

October 4, 2018 Band Patrons Minutes

Present: Kendra Griffin, Melinda Gartman, Misty Chatterly, Lisa Scholl, Ryan Scholl, Janae Bates, Lorraine Brinkerhoff, Keith Brinkerhoff, Kristina Saul, Jessica Sanders, Michelle Erickson, Noelle Freshner, Abby Marx, Caleb Powell, Alana Saul, Waylon Berry, Krissy Washburn, Shannon Wolf, Matt Wolf, Richard Hoffman, Kathy Hoffman, Becky Washburn.

Meeting called to order.

K. Griffin motioned to approve corrected minutes of Sept meeting. Seconded by J. Bates. Motion approved

Treasurer's Report:

1. See handout for expenditures.
2. Several checks were received and deposited last month. A donation was received from Diane Dillard. Received Fred Meyer money.
3. Band patrons are still awaiting a reimbursement check from STP for cost of items purchased for the event.

Old Business:

1. Food Committee; PCI food service went well. The food service committee felt there was good team work. Several individuals thought it was nice to snag other volunteers to help serve food, allowing food service people to eat. Food committee just finished their planning meeting for GP. Now ready to purchase food and start prep. K. Saul picking up bagels Thursday prior to GP.

Band Instructor requests:

1. Noelle thinks she may have gone over budget for replacing and repairing items, especially pit and percussion. Mr Gartman has repaired a lot of items under expected costs, but there has been more expenses than expected. Noelle would like to review repair budget, so she knows how to go forward.
2. Registrations fee for festivals are beginning to popping up. This is an expected expense.

Old Business, Fundraising:

1. Wreath Sales start Oct 5th
2. Candle sale is completed and should receive orders in 2 ½ weeks.
3. Popcornopolis is in November
4. Spaghetti feed is Nov. 17th at the Moose Lodge. Tickets will be pre-sold at \$5 with band patrons getting half. The Moose is providing the meal. Tickets sold at the door go to Moose lodge. If people don't show up we don't lose any profit. Tickets need to be well marked with important information about the event and numbered to track selling.

Motion made by Noelle for \$1.50 go to BSF and \$1.00 to general fund. Seconded by K Brinkerhoff. Discussion held and M. Erickson thinks all money should go to general fund. Voted on and failed

Motion made by Noelle that all money raised by Spaghetti feed should go to the general fund. Second by M. Erickson. Discussion held: Idea to encourage to students to sell tickets. Give a prize to the student who sells the most tickets. Suggestion to students present at the meeting, was for a free popcornopolis popcorn. Students present declined popcorn as a good prize. Gift card suggested, students agreed a gift card was a good prize. Motion approved.

5. Mod pizza fundraiser is on Oct 30 same day as friends and family show. The last Mod fundraiser did very well. M Erickson has scheduled the Mod fundraisers are close to band events so flyers can be handed out.
6. Winter Bazaar: M Erickson has received 4 checks to reserve tables, and 4 commitment without deposits at this time.
7. Winter show Feb 23 2019: K Saul has a confirmed food truck and Mexican food truck is interested in selling at show.
8. Sponsorship T-shirts: Kids get free t-shirt to wear. Have names of sponsor on back. K Saul has made a framed photo with the sponsors' logos that can be set up at events.
9. St Helens auto is supporting band. We have a banner to set up at events to advertise their being a sponsor. They have set up an incentive program, in which a person purchases a vehicle and mentions the band. The band will then receive a donation. Also, as a part of the Ford Drive for Schools, in which a person test drives a vehicle and mention the band, we will get a small donation. St. Helens auto wants photo of band to put up at store. K Saul is discussing bringing cars to events to help advertise St. Helens auto.
10. K Saul is doing FaceBook shout outs for sponsors on Fridays to help get their names out

New Business:

1. Possible new fundraiser. K Saul and K Hoffman met a man at a TNT meeting. The man has a Christmas Tree lot and he would like to have the band patrons work at his site. He is located in St. Johns. K Saul will be getting more information. Wondering if anyone is interested in doing this.
2. M. Erickson noticed the buckets the kids sit on are crappy. She has gotten 80 buckets donated by Letica. M Erickson is looking for someone that can go pick up the buckets during business hours.
3. Exec board discussed reviewing the by-laws. By-laws specifically state that the books will be audited by the board each year. A true audit is by a third party and costly. Currently the CPA reviews the books each year. The first question is, should the by-laws be changed from "audit" to "review" the books each year? The second question is, should the whole board review the books at the end of year? K Hoffman commented that prior treasurer books were not well kept. Board want to insure we follow by-laws and keep track of expenditures. nd keep track of expenditures. M Erickson is still working on

the Script accounts. She wants to make sure it balances before handing this program off to another person to run.

4. BSF: When the board changed to the BSF program, the plan had been to put this money into a separate account. K Hoffman stated after discussion with CPA this is not necessary.

Motion made by Noelle to keep BSF money in current account. Second by A. Marx. Motion passed.

Next meeting November 1st.

Meeting adjourned