



Band Booster Board Meeting Agenda & Minutes (November 14, 2023 at 6:30pm)

Attendees: Tom Nielander Mary Cook Barbara Pyle Andrea King Rodney Brown Andrea Byrd Patrick Kiser, Kara Doyle

Meeting called to order by xxxxx at 6:31 p.m.

Secretary

- Minutes from the previous meeting can be found on the Farragut band website.
<https://farragutband.org/meetingminutes>

Treasurer & Assistant Treasurer

- Budget updates & Financial statements
 - Checking & Savings - \$63,104
 - Up on revenue by 6K compared to last year
 - Expo loss - \$1,021
 - Working on selling inventory
 - Concessions revenue \$21,662 and profit \$11,601
 - Revenue up \$900 from last year
 - Fruit Sales - Total \$29,794
 - \$19,530 (Blitz) and \$10,264 (Individual)
 - We do not know yet what we owe Indian River
- Tracphones have been deactivated
- 2022 Tax Return extension filed (our old accountant retired and new one is swamped-Now Due May 15, 2024)
- Venmo-Available now for nonprofits to receive donations

VP Fundraising

- Fundraiser Recaps
 - Giveback Nights
 - Red Robin Fundraiser 10/25/23 raised \$139.43 (only 10 or so orders)
 - Requests for Buffalo Wild Wings and Noodles & Company fundraisers did not receive responses despite multiple requests (online, calls).
 - Culvers in Bearden (at Cedar Bluff) interested, but not Farragut business and not sure folks would trek there after low turnout at Red Robin
 - Also contacted Zaxbys but no response yet.

- Will resume Giveback nights in Jan or Feb 2024. Might hit same places we have had success (Chipotle, Blaze)
 - Mary suggested Salsaritas
 - Orders for merchandise on hand (extra inventory from 2022-2023) have been going well. Tom placed items for sale on givebacks store. Total of merchandise sold is \$134.78. Details can be viewed on givebacks site.
 - Only one shaker bottle left.
- Next fundraiser(s) (Upcoming)
 - Online fruit sales continue until Dec 10, 2023 . These orders are shipped to the customer's door.
 - Additional fruit sale info: Andrea orders extra just in case orders get messed up. Indian River very pleased about volume of our sales.
 - Nothing Bundt Cakes Dec 1, 2023 through Jan 3, 2023
 - 1/18 pick up; orders must be in by 1/04
 - Andrea hoping info can be added to our Giveback site. Would prefer not dealing with paper orders, or at least as many.
 - Ham 'N Goody's Cookies - still looking for a date. Targeting Mother's Day with sales in early April (more spaced out from earlier fundraisers and before testing completely underway)
 - Andrea will ask if Ham N Goodys will give vouchers to cash in at future time for cookies.
- Sponsor program
 - In process
 - Andrea will share list of businesses contacted and form letter sent. Has heard Rick Terry Jewelry, Safety Express interested. Andrea will share spreadsheet in near future.
 - Naomi Brown (band parent) owns business and has already agreed to \$500 sponsorship.
 - Hearthside Bank (Kristen Byers) opening branch in Farragut in near future and asked Rodney Brown about us possibly performing 01/24. He thinks we should approach them about becoming sponsor.

VP Outreach

- Signup status
 - Next volunteer opportunity posted for Christmas parade
 - Will create one for 1/18/24 for our Chattanooga trip.

President and VP Operations

- Concessions
 - Recommend maintaining the position to orient and volunteers and align them with the areas of need as they arrive for their work shift
 - Recommend considering a position or positions to coordinate across the band as one voice communicating amongst the various chairs who require volunteers (concession, chaperones, uniforms, band meals, etc). It would be much easier to

track and communicate with volunteers more consistently on behalf of the entire boosters.

- Isaiah Heroux is working towards completing his Eagle Scout Project. His service project is to build out a drum/storage cabinet to go in between the closets in the back wall of the band room, complete the trim of an award board, and make another award board. The total cost is \$750. To date, he has raised \$250. I (Patrick Kiser) propose the FHS Band Boosters donate \$250 to \$500 to this project that supports one of our band members providing an overall benefit to the band program.
 - Board path: Board agrees unanimously to donate up to \$500 for project needs.
- Band Banquet
 - Set for 09May2024 @ 5:30PM or move to a different week / day?
 - Kara will talk to FHS folks about timing/dates for Senior events and follow up so we can settle on a date.
 - Same location? Folks seem to be open to other locations.
 - Same caterer?
 - Updated menu with one(1) vegetarian dish?
 - DJ after for kids for one or two hours?
 - Andrea to poll kids about Thursday vs Friday and interest in dance
- Positions opening next year: *(nominations closed in March and vote held in April)*
 - Board
 - Treasurer
 - Secretary
 - Fundraising
 - Chair *(Vote not required, but positions need to be filled)*
 - Uniforms - ties to Operations
 - Sponsorships - ties to Fundraising
 - Friday Night Snack - ties to Operations
 - Willing to be nominated to another position:
 - Kara Doyle
- Thoughts on inviting 865 Life company to sell clothes at game next year? (Will get % of sales.). Good local business.
- Next Booster Meetings
 - Booster General - **14Dec2023 @ 7PM** *(during Fall concert - report out/votes)*
 - Booster Board - **09Jan2024 @ 7PM**
 - Booster Board & General - **06Feb2024 @ 6:30PM & 7:15PM**
 - Booster Board - **05Mar2024 @ 7PM** (May change - School holiday?)
 - Need final members known for board position votes in April ready
 - Booster Board & General - **02Apr2024 @ 6:30PM & 7:15PM**
 - Voting in General meeting for next board
 - Booster General - **02May2024 @ 7PM** *(during Spring concert - report out)*

Director's Notes

- 12/4 instead of 12/5 for UT Joint Concert

- 12/10 Parade 3:30 call time, and 12/14 Concert
- 2/15/24 we are hosting Navy Band for concert

Meeting adjourned by Tom Nielander at 7:14 p.m.