

# Titan Sound Band Booster Organization

## Agenda for Board Meeting June 22, 2017

**Meeting:** Updates / Reviews

**Location:** Crispers, Davie, Fl.

### **Agenda Items:**

#### 1) New Treasurer

- a. Ana Rivera has accepted the position as Treasurer. We need to vote as the board to accept the nomination.
- b. Need to continue to look for the assistant Treasurer. Will continue to look for someone.

#### 2) Fundraising – Sarah:

- a. Status on sale of old Winds Floor and Marching Band Banners
- b. Report on fundraisers for next year.

#### 3) Budget for 2017 Marching Band Season:

- a. Review and approve payment plan. Dave will send to Mrs. Jones for review. Want to pass out to the kids next week and post on our website.
- b. Need to set up with Mr. Bishop to add to the E-Store.
- c. Band payments: If the budget is approved we will set them up.
- d. Outstanding balance from last year is \$6460.71. (Unpaid dues).
- \* Note school policy: Field trips should have to be paid 30 days in advance or risk cancellation.
- e. How to handle kids / parents that don't want to sign band contracts or don't pay their obligations.

#### 4) Update on the Vote for New Board members:

- a. President – David Rodgers
- b. Vice – President – Paulette Keel
- c. Treasurer – Ana Rivera
- d. Assistant Treasurer - TBD
- e. Secretary – Schuyler Sandheinrich
- f. BB & T Coordinator - Karina Bertino
- g. Fundraising - Sarah Guyah

- 5) Treasurer's Report
  - a. We need to go to the bank to change the officers.
  
- 6) Letter's sent to the parents about funds in the account:
  - a. No one replied, so excess funds will be credited to next year's dues.
  
- 7) Rookie Camp Date: June 12-30 (Monday – Friday).
  
- 8) Band Camp: August 7-19 (Monday – Saturday). Want to do BBQ for final Performance – donations only. We can use the Publix cards.
  
- 9) Theme for next year: Amelia Earhart
  
- 10) Marching Band T-Shirts: Will hold contest once school starts again.
  
- 11) End of the year concert is going to be May 17<sup>th</sup> in the Auditorium.
  
- 12) Questions and Concerns