# **Band of Gold Boosters**

# Meeting Minutes

# 9 May 2023

#### I. Call to Order

The meeting was called to order at 5:38 by Jamey Parham.

#### II. Attendees

Jamey Parham Brian Kilgore Sabrina Canington Carolyn Branson Mindy Olson Kimberly Smith

#### **III.** Approval of Minutes

A motion was made by Sabrina and seconded by Jamey to waive the reading of the meeting minutes from 4/11/23 and enter them into the official records. Motion passed. The Bandofgoldboosters.org site was cited as the place to go read all the past meeting minutes.

### **IV.** Announcements

a. Band Director's Announcements-(unable to attend) Uniforms-\_ordered? Pricing? Longevity?

#### V. Reports from Board

#### a. President's Report

Jamey stated that Mr. B told him the trip was canceled due to not being able to come up with agreed upon date. It was mentioned that next year, the trip date should be secured early in the year. Mindy Olson got quotes for the trip and will hold them for next year.

It was stated that we need to find out about uniform pricing, longevity etc and be sure to earmark it into the annual budget going forward.

#### b. Vice President's Report

Bonnie was unable to attend but Sabrina gave notes from Bonnie on banquet planning and everything is set and ready. Decorating committee will meet after school to set up and food will be delivered. Bonnie has gotten decorations and someone will need to pick up the donuts.

# c. Treasurer's Report

Brian Kilgore discussed the budget planning schedule for the new nominees and said he would advise if needed. Nothing new to report. Sabrina submitted receipt from trailer tag renewal.

# VI. New Business

# a. Board Positions Vote

Nominations are as follows: President: Mindy Olson Vice President: Bonnie Durham 2<sup>nd</sup> Vice President: Dawn Farr Treasurer: Carolyn Branson Secretary: Sabrina Canington

The vote for each passed unopposed and the nominees were told their positions will begin in June according to Bylaws. Jamey stated that it is a good idea to get familiar with the Bylaws and discuss any necessary changes needed before the start of the school year. He stated that he would be available for advising to the new members if necessary. A discussion about a training meeting to run through all systems and processes was proposed and agreed on for a later date to be announced.

### b. Banquet

See VP report notes

### c. Concert

The date and advertising were discussed. Sabrina will email Mrs Godwin to post on the school FB page.

# d. Trip

See President's report notes

# e. Other New Business

It was discussed that next year, the concession would need a new fryer so the Boosters should go ahead and be shopping for that.

Also, our display sign is tattered so Boosters will order a new one. Suzanne has the order from the sign and will reorder a new one for next year.

Mindy suggested that next year's concessions look into getting a Square account for debit cards.

Boosters will meet the last week in June to organize and discuss Band Camp needs.

Band trailer possibly needs new tires so they will be assessed, and quotes gathered if needed.

**VII Adjorn** The meeting was adjourned at 6:45 pm.