

Terre Haute South Band Boosters Meeting
May 14, 2019
Minutes

- I. Call to Order – Kathleen called the meeting to order at 7:01 p.m.
- II. Approval of Minutes (April 9, 2019 Meeting)
 - A. Mr. Norris motioned to approve minutes.
 - B. Melissa McHolland 2nd.
- III. Band Director/Assistant Band Director's Report
 - A. Mr. Murphy was not present – no Band Director report.
 - B. Mr. Norris reported that the May Concert/Awards Program at the Indiana Theatre concluded another successful year and thanked the owners of the Indiana Theatre for once again letting us use their venue.
 - C. The Jazz Band ended their season with performances at the Education Foundation Banquet and the South Revue.
 - D. Indoor Percussion ended their season with a performance at the South Revue also.
 - E. Marching Band percussion will have evening rehearsals May 14th, 16th, and 20th and tryouts will be Thursday, May 23rd.
 - F. Drum Major/Section Leader classes have started and auditions will be Tuesday, May 21st.
 - G. The Marching Band Show for 2019 has been announced and it is "*Forging an Empire.*"
 - H. Graduation Band will play for South's graduation at Hulman Center on June 2nd at 3:00pm.
- IV. Color/Winter Guard Director's Report
 - A. The Color Guard for next season has been selected.
 - B. Training with weapons and flags has begun.
- V. Treasurer's Report

See Executive Board member.
- VI. Committee Reports
 - A. Fundraising committee
 1. Crew Car Wash fundraiser profit \$479.80 (16 students participated).
 2. June 4th - Azzip Pizza fundraiser scheduled.
 3. Sock fundraiser scheduled for August.

4. New officers/fundraising committee will need to decide if Boosters will do laundry detergent fundraiser this year.

B. Uniform Committee

1. Marching Band jackets were washed at Courtesy Cleaners and returned to boxes.
2. Senior uniforms will be pulled from boxes and returned to inventory during music camp the first week of June.

C. Building Committee

1. Plan to build Elephant Ear Stand the weekend of May 18th/19th.
2. Much more building to come soon for the 2019 Marching Band Show!!

D. Hospitality Committee

No report.

E. Spirit Committee

No report.

VII. Old Business

A. Several months ago, Booster members voted and approved an amendment to the By-laws, Article IV, C, to allow a first year member to serve as an officer if approved by the Executive Board and a vote of the members of the organization at a regular meeting. The amendment was added to the By-laws and in the absence of the current Secretary, Assistant Secretary, Kim Johnson, signed amended copy of the By-laws.

B. Elephant Ear Stand:

1. Twenty cases of dough were ordered from GFS for Elephant Ear Stand (EE Stand). Boosters must either prepay for dough or pay as we pick it up. Kathleen said she would prepay for 6-8 cases and then pay as we go.
2. On Saturday, May 18th, volunteers will meet at 9:00 a.m. at the Booster shed to transport the EE Stand platform pieces to the park and build it on site.
3. On Wednesday, May 22nd, final set-up of equipment and supplies for EE Stand will take place.
4. Nicole will pick up propane tanks and deliver to stand. She will also take delivery and set-up of Pepsi cooler and products on Wednesday the 22nd.
5. Nicole will deliver guard trailer filled with supplies to park.

VIII. New Business

A. Form 990(IRS) and Form NP-20 (INDOR) for 2017 tax reporting were filed by Accountant. (Bill will follow soon.) Kathleen suggested that Boosters use the same Accounting firm, Watler Accounting, again next year.

B. Accountant suggested that fundraisers grossing over \$5000 have detailed tracking and separate areas of profit. For example, when hosting a guard contest; track ticket sales, program sales, concessions, etc. separately. For EE Stand, make deposits daily.

C. Nicole motioned that a token of appreciation be given to the Accountant for her time (that she didn't bill us for). Todd and Jeanette 2nd the motion.

D. A \$50 restaurant gift card was approved for the Accountant and Kathleen said she would take care of sending it.

E. Election of New Officers:

1. Nicole nominated Jeanette Lister for President and she accepted nomination. Jeanette's name was removed from nomination for Assistant Treasurer position.

2. A discussion took place regarding three possible nominees for Treasurer and Assistant Treasurer positions which concluded with Pam Pabst accepting the nomination for Assistant Treasurer and Brian Lakstins accepting the nomination for Treasurer.

3. The possibility of adding another person to assist the Treasurer and Assistant Treasurer was tabled for the new board to address at a later date.

4. Final slate of nominees :

President	Jeanette Lister
1 st Vice President	Susan Strahley
2 nd Vice President	Melissa McHolland
Treasurer	Brian Lakstins
Asst. Treasurer	Pam Pabst
Secretary	Tyisha Lewis
Asst. Secretary	Ruth Hubble

5. Ballots were disseminated and then collected.

6. Todd and Kathleen counted ballots.

7. All nominees were voted into office.

8. Kathleen thanked all outgoing officers for their time and service.

F. Dana presented 2018-2019 school year budget reconciliation. (Reconciliation was submitted to Booster Board and Directors).

G. Need committee chairpersons for fundraising committee and hospitality committee.

H. Ruth Hubble said she would be Spirit Committee Chairperson.

I. Marching Band will be going to Disney next year in March. New officers will need to decide what fundraisers go toward Disney trip.

J. The bill for the Booster's post office box is due (\$90). Dana motioned to pay bill and Jessica 2nd the motion.

K. A purchase of data for card reader/hot spot used at the EE Stand is needed. Dana motioned we allocate \$100 to load card reader. Jessica 2nd the motion.

L. Next meeting scheduled for June 11, 2019 at 7:00 p.m.

IX. Adjournment – The meeting was adjourned at 8:06 p.m.

X. Meeting Attendees

Ruth Hubble
Jessica Baasch
Brian Lakstins
Tyisha Lewis
Jeanette Lister
Melissa McHolland
Dana Edwards
Kathleen Golden
Susan Strahley
Julie Miranda
Kim Johnson
Colleen Litchfield
Todd Norris
Nicole Murphy
Pam Pabst
Todd Warren
Jacquie Warren
Angel Gayler