July 5th Band Patrons Meeting­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Meeting called to order.

Present: Lisa and Ryan Schull, Richard and Kathy Hoffman, Kristina and Brett Saul, Beth Davis, Alana Saul, Matt Wolf, Brianna Brogli, Krissy and Becky Washburn

Special request made by B. Saul to go out of order.

Brett Saul was asked to look into rebuilding equipment cart (the Enterprise) due to its poor condition. The plan is for it fit in band trailer, the lift by band room and fit through doorways. Estimated size is 36x30 inches with heavy duty wheels and two which will swivel. The front would fully open and top will lift. This would then store microphones, electronic equipment and cords for competitions. Estimated price to build would be $428.00

Motion made to allocate funds of $428.00 to build the new enterprise. Motion made by B. Saul and seconded by B. Brogli. Motion approved

Treasures Report:

Please see handout (during meeting) for account balances and expense reports

TNT had record sales on July 3rd and 4th, a profit of over $5,000.00. Thought the difference for record sales was the shortened period of sales which did not allow people to window shop. Also, thought it was helpful to hand out fliers at the parade and at 13 Nights. Short discussion held on fire safety in regards to McNary School having an overnight tent fire.

M Gartman has sent first invoice for summer lessons provided to students.

Correspondence: None this month.

Old Business:

Board Chair R Hoffman discussed managing meeting time with the goal of keeping the meetings to one hour. Old business will be handled as currently done, short discussion as usual. New business needs be placed on agenda before hand and kept to 10 minutes. If new business is brought up at meeting, a discussion will be held for 5 minutes. If this new business takes longer than mentioned, the subject will be tabled and a committee established to deal with this subject.

Spaghetti Feed: $505 has been deposited into band patron’s account. K Hoffman has not received an invoice from Moose lodge, would like to get a check to them.

Guard Carwash: The guard captains schedules are not matching well to set a date for a car wash, and the members don’t match well either. Recommended by board, to the guard captains, to just pick a date and whoever is available can work. Those that work will put money into the benevolent scholarship fund. Guard captains need to contact a company that would be willing to allow a carwash on their property. Burgerville and McDonalds are usually willing. It was also suggested to do a drum line and guard combinations for car wash. If car wash is done in late Aug., M Erickson can get approval from school for the event.

Candle fundraiser: Will be Sept 10- 26th. Last candle fundraiser went really well. Money raised will go into benevolent scholarship fund.

Can and Bottle fundraisers: See schedule on calendar.

CRPUD fundraiser: Guard did not get drawn for last fundraiser. Next possible one is September.

STP July 13-15: Big fundraiser. Money made ranges from $10 to 17,000 depending on tips. Band patrons get paid 50 cents a biker. STP reimburses band patrons for money spent on peanut butter and jelly sandwiches, watermelon, and salads. Stan’s refrigeration donates ice.

New business:

Mod pizza fundraiser: Should know profits in a few days. Have not received Mod pizza fundraiser money in May 10th have not received check; if it went to school will see the check in August.

Meeting adjourned