1. Call to Order - Tiffany M. 6:06 pm
2. Attendance - Tiffany Marshall-Vasquez, Frank Marshall, Romona Boscow, Michael Austin, Angie Rembe, Susan Johnson (brief hello), Rebecca Barnett
3. Approval of the Previous Agenda - Motion: Angie R. and Second: Rebecca B.
4. Approval of Minutes - Motion: Frank M. and Second: Angie R.
	1. May 13, 2024
5. Treasurer’s Report - Frank M. - quick financial snapshot, key elements, safe credit balance, if you make a purchase in 30 days give pictures of receipts for reimbursement.

Frank M.: Make a Motion to Transfer the Savings Acct to Checking Acct.

Romona B. - Question - any benefit from interest to savings

Rebecca B. - Question - any benefit to have easier access to money

Tiffany M. - Comment - money wanting to save for say a trailer we would set aside that money in our checking.

Frank M. - Comment - didn’t see a difference between where money has been pulled from in the past so it didn’t seem to make a difference if it was checking or savings funds. Makes sense to just have access to money.

Rebecca B. - Question - is a trailer or something we are saving for?

Michael A. - trailer is back burner - at this point funding the program

Motion Second - Rebecca B.

Motion Approved

Financial Report June/July 2024

* + 1. Expenses
		2. Income
		3. Balances
			1. Checking -3817.19
			2. Savings - 5500
			3. Venmo - ideally zero or close to zero
			4. Paypal - ideally zero or close to zero
1. Band Director’s Report: Michael Austin: Excited to get off to a strong start. New Approach to Student Needs - water, snacks, show needs for program, trailers to shows, etc. Matching most programs in our district. Increasing suggested student fees! $500 - 38-48 students (fees might change for how many students join). Give Butter takes a smaller percentage - student opportunity to fundraiser to cover that student fee amount.

Tiffany M. - Comment - We are eliminating donations to chuck wagon. Students can offset the cost to the big beginner fundraiser at marching sessoin.

Romona B. - Comment - love kids have ownership in fundraising to cover their cost - Question - Give Butter - issue in asking for money - Romona B. has an idea for local olive oil fundraiser - design own label - 50% profit - unique.

Tiffany M., Frank M., and Angie R. - love the idea of the olive oil fundraiser. Good idea. Love it. Discuss in fundraiser meeting.

Romona B. - what if families can’t make that amount?

Michael A. - if a family can’t make it they won’t be called out. Payment plans availalbe. More fundraisers opportunities.

Rebecca B. - Volunteer time to compensate amount per student like last year?

Michael A. - No, didn’t see a benefit last year.

Rebecca B. - any difference if a family has multiple students?

Michael A. - we can discuss that when we see how signed up for band.

Angie R. - businesses could sponsor a band student. In communications we could tag them as a sponsor of a student. Ownership to the band student to seek out a sponsor.

1. Band Director’s Funding Requests -

Wireless Mic System - $999 - Estimate

Honda Generator - $1600 - Estimate

Second Movement - $980 - paid out of fall budget - fronting a portion - reimbursing amount once we get fall program started.

Romona B. - Donors Choose - showed us the website - cannot have an up close student face on site. Can list items on this site to campaign funds.

Tiffany M. - Social Media to let parents know we are fundraiser for something specific.

Angie R. - Can get things at cost and 10% off if purchase through Ace

1. President’s Report - Tiffany M.
	1. Establishing the following:
		1. ~~Band Parent Code of Conduct Policy, Volunteer Code of Conduct Policy, -~~
		2. Acknowledgement of Obligations - Read over. We will need to SIGN - if we have any questions concerns can be discussed at next meeting.
		3. Bylaws and Proposal to Adopt (2018) - Things in RED - proposals of changes. Please review and next meeting we can approve.

Strong foundation. So everyone knows who to go to for each role.

 Looking at not only having Google Drive but also have hard copies in a binder.

* 1. Committee Planning
		1. Establish: Budget Committee, Fundraising, Volunteer/Chaperons

Budget Committee (President, Treasurer, and Band Instructor) and anyone can sit in.

Fundraising Committee: Vice President chair with other booster members to join.

Volunteer/Chaperone Committee - chaired by Member at Large - opportunity to connect and draw parents in to get involved.

We can get NEW committees and any point in the year. Gives us a good direction to begin the year.

 Sub Committee - Uniform fittings - Nice if multiple parents know how.

* + 1. Ideas to Add:
			1. Pit Crew
			2. Uniform
1. Committees
	1. Budget
		1. Approvals - $19,240 Fall Session
			1. Show Shirts
			2. RHS Band Logo Shirts - Still need to purchase - having kids names on theirs. Previous board approved already. Shirts before first show. Also, ALREADY approved - ALL NEW Students will get a band shirt. Previous Band members get a shirt for $10. Discount Hoodies Back to School Sale.

Website store - a set amount of sizes available - Merchandise available at all events. Simple, easy, steamline.

* 1. Fundraising - Asking $500 from every student covers this budget cost. These are estimated cost - things can get donated or funded - this is through bank transactions.

Need to reach out to Texas Roadhouse - had a working relationship last year as a partner in food donations.

Frank M.: Questions - If funds don’t come in what budget gets taken away?

Michael A. - as money comes in he’ll talk to students about what we can pay for.

Savings account was a safety net. If we stick to what we plan out then we’ll be good.

Motion to Approve Budget: Michael Austin

Second it - Romona B.

Tiffany M. - question about ice.

Michael Austin - I’ll get ice.

* 1. Volunteer/Chaperons
1. Upcoming Events
	1. Band Camp July 29-August 2, 2024 - will be providing snacks and drinks for kids. Maybe reach out to alumni about donating a pizza or taco night in future.

Kids should bring sack dinner/food each day. Kids should not go in booster closet but we don’t want kids to go hungry. Gatorade, water, cheese sticks throughout the day. 11:30 am come and set up cooler each day.

* + 1. Parent Night During Camp Week? - End of the week BBQ at 7 pm - 1st opportunity to meet parents. Maybe ice cream social. Susan still volunteering home. Slideshow presentation. Performance cafeteria.

Each sections responsible for different sides. Boosters responsible for propane - Angie take care of propane. Boosters bbq grill, range. Booster condiments, drinks, hamburgers, and hot dogs. All hands on boosters 5:30-6 to start prep and set up. Want to sell merch at it. Everyone needs to know how to use Go Daddy sales.

* 1. Tuesday/Thursday Practices Starting August 6, 2024 6-9pm
	2. First Day of School, August 8, 2024
	3. Super Saturday, August 10, 2024 - will be providing drinks and snack - improve student experience.
1. Set Next Meeting Date - August 12, 2024 6 pm at band room and Zoom link available.
2. Adjournment - 7:34 pm Tiffany M. Second Motion - Frank M.