:30 PM by Joy Ashbrook.

II. Attendees

Joy Ashbrook
Mitch Bouington
Bonnie Durham
Brian Kilgore
Carrol Pippin

III. Approval of Minutes

A motion was made by the Bonnie Durham to waive the reading of the minutes and accept them as posted to the club website. The motion was seconded by Brian Kilgore and passed unanimously.

IV. Reports from Board

President's Report

The president's report was delivered by Joy and was a reminder of the Tapper Grant deadline of 31 January 2022. The grant will be applied for with the intended use of the funds being for purchase of marching uniforms.

Vice President's Report

Joy Ashbrook updated members on the establishment of the new corporation. The corporate name is Band of Gold Boosters, Inc. Is was briefed the bank account at Peoples South was closed and all funds moved to a new bank account at Centennial Bank. The bank account information was provided to Michael McKenzie and the 501(c)3 paperwork has been submitted.

Treasurer's Report

Bonnie Durham reported there was a \$40 donation during the Christmas concert and the bank balance is \$19,184.61.

V. Old Business

Mr. Bouington briefed his decisions on concert attire. Females will be required to wear long black dresses and Males black pants with white shirts. He informed the group that the attire can be purchased through the school using the sources he has available or purchased at other businesses as long as the attire meets the requirement set forth.

Mr. Bouington informed the membership that currently there is not enough participation for there to be an end of school trip to Universal. Universal requires 40 total participants on the trip. At this time, there are only 15 students attending afternoon practice which would require there be 25 parents attend to make up the total. Unless participation increases an alternative end of year trip will be researched.

VI. New and Ongoing Business

The concession stand committee will be scheduling a meeting in the near future (February or March) to discuss the future of the concession stand. Topics of discussion simplifying pricing and offerings. The concession stand still is in need of an "end of season" closeout.

A question was brought by membership regarding the organization contributing funds for the purchase of shirts for students attending the Troy SEUS Honor Band clinic. Bonnie mentioned checking with local vendors in town to see about reducing the costs based on the lower purchase quantity. At the time of the meeting, it was estimated shirts would be close to \$40 in cost.

Joy announced the executive boards nominations for the 2022-2023 school year. The membership will make any additional nominations at the February meeting prior to the ballot election. Nominations are as follows:

- Joy Ashbrook for President
- Bonnie Durham for Vice President
- Liz Lentz for Vice President Public Relations
- Brian Kilgore for Treasurer
- Jamey Parham for Secretary

An announcement was made regarding the upcoming change to the web address and domain names. The name bandofgoldboosters.org has been obtained based on the recent corporation stand up.

A question regarding the fiscal year of the organization was raised asking why the current fiscal year does not match with that of the service period of the executive board. No official motion was made, but it is expected a motion to modify the fiscal year will be made in February.

Discussions around the old EIN and new EIN were had regarding potential tax issues. It was explained Michael McKenzie indicated no action was necessary for the 2021 tax season based on how the organization had been conducting business. It was not even known who the EIN that was used to set up the most recent bank account belonged to.

Questions were raised regarding the annual audit. The executive board will be consulting with the accountant on when action will be necessary based on upcoming fiscal year changes.

A discussion around the bylaws, specifically section 3.06 and section XI, was had. There is concern over the executive board being able to modify the by-laws without membership consent. Furthermore, it was stated section XI was contradictory.

VII. Upcoming Events

- The next club meeting is at 5:30 PM on 8 February 2022. The location is to be determined.

VIII. Adjourn

The meeting was adjourned by Joy Ashbrook when all business was complete.