

Date: 8/6/15, 6:00 pm

In Attendance: Chris Vail, Paul Goldsworthy, Debi Rich, Aimee Cunningham, Mark Schaeffner, Fred Fischer, Cadi Davis, Cheryl Goldsworthy, Don Cunningham, Susan Nelson, Jeff Green, Becky Beckman

Called to Order: Paul Goldsworthy Seconds: Mark Schaeffner.

Secretary report: Need minutes from July transition meeting to be approved. Susan approves, Cheryl seconds.

1. Vail's report: Currently looking for other options for Remind1-01 text blast. Cannot use per District policy. If anyone knows of a text blast, please let him know.
 - a. Tax credit: Collected amount is not currently known because it the checks do not come to him, they go through the District and Front Office.
 - b. Parent orientation: Chris will speak to parents for approximately ½ hour, then board members can take over. Any slides needed in the presentation need to be submitted ASAP for Tuesday's presentation.
 - c. Chris will send out another email as reminder for Parent Orientation.
 - d. Chris asked that the Forever Shirt order be placed as soon as possible, will need the shirts at first game.
 - e. Athletic Director requested feet of Drum Major stands be covered, new rubber coating on track and they do not want to damage the track. Jeff offered to check out cost and options (wood, carpet, feet covers). If we cannot find good option, drum major stands will need to be moved on to the field. Best if stands are out on the track otherwise Drum Majors will not be seen by all members of the band.
2. President report: Parent orientation – Paul will discuss how parents can do to get involved and help. Aimee will discuss Sign-Up Genius; Becky will discuss fundraising; Mark to discuss donations. Paul will ask Kristi if she will help on Uniform night. Recommended using Rained-Out
 - a. Proposes we get a debit card in Fred's name for the checking account for the sole purpose of setting up an account with IDonate. IDonate is for the large non-cash items donated to band. IDonate liquidates items donated to band, and uses the debit card to put the funds into our account directly. Vote taken, all agreed.
3. Treasurer report: \$2900.00 in checking account, \$1000.00 gift card expected from Albertsons.
 - a. Fred will bring credit card Square for parent orientation. Discussed fees associated with accepting credit cards \$.15 per transaction; 2.75% per swipe; manual enter credit card is 3% of transaction.
4. Secretary report: Minutes need to be approved. Susan approves, Cheryl seconds.
5. Fundraising report: We need to push shopping through website at parent meeting. Games will be broadcast on PSBN this year. 50/50 raffle at all home games.
6. Donations Coordinator: Wal-Mart grants can be requested 25 times a year, to date Mark has submitted 9 requests. We received 56 cases of Gatorade, expiration is several months out. We have enough water to last the whole semester. The band received a \$1000 gift card from Albertsons. Pepsi-Cola was contacted about donations and they will connect with us via email. Marine recruiter donated a pallet of water – we can expect it very soon.

- a. Mark requested a list of items the band needs, and he wants to be proactive. Numerous suggestions for paper products, black socks, suckers, BBQ items, cups. Article added to website for list of needs.
7. Volunteer Coordinator: Discuss Sign-Up Genius, explaining how it will work for us and all we can use it for. Aimee needed to know how many positions needed per game and competitions, uniform night, water, frontline, drum major stands and other positions. Aimee will send out another email for volunteers for Uniform night volunteers.

GENERAL NOTES:

Cadi: Shirt order options discussed. Cadi would like to purchase shirts as samples for parent orientation. Vote taken and majority agreed. 8 shirts in various sizes will cost us \$132.00 and then we have samples to keep as band. Cadi was not aware of a minimum order, so we can place orders throughout the semester. Anyone with sweatshirts, please bring to parent orientation to show sizes. After the board meeting Antigua clarified a minimum order of 24 pieces to qualify for the cheaper embroidery fee. We can order at any time, but under 24 pieces there is an additional \$5.00 charge per item.

Susan: Uniform fitting – need as many people as we can get would not hurt to have 15 parents. She explained what all needs to be done prior to the students trying on uniforms and supplies needed for evening. The more racks we have available to us the better. Chris offered up drama racks, we will need to empty them before using them, they are loaded with clothes. Need racks to spread out the uniforms that are available and prep three racks with student names. Chris said he will ask vets to stay after school and head straight over to get their uniforms, around 2:30 we can expect some vets will be ready.