



Band Booster General Membership Meeting (April 03, 2024 at 7:15)

Attendees: Tom Nielander Barbara Pyle Beth Kurtz April Young Jeanne Ann Hartzog Jeanette Wilson Linda Childress Jeff Pinchok Kara Doyle Kenny Carrico Patrick Kiser Rodney Brown Andrea Byrd Becky Kiser Kristin Ricciuto

Meeting called to order by Tom Nielander at 7:16 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 (more expenses coming and rollover maintained, in case folks wonder about the amount in checking/savings)
 - Expenses-Senior awards \$754
 - Revenue-\$4,375 banquet ticket sales

VP Fundraising

- Fundraiser Recaps
 - Giveback Nights
 - Whit's Frozen Custard event 3/27/24 total sales \$405.11 with 20% coming to the band in the total amount of \$81.02.
 - Panda Express March 29, 2024. Total sales \$31.76. Unfortunately, this did not meet the minimum sales to generate a donation. Unlikely to try again.
 - Targeting Whit's for Wednesday, April 24, 2024. Leaning toward moving to May due to busy April (concert, banquet, etc.)
 - 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.
 - Ham 'N Goody's will give out two Visa Gift cards for prizes to the top two sellers
- Discussion on next Fundraising Opportunities:
 - Fruit Blitz date 02Nov2024 set on calendar
 - Will set up tables to sell for those going to the game too (because home game at UT and folks take shuttle bus to game and line up at FHS)
- Sponsor program
 - Moving forward - have secured four initial sponsors and reaching out to more. Trying to fill at least one side this coming season.

VP Outreach

- Signup status
 - June Camp next event needing volunteers; stay tuned for sign ups in the next month.
- Buzz Notices:
 - Issued notice of board nominations
 - Issued various notices for Band Banquet and Fundraising events
- Other
 - Band Banquet
 - Have sold just over 200 tickets as of 02Apr24, 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 (there's a vegetarian option)
 - April 6th is deadline for purchasing tickets!
- Barbara is working on compiling uniform order in next week or so.

President and VP Operations

- Concessions
 - None
- 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.
 - Barbara will take photo of new cabinet/board and post.

- Chair positions and remaining openings next year:
 - Current Committee Chair Nominations *(Vote not required, but positions need to be filled)*
 - Fundraising
 - Sponsorship Program Chair - Marshanda Pinchok (need to confirm)
 - Merchandise - Naomi Brown
 - Operations
 - 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)*
 - Positions for 2024 - 2025
 - 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
 - No Opposition or Questions, Unanimous for all nominations.
 - 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.

- **Quorum (General Membership):** Business of the organization, *including voting*, may be conducted with a minimum number of eight (8) members (*general and/or Board*) present. Each active member of this organization shall, at every meeting of the membership, be entitled to one vote. A quorum shall be required to conduct all business of the General Membership except that a fewer number shall adjourn any meeting.
- Budget Discussion
 - Next year's budget will be issued shortly after 18Apr24 and voted on in the general booster report out 02May24 (Spring Concert).
 - Format changed slightly to show more precise information broken down monthly.
- Next Booster Meetings
 - 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

- All State (11 students) next week Wednesday through Saturday (concert on Saturday).
- Color Guard Auditions coming up following week (6-9 Monday, Tuesday & Thursday).
New Director-Molly McGill (both Kenny and Rodney have worked with her a bit before)
- Percussion tryouts (Monday through Thursday 4:15-5:45, same week as Color Guard Auditions) are coming up too, the week after All State.
- April 30th Jazz Concert (with guest artists Tim Paul and Joe Jordan)
- Chicago trip. Est. price per student \$1050. More details to come this month.
- Thank you for the sousaphones that the Boosters purchase and deliver by Andrea King!

Meeting adjourned by Tom Nielander at 7:35 p.m.