

Roswell High School Band Booster Association
MEETING AGENDA & MINUTES

Meeting	RHSBBA Executive Meeting	Date	May 11, 2016
Type of meeting	Status, Review & Discussion	Time	7:00 pm US ET
Attendees	Mark Adams (partial meeting), John O'Donovan (chair), Ed Smyth, MJ Hendrickson, Keith Cooper, Michael Ascher, Tad Henderson, Beth Geoffroy, Tera Doyle, Brandon Kunka (partial meeting)		
Absent		Venue	1025 Old Roswell Road, Suite 205 Roswell GA 30075 (off-campus)

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.

THIS SESSION WAS REQUESTED TO BE A CLOSED SESSION BY BAND DIRECTOR.

1. EXECUTIVE BOARD MEETING OPEN – JOHN

John called the Executive board meeting to order @ 7:04.

2. BAND DIRECTOR REPORT – MARK



Roswell High School Band Booster Association
MEETING AGENDA & MINUTES

3. PRESIDENT REPORT – JOHN



4. FINANCIAL REPORT (Fiscal YTD vs. Approved Budget) – KEITH

- Keith presented the P&L through April
- Keith noted on pg. 3, -36K loss is not a for this year, rather you have to adjust this number for the previous year
- Keith is estimating roughly 11K out of surplus enrichment funds to cover deficit for the year
- 2016-2017 RHSBBA Budget Preview for General Membership – on hold for approval in June meeting, concurrence with BD required and final fees will then be complete

5. BAND TOWER UPDATE – ED

- Ed passed out quotes for practice field towers, two primary options are available for selection
- Will defer vote for when BD is present

6. SWARMIN' THE GREEN UPDATE – TERA

- Board discussed whether or not to move forward with event based on participation interest and event publicity limitations. Result is to not continue with the event.

7. VERIZON CONCERT UPDATE – JOHN

- Training Update – Tad: (1) listen to your stand manager, (2) keep track of your spoilage, (3) i.d. people
- New chairperson(s), preferably two, needed ASAP as Paul is stepping down

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

- Impact for Booster Association due to lack of volunteer participation – student fees will increase to \$200 (no move to vote at this time, requires more clarity within current draft budget to fix more precisely). Lost fundraising revenue is the primary impact.
- Incentives:
 - Activity Chairperson – in school band operations fees waiver for parent’s student(s) (already approved)
 - Position is more about communication and does not require being at every concert – pick the ones of interest

8. SYMP UPDATE – MIKE

- 08/06/16 – tentative poker date, additional publicity support required before finalizing date.
- Mike wants to speak at the general meeting about SYMP and raffle tickets – raffle prizes to random selected volunteers with raffle tickets.

9. NEW BUSINESS – OPEN FLOOR – MOVED TO PRECEDE # 4 (EARLIER IN THE MEETING BUT FOLLOWING THE DIRECTOR’S REPORT.)

- Brandon – only have 4 outdoor working marimbas, need one more outdoor marimba. Wants to set up a drumline fundraiser that is exclusively for that line item. Goal is to raise \$4500. Marimba purchase contingent on fundraising goal achieved.
- Also confirmed the purchase of a new vibraphone as approved in last board meeting. To be purchased from excess enrichment dollars in the new FY.

10. EXECUTIVE BOARD MEETING CLOSE – JOHN

John declared the executive board meeting adjourned at 9:44pm.

Next RHSBBA General Meeting: 05/12/16 @ 7pm Next RHSBBA Executive/General Meeting: 06/14/16 @ 7pm
--

Roswell High School Band Booster Association
MEETING AGENDA & MINUTES

