

FSK INSTRUMENTAL MUSIC BOOSTERS, INC.

Secretary's Report - Minutes for meeting: August 5, 2024

This meeting was conducted in-person, in the band room. These minutes are available in Google Drive in the folder "Secretary Reports/2024-2025".

Call to Order: 6:28 pm

Present: Tim & Niki Benner, Tina & Pat Mahon, Hilary Warner, Joanie Mayle, Michele Brown, Alex Kirby

Secretary's Report: Read, Joanie made a motion to approve, Tim seconded, all approved.

Treasurer's Report: Read, Tim made a motion to approve, Tina seconded, all approved. Joanie paid taxes: \$350.00. Joanie asked that we change accountants due to the current accountant's health issues. Pat made a motion to change from Zinnamosca to Wilson Bounds Accounting, Tim made a motion to approve, Tina seconded, all approved.

Financial Secretary's Report: Not available.

School Administrator's Report:

- Mrs. Warner told us that we would have a table for Booster use on Back to School Night, August 29 from 4:30-7.

Director's Report:

- Mr. Duffy was not present.
- Alex Kirby presented his marching band report:
 - Band camp has been going really well. The marching band currently has 25 students (six incoming freshman and two high schoolers new to marching band).
 - Important Upcoming Dates: August 9 is the last day of band camp. Pictures will be taken followed by our annual picnic. The marching band parent meeting will be on August 14. The first football game is September 7.
 - Mr. Kirby provided his budget proposal for the 2024-2025 school year. This included props/band costuming, transportation, costs, color guard equipment/uniforms, staff costs, MMBA dues, and music copyrights, Pat made a motion to accept, Joanie made a motion to approve, Tim seconded, all approved.
 - Students are beginning to hand in their registration, signed contracts, marching band activity fee and first trip installment. \$3,050.00 has been collected so far.
 - Mrs. Warner provided to Mr. Kirby a list of eight students who may need financial assistance.

- Uniforms should be returning from the dry cleaners this week. Color guard uniforms will hopefully arrive in time for pictures but if not, Ms. Niki has a back-up plan in place.
- The band has moved to a different practice field, one that is their own, painted exactly how they need it, not hilly, and grass is existent. Mr. Kimble paid to have the lines painted. However, there is no light source available, so Monday and Wednesday practices will be moved one hour earlier (5:00-7:30 pm from 6:00-8:30) to take advantage of as much daylight as possible. There may be a conflict with drama rehearsal times; Kirby will reach out to Mrs. Gore and Mrs. Eiwien.
- Since the band has moved locations, they are using a temporary setup to view the field. Kirby would like to purchase a taller scaffolding, 20 to 30-ish feet in height, to provide a better vantage point for viewing the field. A quick Google search shows that these structures cost about \$1,000.00-\$1,500.00, if we would like to purchase in the future.

Committee Reports:

- Fundraising Committee
 - Tim has Papa Joe's and Uncle Matty's lined up for restaurant fundraisers. We just need to pin down the dates.
 - Eagle cards are coming along. Tim is still waiting for some vendors to respond.
 - Bingo: Michele has purchased \$800 worth of handbags and such for next year's bingo. Tim will be having corn hole boards made to raffle off at bingo or the shrimp feed.
 - Fall craft show: Joanie said they will be stopping at 50 vendors. She's lined up two food trucks: one that will sell just coffee (will donate a certain percentage above \$150 in sales and the other will sell breakfast and lunch items. Both trucks will arrive at 7am to treat vendors.

Old Business:

- Marching band portraits with Pictures-R-Us will be done on August 8. They'll arrive at 8:30 am.
- Uniform Cleaning: Avenue Tailor in Westminster is currently cleaning uniforms.
- Shrimp Feed: Still waiting on a date and venue.
- Insurance renewal payment in due in October.
- The show shirt design is due to Maryland Print House by August 9. Shirts should be printed and arrive by the first football game, September 7.
- Niki sent out a SignUpGenius for parents to donate water, gatorade and snacks for students over Band Camp.
- Tim has begun work on the field platforms.

New Business:

- Marching band staff need to finalize images so show screens can be ordered. Niki is currently working on them.
- Band camp picnic: The boosters will provide burgers, hot dogs, buns, condiments, plates, utensils, and napkins. The students will bring in a side to share. The propane tank for the grill is full and ready to go.
- Kirby said that the band uses Johnson Bus Service. Quotes won't be available until the competition schedule comes out.
- A gaming permit is not needed to hold a 50/50 raffle at events.
- Kirby would like to raise the marching band activity fee from \$160 to \$180. Pat motioned to increase the fee, Tim accepted the motion, Joanie seconded, all approved.
- If there are lighting issues with the new field as the season progresses, Tim offered to bring lights and a generator.
- Niki will create a SignUpGenius for volunteers to help at football games and competitions.
- Kirby will reach out to the Athletic Boosters to discuss a way for the band students to get food and drink after performing at halftime. Mrs. Warner suggested that the students go to the back door of the concession stand to pick up their food and drink.

Fundraisers:

- Current: Eagle Cards and Trailer Ads
- Pending: Spirit wear (late August/early September), Papa Joe's and Uncle Matty's (September and October), Shrimp Feed (October 2024), Fall Craft Fair (November 9, 2024), Bingo (March 29, 2025)

Next Meeting: Monday, September 9, 2024 at 6:30 pm in the band room.

Good of the Organization:

Adjournment: 7:23 pm

Meeting Dates for 2024 - 2025

7/1/2024	8/5/2024	9/9/2024	10/7/2024	11/4/2024	12/2/2024
1/6/2025	2/3/2025	3/3/2025	4/7/2025	5/5/2025	6/2/2025