

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA Meeting	Date	October 12, 2016 (Wednesday)
Type of meeting	Status, Review & Discussion	Time	6:30 pm US ET (90 minute goal)
Board Attendees	John O'Donovan (chair), Michael Moon (Band Director), Ed Smyth, Keith Cooper, Michael Ascher, Tad Henderson, Molly Thompson		
Absent		Venue	RHS Band Room

AGENDA

Meeting Objective: General Band Booster Association Update and Planned Activity Review. 1st part of meeting is a general membership meeting (limited to 30 minutes maximum). Committee and General Membership Updates to be held within the time limit maximum for the general membership meeting. 2nd part of meeting is Executive Board meeting, **open** for general membership to attend unless student confidential information requires Board discussion and attention.

1. GENERAL MEETING OPEN - JOHN

John called the meeting to order @6:35 pm

2. WELCOME/SIGN-IN – JOHN

Other BBA members present: Nan Cooper, Dawn O’Shea, Matt O’Shea, Jennifer Koontz

3. BAND DIRECTOR’S REPORT – MICHAEL MOON

- 10/29: Bands of America Atlanta finals 7 p.m., voluntary, Georgia Dome. Kids will need to buy their own tickets and provide their own transportation. Exemplifies Mr. Moon’s vision for RHS band. Take student ID for student discount if you need to buy tickets there. Mr. Moon will pre-order some tickets. 40 bands competing throughout the day, then 12 finalists at 7 pm.
- 11/7: Fulton Co. Honor Orchestra auditions. Anyone who wants to audition can, there is an audition fee.
- 11/12: All-State Orchestra auditions
- Mr. Moon has published grades except for the last big playing test, but will publish this weekend.

4. ROUNDTABLE UPDATE

- John: says Widespread Panic numbers were off, actually \$1738. Dawn says we were about \$64 over. They don’t give credit for overages but they ding you for shortages. Same-day cash outs are usually not the same as what is sent later. And it’s always in their favor. John says we might renegotiate if we do it again next year. Need to keep track of “yellow” tally sheets to balance against final tally provided by Verizon if wanting to dispute totals.
- There was a discussion about alternatives to Verizon. Nan suggests manning the concessions or beer at the new Braves stadium, and Mr. Moon suggested the Falcons (it’s more work than Verizon, but more money). He knows people at the

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Dome and will find out more. Keith mentions the Verizon take to date: 23 shows, \$8100. Nan says Milton doesn't pay band fees, because of Verizon commitment (Milton mandates volunteers for Verizon shows due to the size of the commitment with Verizon. Additionally, Milton student fees are actually higher for marching band than Roswell.) John reminds everyone that friends can help as volunteers at Verizon shows – there simply needs to be some tie to RHS Band.

5. GENERAL MEMBERSHIP UPDATES/PRESENTATIONS – OPEN TO ALL

- Jennifer K: suggests offering visiting bands the opportunity to preorder meals from our visitor concessions. They mainly need to know if visiting bands are going to eat so they can be ready. This is done already, proactively, by Christie Robinson, primary concessions manager for the bba.
- Jennifer K: Student is having academic problems. Given the increase in amount of time devoted to practice, students need to be released on time. Mr. Moon acknowledged and said he was making an effort to release them on time.

6. GENERAL MEETING CLOSE - JOHN

John moved to close the general meeting. Seconded. General meeting adjourned.

7. EXECUTIVE BOARD MEETING OPEN – JOHN

John called the executive board meeting to order.

8. MINUTES APPROVAL

Molly made a motion to approve the minutes of the September meeting. Keith seconded. All “ayes,” no “nos.” The motion carried and the September minutes were approved.

9. PRESIDENT'S REPORT – JOHN

- The senior marching band banner wouldn't hold up in windy conditions (Hurricane Matthew), so it was taken down. Mr. Moon is talking with Mr. Huff about limits on how long the football banner stays up. The seniors band banner will go back up somewhere. Mr. Moon will let John know.
- We got our raffle license. Fulton County is fine with 50/50 raffles. Otherwise, need to know prize and date for John to send to Fulton sheriff. License states school address. People can buy online. One physical location per license.
- Mike Ascher: Other boosters without raffle licenses may sell our raffle tickets. He will write up a proposal and give it to John for a discussion with Mr. Huff about acceptability (i.e. RHS branding use.)

10. FINANCIAL REPORT – KEITH

- The financial report is now a one-pager. If we stick to the budget, we will finish the year with about @ \$29K, which is good.

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

- John says might need to adjust line item to include “underground” financial need that don’t pay and do not request aid. He suggests we do one more statement cycle. Then we’ll give another week, and then John will begin sending letters requesting those behind to catch up or provide information to request help.

11. LOGISTICS REPORT – ED

- To accommodate props for competitions, we’ll now rent two cargo box trucks. For competition only. The cost is a wash to what is already budgeted. They might need a couple more adults. Kids will have more time with the band, still on hook for instruments, of course.
- For this weekend, no props. Everyone will leave for home together. For this Saturday, Mr. Moon will orchestrate snacks.

12. SPONSORSHIPS UPDATE – MIKE ASCHER

- Would like to have Shane give sponsors a shout-out during halftime.
- Also goal stated to get the SYMP app on all association member smart phones. John requested a small brochure on how-to to be available on the website or passed around to get association members started.

13. OPEN FLOOR FOR NEW BUSINESS – EXECUTIVE BOARD

- Mr. Moon says he’s considering doing band camp at RHS next year, with special activities. He will probably hold a meeting in December or early January for band camp planning and budget for next year.
- There was a discussion about the banquet, to take place in May. Jennifer W. suggested a separate location, to which we’d cater in food like we do at RHS. Mike Ascher suggested we use all sponsors, with preordering so vendors can prepare. He will start checking with sponsors. Jennifer W will rally volunteers by sending an email directly.
- After this weekend, we’re out of bottled water for marching band. Molly will ask people to donate.
- Indoor Drumline and Winter Guard discussion: Mr. Moon is budgeting for band extracurriculars, which will affect the expense for Indoor Drumline and Winter Guard. Current fees estimate is 35 kids approx. \$800 / 25 kids \$1,100. There was a discussion about raising funds. Mr. Moon says Brandon wants more fundraisers. Ideas: Letter-writing. Maybe mattress fundraiser (just selling/cooperative with vendor). There’s an interest meeting for IDL on Monday.
- Action item: Ways and Means to evaluate mattress sale idea. Mike Ascher and Mr. Moon will talk on Monday.
- Mr. Moon says the marching show for next year will be picked out before Christmas.

14. EXECUTIVE BOARD MEETING CLOSE – JOHN

John declared the executive board meeting closed.

Next RHSBBA Board Meeting: November 9, 2016, 6:30 p.m.

Roswell High School Band Booster Association
MEETING AGENDA & MINUTES

ACTION ITEM			
#	TASK	WHO	TARGET DATE
	Evaluate mattress sale idea	Ascher, Moon	
	Ask people to donate bottled water	Molly	
	Proposal to John on having other boosters sell our raffle tickets	Ascher	
	Talk with Mr. Huff about banner arrangements for next year	Moon	

DECISIONS MADE	

