1. Call to Order Tiffany M. 6:18 pm
2. Attendance Tiffany Marshall-Vasquez, Frank Marshall, Ramona Boscow, Michael Austin, Angie Rembe, Rebecca Barnett, Dean Mochrie, Mary Lou Salonga, Student Representatives Genevie and Kaden
3. Approval of Previous Agenda/Minutes Motion: Ramona B. and Second: Angie R.
4. Treasurer’s Report Frank M.

Financial summary - last meeting to current not including pending transacrtions.

* 1. Expenses - \*\*1st batch of payroll staff - musical educators monthly stipend.

1 more payment from us

2 payments made from VAPA Grant.

* Sam’s Club, Walmart, etc - food budget
  1. Income - Deposit Heavy - student fees
  2. Balances
     1. Checking $8785.38
     2. Savings $0 - zeroed out in motion to move to operating expenses
     3. Heikkila Fund $1000
     4. Venmo - $49.94
     5. Paypal - $5.82
     6. GoDaddy subscription - one time a year expense

1. Band Director’s Report Mr. Austin - Ahead of schedule, Morale High, Pleased with where we are at, Students rising to the occasion.

* Still in recruitment mode and signed up some student for more information at Back to School night.
* Visual Ensemble
* Kings Game in partnership with RHS Dance Team - looking at Oct. 9th, Nov. 6th, or Dec. 3rd.

\*\*QR code ticket sales - A portion of tickets purchased through code goes back to us

Frank Question kids need to buy tickets?

Mr. Austin - No

Ramona Question - Adults helping need to buy tickets?

Mr. Austin - Yes

Frank - my company has a box

Dean - shares idea that the company could possibly donate box - we sell tickets to box.

Ramona Question - Kings willing to donate to band?

Mr. Austin - Kings are having us pay to play, so no

* 1. Band Director’s Funding Requests
     1. Wireless Mic System Update $999
     2. Honda Generator Update - $1600

Dean Question - What generator used for?

Mr. Austin - Front Ensemble

Dean - has a battery operated generator, wiling to donate only for use as needed

Mr. Austin - Can get expensive - battery operated - Honda $1200 about

Dean - Yes, can get very expensive

Angie - ACE does not have brand Mr. Austin wanted

Dean - can use his has a test to see if its effective

Frank - is it quiet

Dean - yes

Frank - just needed 15 minutes

Ramona - yes, just powerful for short period of time

Tiffany - family member discount at Lowes. Can look into it. Can borrow while we wait to purchase.

* + 1. Second Movement Update - Budgeted $980, Actual $520
    2. More - show shirts ($800 VAPA Funds)
* Flyovers (waiting for quotes, will be under $2000 budget)
* Senior Banners ($150 formal photos, $150 Senior photos for banners) to Ann Abbot. We’ll need to pay to print. Money coming from General Fund.

Frank question - how many Seniors?

Mr. Austin - less then 7

Discuss on photographers for football games - suggestions asking the photography class to take some. Mr. Austin will ask.

Fundraising goals.

Donor Shoes - need to do a small donation

Ramona - need to prove ourselves as reliable

\*\* Angie R. Question: How do Freshman know about summer band camp?

Mr. Austin - trying to get rosters in May from middle schools to make contacts to interested students.

Tiffany - info night to parents

Rebecca - Suggested asking middle schools about having a parent info table at middle school band concerts.

Tiffany - outreach to not only middle schools but also elementary schools. Spanger, Cirby, Thomas Jefferson. Assembly for school. Some we can walk to, some need to figure out transport.

Dean - can drive district van - 9 passenger

Mr. Austin - mass email

Changes to Schedule:

\*\* Not doing Sac State

* Super Friday on September 13th now.

1. President’s Report
   1. Acknowledgement of Obligations - Need signed by Board - Will sign on the Google Drive.
   2. Bylaws Proposal - Adopt Proposal Changes by Board

Rebecca Questions: Time of meetings is listed as 6:30 but we’ve been meeting at 6.

Rebecca - Executive Committee meetings? We don’t seem to be functioning with one.

Tiffany - Yes, we can put as necessary and booster members only.

Rebecca - Secretary responsibilities - eliminate the line about recording communication and flyers. Most will just be on the Google Drive. Need Google Drive log in information.

Frank - Can send Rebecca the Tax Exempt, IRS determination, etc.

Tiffany - Google Drive getting full and needs to be cleaned out.

Motion to Approve - Angie R., Second the Motion - Ramona B.

Need ⅘ Approval - All in Favor - All attendees Approve the Proposed ByLaws.

* 1. Formal Photos - Ann Abbott
     1. Senior Photos and Banner - Used at Senior Football game and Senior Night at last competition.
  2. Grant Planning - Applied to 5 or 6. Need Help finding Grants to apply to. US Federal Program - have a code to use.

Ramona Question - how do we find them?

Tiffany - Google it. Some places run Jan. - Dec. So companies might be out of money.

Frank - in Fall companies might need to write off some money in 4th qtr.

* 1. Shirts - Discussion between Tiffany and Dean over printing costs and what is covered under the $12 and what becomes custom.
     1. Show Shirts
        1. Funds
     2. Logo Shirts
        1. Funds
  2. Back to School Night

1. Fall 2024 Budget Committee
   1. Budget Updates - Under budget so far.
      1. $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in Student Contributions
      2. $140 in General Donations (from Band Camp BBQ)
      3. Givebutter Campaign $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
      4. Total Funds Raised as of 8/19/2024$ \_\_7,610\_\_\_\_\_\_\_\_\_

Tiffany - checks + Go Daddy + 5 or 6 student sponsors (waiting on some logos for website)

Dean - I have family giving directly so nothing get take off from Give Butter. Ideas - on sponsorships like orthodontists, grocery, etc.

* 1. Tag Day Planning

Tiffany - Came to teach kids how to ask for sponsorship, practiced.

* + 1. Schedule Saturday 9am-1pm

Ideas: September 21st - homecoming dance

September 28th - Family Fest/Community Picnic 11-2 play songs

and have a presence. Get more involved with City like the Tree Grove (this year kids performing).

* + - 1. Neighborhoods to Canvas
      2. Parent Volunteers to Drive Students and Chaperone
  1. Pie in the Eye Day Schedule (Incentive) $500 - 8 kids so far - Sept. or Oct.

1. Fundraising
   1. Committee Volunteers Needed
   2. Fundraising Events
      1. Confirmed Dine and Donates
         1. 9/9 Red Robin All Day
         2. 10/21 Virtual Panda Express - All Day - Nationwide
         3. Olive Oil Sales - custom label - Need minimum of 6 cases (12 in a case), $24-25, 50% profit, locally owned, Oct-Nov

Rebecca Question: ship?

Ramona - I’ll get an answer on shipping.

Ramona - outreach to staff meetings, district offices, football games

Eye of the Tiger ad

Maybe a catchy Tik-Tok video commercial.

* + - 1. High Hill Ranch Pie Sales (Holidays)
         1. Submitted Inquiry - Tiffany

Pre-order Oct. for Thanksgiving and Nov. for Christmas.

Frozen. Announce at football games.

Ramona B. - working on Leatherbys and Chickfila - goal once a month.

Not well attended, $100-300 per ones done last year. Talk at football

games, staff, send out to parents. Aim for higher donation % places, All day, etc.

Tiffany - Working on fireworks booth for next year.

Spaghetti feed for Spring.

Pancake breakfast - grocery stores donate food.

Ramona - any contacts for restaurants pass along. Reaching out to restaurants

to chuck wagon donate. Texas Roadhouse in past. Requests out to Moksi - RHS

Alumni.

Tiffany – reaching out to ask if we can sell anything at football games.

Tiffany - Did we get mail from TAGUE Music yet? They made a donation. Need to

make a trailer decal.

Looking at winery for silent auction.

Get parents involved - sending Booster emails.

Fundraiser Fatigue - Discussion on some families gave all in on Give Butter

because that was pegged as the only one and now these little ones will not be well supported.

Ramona - hit all the groups of interest. Gifts, holidays, things that people are doing anyways.

1. Volunteer Committee Updates - Angie R.
   1. Sign-Up Genius - Competition days/Football games
   2. Needs - link on email

Tiffany - need fundraising committee

Frank - need volunteers for muscles to move stuff and work during competition and football games.

Pit Crew Vests

Mary Lou - How do we know if its away or home game?

Tiffany - Only ones on calendar are home games. Bench covers for stands redone - Gift for donation.

1. Upcoming Events
   1. 8/30/2024 First Football Game (Need Parent Volunteers)
   2. 8/31/2024 Super Saturday Rehearsal
   3. 9/13/2024 Super Friday Rehearsal
   4. 9/20/2024 Homecoming Parade and Game

Meeting Adjourned at 8:05 pm Motion Ramona, Second Rebecca

Next Booster Meeting is scheduled for Monday, September 23, 2024, 6:00 pm in Band Room.