

# Band of Gold Booster Club

## Meeting Minutes 12 April 2022

### I. Call to Order

The meeting was called to order at 5:39 PM by Joy Ashbrook.

### II. Attendees

Joy Ashbrook  
Mitch Bouington  
Bonnie Durham  
Brian Kilgore  
Suzanne Kilgore  
Jamey Parham  
Stephanie Parham  
Carol Pippin  
Liz Lentz

### III. Approval of Minutes

A motion was made by Bonnie Durham and seconded by Liz Lentz to waive the reading of the minutes from 8 and 24 February and enter them into the official record.

### IV. Reports from the Board

- a. Joy Ashbrook reported the grant from the Tapper Foundation was awarded for the full amount of \$10,000, but the check has not been received. The grant was given for marching uniforms and instrument repair.
- b. Bonnie Durham reported reception of three restitution payments bringing our account balance to \$21,453.23. The amount of restitution still owed is \$5202.23. Restitution payments are still being sent to Jaime Price and then given to Bonnie Durham for deposit.

### V. Reports from the Committees

- a. Liz Lentz and Joy Ashbrook visited the concession stand and unplugged the freezer. A comment was made the seal in the freezer may be bad causing it to freeze up. The fryer was cleaned and all gas bottles turned off. The concession stand will need to be cleaned again before the next season kick-off. The refrigerator was also cleaned up and all sno-cone syrups cleaned up. A new menu was discussed where fried things were removed from the menu. Chips were added and sno-cones removed. Burgers, dogs, chips will remain, but we still need to resolve the issue for the drinks. A shopping list was created with list of items normally ordered so the week before we can prepare the items needed. There has been no discussion on how parents can sign up for the concession stand as of yet. Suzanne Kilgore mentioned something like sign-up genius. Concession is still a work in progress. Suzanne asked about the charcoal grill and suggested using a griddle like the baseball team uses. Suzanne stated she would ask about who owns the baseball team's

griddle. A decision needs to be made on whether we will continue to use the grill from Centennial Bank.

- b. For the IT committee, the discussion of Open Project to be used for the executive board and for committees. The tool could be used by the committee chairs. Emails have been set up for each board member and for the organization as a whole. Bandofgoldboosters.org will be the main domain name going forward. Mattermost is the communication/collaboration server. Open Project is used as the tracking tool. All tools are centralized on a single server and not commercialized. Suzanne Kilgore requested a single place to hyperlink all the tools together.

## **VI. Old Business**

- a. Restitution payments are now flowing and information was provided as part of the treasurer's report regarding amount still owed to the organization.

## **VII. New Business**

- a. A new mission and vision statement were shared.
  - i. Mission:

Support the Port St Joe Band of Gold by providing financial and volunteer assistance for instruments, uniforms, equipment, and events which increase a musician's appreciation for the arts.

- ii. Vision:

Be an organization with strong participation from Band of Gold parents or guardians and the community working together to increase student involvement by supporting entertaining and educational events.

A question about what does Band of Gold represent was asked and the response was all students participating in Band.

- b. A discussion was had about the annual banquet being Monday 16 May. Carol Pippin and Suzanne Kilgore volunteered to head up the banquet committee. It was discussed we would have the banquet at the high school. Mitch Bouington stated all relatives of a student are welcome and a head count would be obtained for planning purposes.
    - c. Concert changed from 5 May to 12 May because it will be a joint event with band and art departments. The event will start at 6PM. Refreshments will be provided and be a joint effort with the other departments. There will be pauses between performances, but not necessarily an intermission. Art will be displayed in the commons area and Odyssey of the Mind will be performing their skit.

- d. End of year trip will be 14 May at Wild Adventures in Valdosta GA. This will be a day trip for students who have been participating in the afternoon concert practices. Tickets are \$41 without a meal plan. The students will be bussed, but approval from the school board is still required because it is an out of state trip.
- e. The idea of starting a fundraising committee was mentioned and talks about a possible membership drive committee. A discussion around the by-laws was had about who could be members of the organization. The idea of voting and non-voting members was mentioned. The idea is to try and get participation boosted within the organization. It was stated these decisions did not have to be made today, but that we are just trying to get these ideas out to the larger group.
- f. An end of year party was brought up as a possible idea in case Wild Adventures falls through.
- g. Suzanne Kilgore proposed that the last day of Band Camp we get all parents together and maybe see the show, open the concession and have a meet and greet between parents.
- h. Mitch Bouington suggested boosters purchase example uniforms from Coast to Coast as a way to show what kind of uniform items are available.
- i. A question was brought up about letters for the students during the banquet. Mitch Bouington stated the letters would come from the school.
- j. A conversation was had around uniforms and that next school year the dry-cleaning costs would fall back on the parents. There were also discussions over billing discrepancies for dry-cleaning during this school year.

The meeting was adjourned by Joy Ashbrook at 6:25PM.