



Band Booster General Membership Meeting Agenda & Minutes (February 13, 2024 at 7:15pm)

Attendees: Mary Cook Andrea Byrd Andrea King Barbara Pyle Barbara Veith Becky Kiser Ben & JJ Green Dan King Danielle Gilbert Diana Clark Jeanne Ann Hartzog Jeannette Wilson Jeff & Naomi Brown Lee Thomasson Linda Coval Luke Heroux Marianne Graves Patrick Kiser Tom Nielander Rodney Brown Sam Clark Kenneth Carrico Kara Doyle Jeff Pinchok Kristin Ricciuto, Kristine Nielander Linda Childress Ana Durall

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

Secretary

- Minutes from the previous meeting can be found on the Farragut band website. <https://farragutband.org/meetingminutes>
- All minutes taken by the Recording Secretary shall be posted on the website after they have been approved by vote. This shall take place by at least one month plus one week after the recorded Board meeting.

Treasurer & Assistant Treasurer

- Budget updates & Financial statements
 - Total Bank Balance \$49,811 (checking and savings account)
 - Total Funds held in school account - \$1,985 (due to selling back stock from Expo that we didn't use).
 - Expo food/drinks break even - \$1,985 (Thank you KSC for making us whole)
 - We carry over 22K from year to year, and there is a constant ebb and flow with income and expenses.

VP Fundraising

- Fundraiser Recaps
 - Giveback Nights
 - Knoxville Ice Bears
 - Tickets sold: 22 bringing in \$528. Funds raised (@ \$5/ticket): \$154 (This was more than the \$5 ticket that was initially proposed.)
 - **A big thank you to Ice Bears!**
 - Nothing Bundt Cakes
 - Earned \$444.00 from this fundraiser. Participation was low.

- Top Sellers
 1. Elijah Brown
 2. Christian Jones
 3. TIE Sara Beth Kiser and Niki Phippen
 - Fruit Sale prizes will be Amazon gift cards - 1st = \$75, 2nd = \$50 and 3rd = \$25
 - Plan to distribute gift cards to winners next week with the directors consent on Monday, February 19, 2024, during band classes.
 - **Team Winners**
 1. Team 10 Kara Doyle (Driver), Maggie Doyle, Grace Doyle, Kate Kaufman, Anna Kaufman, Emily Haynes
 2. Team 16 Ana Silvestri (Driver), Adriana Silvestri, Abby Doyle, Jake Hogue, Brixan Schlomer
 3. Team 19 Naomi Brown (Driver), Elijah Brown, Kori Faulkner, Jackson Smith, Albert Liu
 - **Individual Winners**
 1. Elijah Brown
 2. Mikhia Wright
 - Discussion on next Fundraising Opportunities:
 - Working on dates for Panda Express giveback night.
 - Fruit Blitz date decision for 2024
 - 02Nov24(Sat - UT/MS)
 - Confirmed fundraiser(s) (Upcoming)
 - Blaze Pizza
 - Submitted for approval on givebacks awaiting downtown's signature. Do not want to advertise until I have downtown's signoff, but that could be erroneous thinking.
 - Wednesday, February 28, 2024, from 5-9 PM. We will receive 25% of sales. Plan to visit band classes on Tuesday, February 27, 2024, to distribute hard copies of flyers if ok'd by directors.
 - Ham 'N Goody's Cookies (will sell vouchers too)
 - Date(s) for fundraiser April 3, 2024 begin date, order forms due April 26, 2024, in classes. Pickup date for cookies from HNG is Thursday, May 9, 2024. I hope to distribute cookies to students that afternoon. If there is a problem with these dates please let me know.
 - Sponsor program
 - Website has been updated with information for those interested for 2024-2025 season <https://www.farragutband.com/sponsors>
 - Working on continuing to reach out to the Farragut business community.

VP Outreach

- Signup status
 - Next volunteering opportunity
 - Uniform wash day set for 17Feb24 6:30 till complete

- <https://www.farragutband.com/volunteer-opportunities-2>
 - Reassembly of uniforms? - **Feb 24th and March 2nd. May change if not available**
 - Fitting uniforms for returning and new? **During the March freshmen orientation meetings (3 opportunities)**
- Buzz Notices:
 - Issued notice:
 - Navy Band for concert to be held on 2/15/24
 - <https://usnavyband.ticketleap.com/2024-concert-band-knoxville/>

President and VP Operations

- Concessions
 - Lead chairperson is stepping down. Thank you to Marie Morrison for her years of service in this role!
- Band Banquet
 - When: Thursday, April 25, 2024 from 5:30 to 9:00 pm
 - Location: The Venue at Lenoir City (best cost, audiovisual capabilities)
 - Caterer: Take Out Thyme
 - Meal:
 - Grilled Chicken Breast w/ Marsala Sauce
 - Vegetarian Option: Vegetable Lasagna
 - Redskin Mashed Potato Casserole
 - Homemade Macaroni & Cheese
 - Southern Style Green Beans
 - Yeast Rolls
 - Tea / Lemonade / Water
 - Assorted Sheet Cakes (Pre Plated)
- Positions opening next year: *(nominations closed in March and vote held in April)*
 - Issued official notice under two separate Buzz notices and Parent Square
 - Current Board Nominations - *All positions still open for nominations*
 - President - Tom Nielander
 - Treasurer - [need nominations](#)
 - Assistant Treasurer(1) - Jeanette Wilson
 - Assistant Treasurer(2) - [need nominations](#)
 - Vice President, Outreach - Barbra Pyle
 - Vice President, Fundraising - Kara Doyle
 - Vice President, Operations - Patrick Kiser
 - Recording Secretary - [need nominations](#)
 - Current Committee Chair Nominations *(Vote not required, but positions need to be filled)*
 - Fundraising
 - Sponsorship Program Chair - Marshanda Pinchok

- Merchandise - [need volunteer](#)
 - Operations
 - Concessions - [need volunteer](#)
 - Chaperones - Barbara Pyle
 - Uniforms - [need volunteer](#)
 - First Aid - [need volunteer](#)
 - Friday Night Snack - Lee Thomasson
 - Pit Crew - [need volunteer](#)
 - By Laws on voting: (just for ease of access)
 - Yearly elections shall be conducted to elect the officer positions for the Board of Directors. Nominations for these positions shall be opened in January, closed in March and elections shall be held in April. Anyone from the general membership is allowed to make nominations to the current Board of Directors in writing. A member(s) from the standing Board of Directors shall communicate with each individual who has been nominated making sure that the individual understands the expectations of the position. Once the nominee understands these expectations, confirmation of the nominee's acceptance or denial shall be made in writing. The Board of Directors will compile the entire list of nominees, the list of nominees will be presented to the general membership with a minimum of 48 hours notice prior to the vote, and the elections will be held by a vote of the general membership. The results of the elections will be published/announced to the general membership at the close of the vote.
- To Directors
 - KCS Exhibition - When will we know if FHS will have again for 2024?
 - Unknown at this time - Awaiting final decision
 - The exhibition date has been set even with the location not defined for 22Oct24 (Tuesday) due to UTK's schedule.
- By-Law items *(agenda item, will keep even if there's nothing to show)*
 - Proposed additional updates: None
- Vote(s) *(agenda item, will keep even if there's nothing to show)*
 - Sousaphone Purchase
 - The directors are working to transition from contra tubas to sousaphones. FHS will be trading with West HS FHS's current inventory of the contra tubas for West's inventory of sousaphones, six for six, but that still leaves two short.
 - There are top of the line King Sousaphones that were used one week in preparation for the Macy's Thanksgiving Day Parade. They are brand new and have all of the parts with them, including cases. The cost is \$6495 per instrument, and that is roughly 60% of the MSRP.

