

The Munford High School Band Boosters met on **Monday, September 12, 2016** in the Munford High School Band room. President Ben Kirk brought the meeting to order at 7:04 p.m., VP D. Duncan, Treasurer Jason Johnson, Secretary R. Keenan, & Band Director B. Trobaugh present.

Standing Reports:

Secretary's report: Minutes of the Executive Board meeting were read by Secretary Rick Keenan. Rick Keenan began to read the minutes of the August General Membership Meeting. A motion to suspend the reading of the minutes and accept them as posted on the band website by Helene Keenan, seconded by Dara Keeton. No discussion. Motion carried.

Treasurer's report: All payments for band fees have been updated. In the event a payment for band fees does not show up in a student's CHARM's account, please bring a copy/picture of the cancelled check to Jason so he can make the correction. Motion made by Mike Leggett to accept the treasurer's report as read. Motion seconded by Linda Norman. Motion carried.

Old Business:

- The black shoes were sold to the Covington Band for \$1
- There is a family that allows us to borrow their four-wheeler to transport front ensemble equipment to the field for performances, therefore the need to purchase one no longer exist.
- Discussion of the storage building to store equipment. There was much discussion regarding the placement of the building. Rick Keenan said that it will be placed 10 feet back from the track. Another question was if it was going to have a concrete floor. The building will have a pressure treated lumber floor that sits approximately 4 inches off of the ground. The entire building, including the side that will house the football team's lawn mower will have a floor. Our side will be climate controlled. It will cost \$2200 more for a concrete floor. It will have to be discussed with the football booster since they are absorbing some of the cost of the building. The current storage container will remain where it is. Total cost \$12,000 with a wood floor, \$14,200 with a concrete floor. The football boosters were going to contribute \$3500 based on the building having a wood floor. There was much discussion had regarding where the concessions stand staff will be able to grill with the placement of the storage building. Our other option is to rent a storage unit at approximately \$1700 per year and not having our own building. A question was raised about sharing the building with the football booster. Rick Keenan stated that is the only way we are going to get a building there; we have to share with the football team. Anything we decide must be approved by Dr. Fee first and then it must go to the Board for final approval. Brent Barr made a motion that the board votes on a concrete vs. wood floor. Motion seconded by Tim Norris. Board voted unanimously in favor of the concrete floor. Motion made by Dara Keaton to proceed with the plans of the building with a concrete floor and a deck the length of the concession stand behind the existing concession stand for grilling purposes. Seconded by Tina Russell. Motion carried.

New Business:

- We still need volunteers for Munford Celebrate in concessions, merchandise, and Drive for Your School sponsored by Ford.
- Competition schedule has been posted on the website
- There is a new point of sale system in the concession stand
- We need prop volunteers for games and competitions
- The possibility of cooking/sponsoring a pre-game meal for the football team. Motion made by Linda Norman to look into sponsoring a pre-game meal for the football team. Seconded by Amy Johnson. Motion carried.

Fundraising – Information for the Suds Sale will be coming out shortly.

Director's Remarks – Suggested a change in our next meeting due to fall break. Our first competition is a double competition, first at Liberty Tech, second at Arlington. Munford Celebrate is this weekend and this is a big event for our band and our community. Times for Celebrate are warm up at 2:00 pm and perform at 4:00pm. Dress is blow out attire. An e-mail will be sent regarding etiquette while attending a competition. We are watched as soon as we get out of our vehicles as the staple of how people should act at competitions. We should applaud for all competitors. No noise makers and please don't interact when they announce the band because it may interfere with the setting up of the band. Be conscious of what you say and always be complimentary.

Open to questions from the floor – None

Motion to adjourn made by Mike Leggett, seconded by Linda Norman. Motion carried. Meeting adjourned at 8:08 pm.

Next meeting scheduled for October 3, 2016 at 7:00 PM.