

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA Executive Meeting	Date	January 10, 2017
Type of meeting	Status, Review & Discussion	Time	7:00 pm US ET (90 minute goal)
Attendees	John O'Donovan (chair), Michael Moon (Band Director), Keith Cooper, Molly Thompson, Ginger Greve, William Poole & Tera Doyle		
Absent	Michael Ascher	Venue	RHS Band Room

AGENDA

Meeting Objective: 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 John @ 7:11pm
2. **BAND DIRECTOR REPORT – MICHAEL M**
 - T/TH – Sectionals start next week, 4-7pm

Other upcoming calendar events highlighted:

- 01/19 – 01/22 – UGA JanFest
- 01/28 – GMEA
- 02/07 – Pre LGPE Concert
- 02/10 & 02/11 – Clinic
- 02/16 – Full Orchestra LGPE
- Feb 27 – Mar 1 (window) – LGPE
- 03/02-03/04 – All State Band & Orchestra

3. **PRESIDENT'S REPORT – JOHN**
 - Budget planning for 2017-2018 to start in February. Keith is going to start plugging in some general numbers based on last year's budget and then Michael M can make adjustments accordingly. Keith would also like to reorganize some of the categories items to better suit our budgetary need.
 - 8th Grade Night – Set for March 28th
 - May General Membership Meeting – Set for May 3rd

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- “Rookie” Camp – Set for May 15th & 18th, 6-8pm
- Verizon – Focus towards Marching Band as primary Fundraiser, discussed that only parents that work get realize a marching band fees benefit

4. FINANCIAL REPORT – KEITH

- 38K thru 01/10/17
- Need to stick to our income/fundraising goals
- Need to collect 31K
- If we can stick to the budget of collecting the 11K, we will end the year with 13K

5. BOARD UPDATES – OPEN TO ALL

- **GMEA/IDL** – Jim Casella is coming in to conduct for the GMEA concert and is staying one night in Athens the night of the concert. The board has already voted to cover the cost of his room while in Athens. Brandon has also requested the board cover Mr. Casella’s first night in Roswell. Keith used a line item reduction to cover the additional room cost. Michael M is following up with the truck reservations; switching over to Enterprise, much better experience.
- **Band Tower** – If all goes as planned, the tower could be installed as soon as spring break. Michael M informed the board about the possibility of the rehearsal lot moving to the senior lot and asked how that would affect the band tower install process. John explained to Michael M that we would need to know the location so they could plan for the proper foundation. Michael M said he will know by February if the rehearsal lot will change to the senior lot.
- **Fundraising** – John would like to appoint an Event Operations Chair to help guide fundraising and event coordination, resource connections. He suggested Beth O’Donovan as an ideal candidate. The board also discussed setting fundraising goals for 2017 and the possibility of adding more fundraising opportunities/events, such as:
 - Jazz Ensemble Dinner/Brunch
 - Ensemble Gala Dinner (various ensembles)
 - Poker Night
 - Aurora Cards
 - Taste of the Trucks – Food Truck Marching Show Extravaganza

John also informed the board that Rogue One Movie Night was a minor success and raised \$460.

6. SYMP PRESENTATION – EUGENE COZONAC

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- Eugene gave a presentation to the board on SYMP, question/answer period followed along with limited feedback.
- John to send out email regarding service terms on SYMP for a board vote

7. NEW BUSINESS – OPEN TO ALL

- Band Camp – Reinhardt University has scheduling conflict, so the campus will not be available for band camp this summer unless band camp weeks can be moved to overlap with July 4. New consideration for hosting band camp at RHS or checking on alternate locations (e.g. KSU). These are being actively explored to be discussed in next board meeting.
- Full Fine Arts Trip to NYC (Spring 2018) in the works, the top 120 students go under consideration
- London Trip (London New Year's Day Parade & Performance) (Jan 1, 2019) in the works. Wind Ensemble & Marching Band students in consideration. Minimum student number target to be factored as well as trip inclusiveness and cost.

8. EXECUTIVE MEETING CLOSE – JOHN

John called the executive meeting to a close @ 10:58pm and announced the next meeting would be February 13th @ 7pm.

Next RHSBBA Meeting: 02/13/17 @ 7pm