

Board Member Meeting 10-7-15, 5:45pm

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

Called to Order: Paul Goldsworthy Seconds: Cheryl Goldsworthy

Treasurer report: New requirements per the Booster Club Handbook – need to have 2 people prepare and initial deposits.

General discussion:

Insurance covered by District will continue to carry. 50/50 raffle cleared by AD.
AMEA membership fees due \$138.00, paid last year, and will pay this year.
AMEA membership required to compete.

Pre-meeting concluded.

Paul moves to end Board Meeting
Cheryl Seconds

Band Parent Meeting 10-7-15 7:00pm

In Attendance: Chris Vail, Paul Goldsworthy, Debi Rich, Mark Schaeffner, Fred Fischer, Cadi Davis, Cheryl Goldsworthy, Don Cunningham, Susan Nelson, Jeff Green; Michelle LaCour, Cynthia Miller, Ed Martin, Santana Carillo, Paola Flory, Chandra Beck, Dan Allen

Secretary report: Minutes from July transition meeting to be approved. Minutes Approved: All: Opposed: None. I have more information to share when we discuss on food options for NAU.

Treasurer report: Balance \$4174.00, Balance year to date \$1017.00. Upcoming expenses are dry cleaning, food for competitions, BBQ items, we will be dipping into reserves soon. Estimating \$2,000.00 proceeds raised from Homecoming BBQ. Financial Statements: Approved: All, Opposed: None

Volunteer Coordinator (Don sitting in for Aimee): Sign up needed for Friday and NAU and Ironwood game. Please send sign-up Genius reminder to parents again to remind parents to volunteer.

Donations Coordinator: Created general letter for donations, we are using them for Homecoming BBQ – given to prospective businesses to encourage them to donate items we are asking.

General discussion:

- 1 Donations as of the Board Meeting are: Sue Allen donating paper product; \$50.00 from Haymakers (to be used in their restaurant); Fry's food cards; \$20.00 Bashas; Lakeside Grill – corndogs; Pork-On-A-Fork – contacted not yet confirmed.
- 2 Albertson's \$1000.00 gift card would come in handy now, but still have not received to date.
- 3 Wal-Mart Grant renewal request coming up soon.
- 4 Next year we need to start earlier on BBQ prospecting for donations. Make list of potential vendors to contact and give to Vail to approve in advance.

Fundraiser report (Paul sitting in for Becky): Tax donation credit reminder to parents. Everyday buying reminder to go to Pride of Sunrise website. Becky's brother still available for snacks. Savers opportunity for Fundraising. Vail will get approved and suggested doing on Tuesday night when kids have Band Practice. They will see the truck when dropping kids off and can come back with their items. Band will get \$ 0.20 per pound. In Favor: All, Opposed: None

Vail's report: Homecoming BBQ tickets were distributed Monday, as money comes in he will get it to Fred. Homecoming BBQ tracker spreadsheet is on

OneDrive and will update as receive money, dinner free after 10 tickets are sold. Told kids to ask their teachers, Vail sells 20 tickets each year. If your child runs out of tickets, Vail has more in his office. Keep selling up to and including day of BBQ. Teaser about Homecoming BBQ was announced at last Friday's football game. Alumni come to this game and play with current students; posted BBQ information on Facebook page.

NAU: Not helping at NAU need to pay to get into the stadium. Need to watch our costs. NAU Band Day is fundraiser for NAU too, they only give a very limited amount of tickets to our band. No stress for kids and parents for competitions, we pay for food and kids do not need money. If they want T-shirt, photos or DVD that is up to them. No out of pocket to attend competitions for kids.

Powder Puff: Nothing needed as far as help. Kids will be very busy with Game, Parade, Bon Fire (walk to 2 feeder schools) and then attend the assembly.

Cadi: Homecoming BBQ: 200 corn dogs donated and condiments. Need 200 hot dogs. Not much yet, but have reached out to a lot of people. Will reconnect with them again this week. Soda donation from Pepsi – turned us down because we are re-selling the soda. Next year maybe say soda free with purchase of meal and get around that issue. Michelle had an idea of asking each section to purchase a 12 pack and donate.

Purchase of all buns will be only \$100.00.

Chips and cookies we are still waiting to hear back. Will have more information next week.

Would like to propose raising BBQ prices next year. Vail said prices have been the same since 1999. He is ok with that too. Would also like to propose selling ala carte next year. Allow people to add to their plate or add one single item.

Chandra Beck will ask if they can get the hot dogs from DQ warehouse – an email later revealed that she could not get them.

Cadi stated she needed budget, not given any idea of where they needed to be with purchasing items for BBQ. Cadi wants to get around having the cafeteria warming only 200 hot dogs – hopes to have BBQ donated from Pork on a Fork or Dillon's. It would cost us \$200 to warm up the hot dogs.

Paul will stop by and talk to John from QT on 75th/Deer Valley location and discuss hot dog donations

BBQ Sign done and ready to go with new dates on it.

“Heights” would like to work with us in the future.

Would like to mention at football game all those who donated food to the BBQ.

Motion to spend up to \$700 for BBQ. Approved: All Opposed: None.

2014 Revenue \$1900.00 and 382 tickets were sold.

U of A competition: Evening event. Feed kids dinner – Eegge's. UA prices to enter stadium is cheaper than NAU. Also a fund raiser for their music department, so anyone not helping with getting band in and out of stadium will have to pay to see competition.

Senior Night: October 30th, before game events for Seniors, parents of seniors will be asked to arrive early for photos and march in with Band. Need to purchase items for sashes, Tierra. Vail buys roses from Florist by Albertsons for each senior. Number of Seniors this year: Female: 7, Male: 8
Cadi will do pictures before the game with parents and senior

Football Playoffs: 1st game November 6th – home game if ranked number 1; 2nd game, November 13th – home game if ranked number 1; November 20th – neutral site; and Cardinal Stadium on November 27th.

Outstanding fees owed to Bandwagon for parent shirts and forever shirts, and minimal funds owed for shoes (Vail is taking care of these). Participation fees still needs to be paid, AD to take care of getting those funds. Participation fees pays for busses, assistant coaches, trainers, etc.

Bandwagon to send out letters to those still owing money possibly 30 letters to be sent out. Combine any fees owed into one letter. Do not worry about participation fees in the letter.

Flags were ordered had to pay \$300 to ship them in order to get them in time for competition.

Motion to close meeting: Paul Goldsworthy; Second: Cheryl Goldsworthy