

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA Executive Meeting	Date	June 19, 2018
Type of meeting	Status, Review & Discussion	Time	7:00 pm – 8:30 pm US ET
Attendees	John O'Donovan (chair), Michael Moon (Band Director), William Poole, Ginger Greve, Michael Dal Cerro, Marineli Dal Cerro, Angela McPherson		
Absent	Dawn O'Shea, Mark Herring	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. Executive Board Meeting Open – call to order

- a. Present Band Director's Updates and Upcoming Calendar event changes (Band Director)
 - i. Homecoming moved to October 13 (now the same day as the Roswell Youth Day Parade). Conflicts with Gaffney BOA trip. Competition/trip alternatives being evaluated.
 - ii. Student lists still being scrubbed. GG to help organize.
 - iii. Medical forms are expected to be turned in the week of July 9/hyperlink into CHARMS ?
 - iv. Mid July the official commit timeframe for the London NY Parade registration. Band Camp will be the time to begin ramping up marketing/communications about the trip. Set up a link to Donate, trip specific.
- b. Present President's Report (President)
 - i. Special Message to be sent out recruiting a new Secretary and VP SS – time with Band Camp weeks. Dawn and William rolling off – Dawn immediately due to move and William gradually.
- c. Present current RHSBBA Financial Report (Fiscal YTD vs. Approved Budget) (Treasurer)
 - i. Deferred. Up to date financials still work-in-progress.
 - ii. Master Student List, in excel, requested to tie into QuickBooks.
 - iii. Need a resolution for bounced checks. Bounced still shows as fees-paid in CHARMS.
- d. Board Updates or Discussion & Debate current proposals/motions
 - i. Logistics Updates (VP, VP SS)
 1. Still need additional volunteers as overnight chaperones for Oxford. Not enough time to complete all FCS credentials, thought.
 2. Pre-camp:
 - a. Tables/fruit
 - b. Pop up tents
 - c. Trailer move to practice field.

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- d. Mon-Thur, 12-1 lunch, 430-6 dinner
 - 3. Band Camp
 - a. Bag Check @ drop-off check-in.
 - b. Whole fruit drop-offs
 - ii. Fundraising Activity & Planned Events (VP Ways and Means)
 - 1. STG – 8/10, co-chair still needed
 - 2. 50/50 Raffle Auth form needs a re-do, requested by Administration
 - 3. Car Raffle ideas in the works.
 - 4. Football Ticket Package – Band now included in a discounted package by TDC. Worth a mention to those families that might attend (non-volunteer)
 - 5. SYMP. Looked at 2017 as the inaugural year. Summary #s report presented. 28 companies listed. No renewals in 12 months. Perception of disenchantment expressed. Review again in next meeting service viability and go-forward plan with community / corporate sponsorships.
 - 6. MP Live Concert – brought in ~\$700. That includes \$200 in cash from brownie/cookie sales directly. Major hit.
 - 7. Ideas presented (various) – Spray Paint Roswell Logos in Driveways (\$10/ea); Adopt a Platoon (“Packing Day”) – not a fundraiser but a charitable mission; Extra band shirts (by sponsors incl sponsor logo on sleeve)
 - 8. Mattress Sale – consider moving to October 13 (Sat), Aux Gym, since Oct 6 is falling during a 5 day weekend (school out) and Homecoming is now October 13 along with RYD Parade – band will be here. (UPDATE: sale moved to the 13th. Auth form to be updated.)
 - 9. MARCH (2019). MARCH T-shirts should be done before the event and not be a prize but a way to make the work forces uniform during their service time on the day of service. Proposed.
 - 10. ExtravaBANDza issue. Date change. Now Sept 28. Issue was a conflict (late) with Jr. Hornets. To be confirmed with AD.
 - iii. Communications (Dir Comm)
 - 1. Band App (join)
 - 2. SMORE
 - e. Open Floor for New Business (Executive Board)
- 2. Executive Board Meeting Close (John @ 9:15p)**

Next RHSBBA Meeting: 7/10/18