

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA Executive Meeting	Date	June 13, 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, Ginger Greve, William Poole & Tera Doyle, Mark Herring (via audio)		
Absent		Venue	Tera Doyle's House

AGENDA

Meeting Objective: Executive Board meeting, open for general membership to attend unless student confidential information requires Board discussion and attention.

1. EXECUTIVE MEETING OPEN – JOHN

John called the meeting to order John @ 7:12pm

2. BAND DIRECTOR REPORT – MICHAEL M

- Show props are in and are being covered; props will need to be transported separately and will not be used at all games
- Color guard has started rehearsals
- Percussion and color guard will start marching band camp on 07/12
- Paperwork & payments to be collected on the first day of pre-marching band camp, both before & after
- Leadership camp went well, students enjoyed the speaker
- Corky Kell Classic (08/18) will be the full band; Colquitt (09/08) will be a pep band only
- Michael is checking on the status of student physical forms as the students were not permitted to take completed forms with them the day of the physical.

Other upcoming calendar events highlighted:

- 07/17-07/21 – Pre Marching Band Camp (9am-7pm)
- 07/24-07/28 – Marching Band Camp (9am-9pm)
- 07/31 – Marching Band Rehearsal (4pm-6pm)
- 07/31 – Pool Party @ Brookfield CC (7pm-9:30pm)
- 08/01 & 08/03 – Marching Band Rehearsal (6-9pm)
- 08/05 – Old Solider's Day Parade

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3. PRESIDENT'S REPORT – JOHN

- Ways & Means position still vacant and sub-committee positions still need to be filled. John is drafting communications to send out to membership and there was talk of making face-to-face ask at band camp.
- Tower Update (see attached Fact Sheet)
- Michael asked if marching band had ever used the lacrosse field. John explained that Mark had been denied use when he had requested use of the field in prior years.
- Parking lots and stadium have been approved for the Food Truck Spirit Night on 09/15
- Garage Sale fundraiser to be held at the end of summer. John proposed the weekend between band camps.
- Michael Ascher is wanting to have a car wash fundraiser between percussion camp and pre-band camp (07/15)
- John proposed 08/09 or 08/16 to hold the Natalie Henderson Color Guard Movie Night Fundraiser. Michael chose 08/16.
- John has a letter drafted to Verizon regarding the experience the band volunteers have had over this past concert season. John has requested a meeting but has yet to receive a response.
- Michael suggested the board revisit working the Braves or Falcons games in lieu of Verizon. John suggested a Facebook survey to gauge interest.

4. FINANCIAL REPORT – KEITH

- Keith passed out a copy of the approved budget from the May general meeting
- The fiscal year will end with roughly a 1K, after a couple outstanding budgeted expenses are paid
- Charms has been closed out; returning students have been promoted as well as new students entered
- Keith has made some necessary adjustments the color guard section in Charms and requested Michael to review the overall roster

5. BOARD UPDATES – OPEN TO ALL

- Mark gave the board an update on the MARCH fundraiser efforts. A few volunteers that have already expressed interest and the community sites are to be scouted out in August. Ginger talked to the board about some feedback she received about how the money raised would be allocated. Her concern is that donors would be less apt to give if it the money raised was largely directed to paying student band fees.
- William let the board know that the Brookfield Country Club had been secured for the Pool Party on 07/31.

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- Ginger has switched hats by officially accepting the Director of Communications position. Ginger explained that she has been working closely with Molly to make the transition as seamless as possible. Ginger wanted to confirm who she needed to include in the communication request and explained that she will be corresponding with the PTSA to make sure band communications will be included in the PTSA newsletter. Michael mentioned getting the PTSA co-presidents to come and speak to the band students and possibly the membership as a whole. Ginger also requested that Michael review the Charms calendar to make sure that all events have been added and any updates have been made.
- Taking truck & trailer to Corky Kell Classic; however, no props will be used
- Band Form meeting on 07/12 @ 11am in the Media Center
- Michael informed the board that he is cancelling the London trip due to the questionable safety of an overseas trip at this time.

6. EXECUTIVE MEETING CLOSE – JOHN

John called the executive meeting to a close @ 8:59pm.

Next RHSBBA Meeting: 07/11/17 @ 6:30pm

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