



Band Booster Board Meeting (April 03, 2024 at 6:30)

Attendees: Barbara Pyle Tom Nielander Andrea Byrd Rodney Brown Jeannette Wilson
Kenneth Carrico Patrick Kiser Kara Doyle

Meeting called to order by Tom Nielander at 6:30 p.m.

Secretary

- Minutes from the previous meeting can be found on the Farragut band website. [Meeting Minutes - Farragut High School Band](#)
- 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
 - School funds \$270
 - Still researching Bacon & Co deposits of \$315
 - Checking & Savings-\$38,189
 - Expenses-Senior awards \$754
 - Revenue-\$4,375 banquet ticket sales

VP Fundraising

- Fundraiser Recaps
 - Giveback Nights
 - Whit's Frozen Custard event W 3/27/24 total sales \$405.11 with 20% coming to the band in the total amount of \$81.02.
 - Panda Express F March 29, 2024. Total sales \$31.76. Unfortunately, this did not meet the minimum sales to generate a donation.
 - Targeting Whit's for Wednesday, April 24, 2024 but may hold off and do in May instead.
 - No restaurant event planned for April due to the banquet Thursday, April 25, 2024.
- Confirmed fundraiser(s) (Upcoming)
 - Ham 'N Goody's Cookies

- 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.
 - Question - Ham 'N Goody's will give out two Visa Giftcards for prizes to the top two sellers. Will the boosters be supplying any prizes for the Ham 'N Goody's sale? Andrea will provide ideas for Board to review.
 - Fruit Blitz date 02Nov2024 set on calendar
 - Will set up tables to sell for those going to the game too
- Discussion on next Fundraising Opportunities:
 - Will we have a Whit's event in May? If so, what date works best? Last Wednesday seemed to be the idea but will need to confirm with Whit's.
 - Will we have a restaurant event in May? If so, what date works best? If we do, should be a different date from the Whit's week.
- Sponsor program
 - Moving forward and have initial sponsors saved on excel sheet in drive
 - Tom will reach back out to business doing banners for us
 - We should still try to add businesses and reach out (we have a few on board already)

VP Outreach

- Signup status
 - Next volunteering opportunity? June Band Camp is likely the next opportunity.
- Buzz Notices:
 - Issued notice of board nominations
 - Issued various notices for Band Banquet and Fundraising events
- Other:
 - Band Banquet
 - Have sold 226 tickets as of 03Apr24, last two years 300
 - When: Thursday, April 25, 2024 from 5:30 to 9:00 pm
 - Location: The Venue at Lenoir City
 - Caterer: Take Out Thyme
 - Barbara will work on uniform order this weekend. Waiting to see if there are any last minute needs for fitting. She also needs Shako information for the order.

President and VP Operations

- Concessions
 - Trailer leak fixed and cover placed over trailer

- Will need to restore parts of the inside ceiling and cabinets that were water damaged and have been removed to fix the roof leaks; will seek help when they do this.
- Isaiah Heroux completed the installation of the new percussion storage cabinet, framing of an existing award board and installation of a new award board in the band room. He sent the board an email expressing his thanks for our sponsorship of his Eagle Scout project.
 - Kenny thinks it looks fantastic, and including the awards board is phenomenal.
- Band Banquet
 - Awards plaques & Sr. gifts
 - National Awards have been delivered. Engraving will be completed at Brandon's.
 - School Awards - engraving at Brandon's
 - Rodney notes that plaques on wall need to go to Brandon's also for engraving
 - Senior Gifts - Ordered and have been received
 - Staff gifts (gift cards)
 - Patrick has confirmed the number of staff and will purchase the gift cards
 - Booster Parent Thank you gift - Have been ordered (less expensive alternative found)
 - If we think of anyone else who should receive a gift, let Tom or Patrick know over next week.
- Positions open next year:
 - Positions for 2024 - 2025 to be voted on in General meeting today
 - Current Board Nominations
 - President - Tom Nielander
 - Treasurer - April Young
 - Assistant Treasurer(1) - Jeanette Wilson
 - Assistant Treasurer(2) - Jeanne Hartzog
 - Vice President, Outreach - Barbara Pyle
 - Vice President, Fundraising - Kara Doyle
 - Vice President, Operations - Patrick Kiser
 - Recording Secretary - Kristin Ricciuto
 - 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.

- Current Committee Chair Nominations *(Vote not required, but positions need to be filled)*
 - Fundraising
 - Sponsorship Program Chair - Marshanda Pinchok
 - Merchandise - Naomi Brown
 - Operations *(Vote not required, but positions need to be filled)*
 - Concessions - [need volunteer](#)
 - Chaperones - Barbara Pyle
 - Uniforms - [need volunteer to shadow Barbara](#)
 - First Aid - [need volunteer](#)
 - Friday Night Snack - Lee Thomasson
 - Knox Expo chair - [need volunteer](#)
 - Pit Crew - [need volunteer](#)
- To Directors
 - None
- 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 Discussion
 - Brief review of next budget and issue out for questions and board vote by email no later than 18Apr24, will be issued for general booster review and voted on at the 02May24 meeting.
 - No big departures from past couple of years. Trying to capture costs and revenues and reflect more accurately. Also trying to allocate over time using QuickBooks better so projections more accurate. Working on complete transparency.
 - Trying to break out by month with more accuracy instead of lumping together. Adjusted a few costs (that have risen) to be more accurate.
 - Tom will send out for everyone to review. If there are questions regarding content, will try to turn over quickly so it can go out for general review.
- Next Booster Meetings
 - General Booster Meeting - **03Apr2024 @ 7:15PM**
 - Voting in General meeting for board positions
 - General Booster Meeting - **02May2024 @ 7PM**
 - *During Spring concert - report out and vote for next year's budget*

- *Activities & Dates: (See Directors Calendar for most up to date information and other activities) <https://www.farragutband.com/calendar>*
 - 25Apr24 - Band Banquet
 - 02May24 - Spring Concert
 - 10-14Jun24 - New Student Practice Camps
 - 04Jul24 - Fourth of July parade
 - 15-26Jul24 - Band Camp
 - 26Jul24 - Parent Preview and Meal by Boosters
 - 17Aug24 - Founders Park (March and Concessions Tent)
 - 23Aug24 - Away game (Dobyns Bennett HS)(charter bus)
 - 30Aug24 - Away game (Powell HS)
 - 06Sep24 - **Home** game (West)
 - 13Sep24 - Away game (Cleveland)
 - 14Sep24 - **Band Camp (8-5pm)**
 - 21Sep24 - Competition (Clinton)
 - 27Sep24 - **Home** game (Beardon)(8th Grade Night)
 - 28Sep24 - Competition (Karns)
 - 04Oct24 - Away game (Bradley Central HS)
 - 18Oct24 - Away game (Jefferson Co. HS)
 - 19Oct24 - Competition (Western Carolina)(performance early afternoon)
 - 22Oct24 - Knox Co. Exhibition (Location FHS)
 - 25Oct24 - **Home** game (HVA)(Homecoming)
 - 26Oct24 - Competition (Seymour)
 - 28Oct24 - **Weather Date if 22Oct24 canceled for Knox Co. Expo (Location FHS)**
 - 31Oct24 - **Home** game (Maryville)(Sr. Night)
 - 02Nov24 - Fruit Blitz

Director's Notes

- Not a bunch going on right now, especially with canceled UTK concert.
- All State next week Wednesday through Saturday.
- Color Guard Auditions coming up. New Director-Molly McGill (both Kenny and Rodney have worked with her a bit before) Kids will love her but also no nonsense; she will be great. She has lots of experience. Hailey Whitehouse and Tessa Schlomer will be helping this summer too.
- Percussion tryouts coming up too, the week after All State.
- After concert and banquet, year will wrap up.
- April 30th Jazz Concert
- Rodney has a meeting scheduled next week while at All State to discuss next year's Chicago trip. Ball park will be around \$1050 per kid.
- Thank you for sousaphones that Board helped purchase!

Meeting adjourned by Tom Nielander at 7:07 p.m.