



## **Band Booster General Meeting (February 11, 2025 at 7:15 PM)**

Attendees: Kenneth Carrico, Rodney Brown, Tom Nielander, Kara Doyle, Barbara Pyle, April Young, Jeanne Ann Hartzog, Kristin Ricciuto, Patrick Kiser, Jeannette Wilson, Beth Kurtz.

Meeting called to order by Tom Nielander at 7:17 pm.

### Secretary

- Minutes from previous meetings can be found on the Farragut band website. [Meeting Minutes - Farragut High School Band](#)
- All minutes taken by the Recording Secretary are posted on the website after they have been approved by vote no later than one month plus one week after the recorded meeting.

### Treasurer & Assistant Treasurers

- Budget updates & Financial statements as of 10Feb25:
  - No changes to approved 24-25 budget line items
  - School account booster funds = \$0.00
  - Bank Balance = Checking: \$39,235.73 & Savings: \$21,548.18

### VP Fundraising

- Fundraiser Recaps:
  - Giveback Nights:
    - 01/09 PEI WEI Asian Kitchen - \$71.24
    - 02/04 Blaze Pizza - \$118
- Upcoming confirmed fundraiser(s):
  - "Dine to Donate" event(s)
    - 03/25-Red Robin in Turkey Creek (11am-9pm)-we will receive 20% of sales to those showing flyer or mentioning FHS Band/Boosters. Excludes alcohol sales, tax and gratuities.
      - Will submit for approval next week.
  - Ham 'N Goodys
    - 3/24/25 start (Monday after Spring Break) and 4/4/25 (Friday) due date
    - Just over 1.5 weeks for sales

- 04/16/25 or 04/17/25 Pick Up Date so can be distributed right before Good Friday/Easter Weekend
  - Cookies are sold by the dozen for \$20 each (flavors are lemon, strawberry, chocolate chip, sugar, snickerdoodle and peanut butter). We keep \$10 from each box sold. Can sell vouchers too.
- In Process Fundraising:
  - Whit's Custard
    - Will start-up monthly again in March or April
- Other Fundraising Opportunities:
  - SnapRaise (very profitable for HVA) and a coupon card (suggested by Kenny Carrico) are ideas for future years but we will not attempt this year given all else planned and lead time needed.
- Sponsor Program
  - 2024-2025 is closed and reaching out to determine how many current sponsors will be returning to determine number of open spots
  - Will not have halftime sponsors again due to issues with ensuring announcements
  - Adding in another level and banner size that was already considered when setting up signs on building. New size will be on the South (large) side above current signs. Size is ~1ft x 5ft and limited in number.
  - Website has been updated, but working final details and looking not to accept payments until the band FY starts to align budgets.

### VP Outreach

- Signup status *(Next to create?)*
  - None or state what and when
- Buzz / Social Media Notices:
  - Working to issue weekly - send topics/notices before Sat each week
- Misc topic(s):
  - None

### President and VP Operations

- Friday night snack
  - N/A for this time of year
- Concessions
  - No current activities
  - Jeanne Hartzog to be a co-lead next fall for inventory and ordering.
  - By March should know if lead position will be filled
  - Looking for one or two other people to volunteer for concessions as a lead (if notice in March does not happen) or co-leads next fall. Ideally would be 2-3 people to share the responsibility.

- Positions that remain open:
  - Current Committee Chair Nominations *(Vote not required, but positions need to be filled)*
    - Operations *(Vote not required, but positions need to be filled);*
      - Concessions
      - Pit Crew
- Positions that will be open due to 2 yr max in addition to all re-opening.
  - Please be looking and talking to others for nomination on the following:
    - President - Tom N.
    - Operations - Patrick K.
    - Assistant Treasurer - Jeanette W.
    - Outreach - Barbara P.
  - Nominations (Anyone interested, may self nominate or be nominated, vote to be held in the April general meeting.)
    - President - Patrick K.
    - Operations - Tom N.
    - Assistant Treasurer - Barbara P.
    - Outreach - Naomi B. / Jeanette W.
    - Recording Secretary - Kristin R. *(Incumbent)*
    - Treasurer - April Y. *(Incumbent)*
    - Assistant Treasurer - Jeanne H. *(Incumbent)*
    - Fundraising - Kara D. *(Incumbent)*
- To Directors
  - Inquired about outstanding (Fair Share / Fees) noted in emails from directors still requesting payments.
    - Currently \$5,673.00 short in Fall fair share fees. (No changes here)
    - Fair Share for Spring Band is \$100/student
      - This covers staff, music purchase, repairs, guest clinicians, and emergency purchases.
      - This is separate from Fall Band fair share fees.
      - There are 81 students currently in the 2025 Spring Band.
        - \$8100.00 if all fair share fees come in.
        - \$600.00 has come in so far.
        - QR Code/Link for Online Payment Coming Soon
          - Will be on the Band Newsletter
          - Still working on getting code, but parents can pay directly to Givebacks on FHS website
- By-Law items *(agenda item, will keep even if there's nothing to show)*
  - No updates proposed.
- Vote(s) *(agenda item, will keep even if there's nothing to show)*

- None
- Budget
  - Time to meet for initial review of FY 25-26 budget
    - Board will meet in person for the March meeting to discuss goals and objectives. Adjusted place and time will be advised and updated on the directors calendar.
      - Place: Farragut HS
      - Time: 6:30 pm
    - FY 2025-2026 budget vote will still be held at the spring concert and issued under Booster Buzz in April before May general vote.
  - Two sections have been added to the website in the Booster section around access to the yearly budget.
  - If the budget requires an update after approval or a cost is outside the budget the by-laws requires votes at specified levels, so there is a check and balance in place currently.
- Next Booster Meetings -
  - Booster Board Meeting - \*\*\*In person\*\*\*
    - **Tuesday 11Mar2025 @ FHS (6:30 pm, exact location TBD)**
  - Booster Board & General Meetings (annual meeting) -
    - **Tuesday 01Apr2025 @ 6:30PM & 7:15PM** (Vote for Board Members)
  - Booster General Meeting -
    - **Tue. 06May2024 @ 7:00PM**
      - Out brief at concert
        - Introduce next Booster board
        - Vote on FY25-26 booster budget
- *Activities & Dates: (See Directors Calendar for most up to date information and other activities)* <https://www.farragutband.com/calendar>
  - 22Feb25 - Winterguard Competition
  - 24Feb25 - Band registration meeting #1
  - 25Feb25 - Pre-CPA/Winter Concert, followed by brief Chicago trip meeting
  - 27Feb25 - Band registration meeting #2
  - 05/06Mar25 - CPA being Hosted at FHS
  - 13-16Mar25 - Chicago Trip
  - 25Mar25 - Red Robin Giveback Night
  - 29Mar25 - Winterguard Competition
  - 10-13Apr25 - All State
  - 05May25 - Jazz Concert
  - 06May25 - Spring Concert
  - 13May25 - Band Banquet

### Director's Notes

- General Items:
  - Just dates... everything located on the band calendar and newsletter.
  - Will have information about CPA hosted at FHS soon.

Meeting adjourned by Tom Nielander at 7:33 p.m.