Munford Band Booster Meeting Minutes

January 8,2024

12 members and 1 guest were present. Director David Stevens and Executive Board Members, Tiffany Wyles, Stacey Walker, Tom Combs, and Maureen Wignes were present. General Membership Meeting called to order by President Tiffany Wyles at 7pm.

Approval of Last Month's Minutes:

Motion to dispense with the reading of the minutes: David Duncan

Motion Seconded: Christina Cunningham Motion Carried with None Opposed

Treasurer's Report:

Treasurer's report was read to the boosters. No questions were asked after reading of report.

Standing Reports:

<u>Audio/Media:</u> Nothing to report.

Chaperone: Nothing new to report.

Color Guard: Winter guard practicing 2 days a week. Competitions are scheduled to begin in February.

Winter guard uniforms ordered

Concessions: Nothing new to report.

Equipment: Nothing new to report.

Fundraising: Open chair. Strawberries kicked off and ends January 31. Soap credits will be in soon.

Hydration: No update

Medical: No update

Merchandising: No update.

Publicity: No update

Sponsorship: Open Position. No Update.

<u>Uniforms</u>: No update.

<u>Volunteer Coordinator</u>: Please join Remind to get notices on volunteer needs.

Website: Strawberries are on the website.

Old Business

- Band fees are past due. Winter Guard fees are \$250 and are due now.
- Grant application submitted to STEMC for \$6K. They award \$10k in the fiscal year. We have received a total of \$5K already, \$1k was a supplement from TVA. The \$6k, if awarded, will go towards a new wireless mic system and digital stage boxes. We should hopefully have an answer by the next meeting.

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Still waiting on the ongoing situation regarding 2015/16 season tax fee for late filing.

New Business

- Upcoming Events
 - Allwest Auditions January 13
 - o Eighth-grade meeting- late January or early February
 - o Volunteer recruitment meeting –after April Booster meeting.
 - o Transition to Cut Time which is replacing Charms- by end of school year
 - Six Flags April 27th- More information coming
- Open Chair Positions (current and upcoming)
 - Fundraising
 - o Sponsorship
 - o Parliamentarian
 - Audio/Media
 - Equipment
 - o Medical
- All board positions available next year
 - Nominations April/May 2024
 - o Elections May 2024
- The proposed budget with changes was presented by Maureen Wignes.
- Income
 - Fundraising stayed the same for the most part, but we made some small changes. We
 did leave one of the fundraisers TBD for next year to decide which fundraiser to do and
 when. We reduced peach income based on this past year's performance.
 - We added a trivia night, but no income. This is the first year and we aren't sure how it will perform.
 - Tag day income is what we made this year. We are hoping to double or triple that based on the lessons we learned from this one. This will help offset the travel fee.
 - Merchandise and concession income was also reduced, considering we only have 5
 home games, which reduces the time for potential income. Merchandise's income
 potential was reduced based on this year's performance; however, they still made a
 profit.
 - Winter Guard fees will be divided equally among participants.

Expenses

- Staff fees are unchanged.
- Marching season fees increased.
- A new line item was added for concert music.
- The Color Guard budget was increased to help purchase a new floor.
- Instrument repair budget was decreased slightly.
- We added a uniform accents line item to help account for the items needed for custom uniform changes.
- Band camp shirts will be sponsored this year so there will be no cost.
- Truck trailer maintenance stayed the same

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- Competition costs were increased due to the increased food costs we accrued from feeding the band at competitions.
- All West stayed the same. Members will be responsible for audition fee and hotel fees if they make it.
- We added a line item for Senior Awards, this is an item we have always paid for but was not included in our budget. This fee can vary
- The band fees offset with our potential income are set as \$790.00 with a Travel fee of \$100 (this fee will be offset by the travel fundraiser) and a nutrition fee of \$75 (we fed the students 13 times this past season, as well as provided snacks). The total will be \$965.
- The band spent \$12,500 feeding the kids last year. Our organization is too big to rely on concession stands being able to feed our kids properly, as seen in the past at a few competitions.
- There were no questions about the proposed budget. A motion was made by Christina Cunningham to approve the 2024/2025 budget. Johnna Frazier seconded the motion. The motion was passed with no opposition.
- Pass the pie Christina Cunnigham recipient

• Director Remarks

- Wind ensemble auditions are this week.
- Solo and ensemble is April 6th
- Two concerts this year. One the first week of March and one as close as possible to the Senior's last day.
- Next year will be unique because of how the school year starts. We will have more gap rehearsals between band camp and the start of school.
- I am working on the schedule and will try to get it out as soon as possible.

Motion to adjourn: Mike Brewer Motion seconded: Leigh Dewitt Motion carried with none opposed.

The meeting adjourned at 7:37pm.

Next meeting is Monday February 12@ 7:00 p.m.