

Board Member Meeting Minutes
November 4 2015

Calls to Order: Paul Goldsworthy
Seconds: Fred Fischer

Secretary Report

Motion to eliminate all copies except two (2) for Fred's reports. One to be put in Secretary binder, one to pass around.
Vail prefers his reports to be in email format. In favor: All Opposed: None

Treasurer Report

50/50 Raffle over \$2000.00 this season. Saved a lot of money on BBQ with all the donations collected and donated food.
Received \$500 donation from Climatec - through Ed Martin.

Collected over \$300 on dry cleaning and less than \$800.00 left to collect kids for dry cleaning and fees owed.
Spending less this year than last year.
\$6400.00 in bank

Motion to close Board Member Meeting: Approved: Susan Opposed: None

Board Meeting Minutes – Parent Meeting
November 4 2015

Call to order: Paul Goldsworthy
Seconds: Cadi Davis

Treasurer Report:

\$6000.00 in funds. 2014-2015 carry over was \$3156.00. This year is \$3200.00
50/50 Raffle brought in over \$2100.00; Homecoming BBQ revenues \$2500.00 Climatec, Inc \$500.00 donation.
Under \$800.00 owed by students for dry cleaning and other fees – wait until after Pass – In – Review to send out second letter to pay fees.

Donations Coordinator Report:

BBQ donations: BBQ pork - Texas Roadhouse. Sonic – hot dogs; Albertson's - gift card; Haymaker - gift card.
Wal-Mart – due to submit again for donation. Items we need: Plates, cups, napkins – Mark will ask around.

Fundraising Coordinator:

Saver's Truck in parking lot on Pass – In – Review November 17th.
Remind parents everyday buying – go through Pride of Sunrise for Christmas shopping

Domino's discounted Pizzas \$163.00 for 30 pizzas

Vail's Report:

Football Playoffs - November 6th Home game; November 13th Home game; November 20th neutral site; and November 28th Tucson at UA

50/50 raffle for 2 home games has been denied – AD stated no more raffles of any type until further notice.

Food for competition at Dobson High School: Uncrustables, water, cheese and granola bars. Kids will have access to concession stand after they perform, have told them to bring money for snacks and t-shirts. No video, state photo with placard for wall in band room. T-Shirts run \$15-\$20. Margie will pick up cheese and Uncrustables from Costco.

Pizza for Saturday clinic – October 31st

BBQ left overs for Friday night game on November 6th. Mark has buns, McLaughlin's are warming up the meat; Margie is getting snacks (chips), Debi donated cookies; Ronnie/Alex donated apples, condiments are in closet.

This Friday's game at home. One and done – if we lose. If continue to finals – last game at UA.

Pass – In – Review: November 17th 6:30pm – no volunteers needed – this night is for the volunteers and family that do not get out to the games. This kids handle all the equipment and uniforms.

Saver's Donation Truck – will be in parking lot on November 17th – during the entire evening we are performing. Will notify the school to announce it to whole school.

December 7th – Band Banquet: 5:00p.m – food, will serve Tagliani's. 5:30pm Awards. Rio Vista after banquet. \$7.00 per person; band members eat free; purchase tickets from band member. Baskets to be prepared by section – raffle off at end of banquet. Pictures to Vail.

Test drive November 7th at SMHS – dealership to donated up to \$10,000.00 directly to our school.

Motion to close meeting: Paul Goldsworthy
Second: Cadi Davis