#### North Paulding Band Boosters, Inc.

Meeting Minutes January 9, 2024 Band Room

Pres. Karen Vaughn called the meeting to order at 7:00pm

Pres. Karen Vaughn finished the meeting at 7:38pm

The following was discussed during the business portion of the meeting.

## **Correction / Approval of Minutes**

November 14, 2023

#### **Director's Report: Mr. Mack**

- Syllabus is not out yet, but they will have one tomorrow 1/10
  - Nothing new though
- Show patches (ConneXus) are in & everyone will have them by end of the week.
- Last year's patch will be here in April.
- Pep band at Burnt Hickory ribbon cutting @ 9am 1/10.
  - o Mack will send remind.
  - o Wear jeans & north gear.
- Jazz Band performs at the next BOE meeting in 2 weeks.
- Next week 10 kids are going to UGA for JanFest
- Feb 1<sup>st</sup> Saturday Symphonic Camp
  - o Times for each band will be out next week (2.5 hours only) on the Google calendar.
- Following weekend, District Honor Band 2/8-2/10
- Pre-LGPE Feb. 27<sup>th</sup>
- LGPE is moving forward to 3/11 or 3/12
- Hosting Paulding County
- Late March is Ensemble placements.

#### Percussion Director's Report: Karen Vaughn

- Indoor: meal plan for Friday evening rehearsal is \$75 covers 12 Fridays
  - o Sign up by Thursday.
- Volunteers are needed each Friday to serve dinner and just be available if anything is needed.
- Donations are needed for comps & Dayton WGI trip.
- 1st GIPA comp is February 10th.

- Depending on performance times they may do a rehearsal in the morning & carpool to the comp and find a local food spot to stop and eat.
- o Kids will do lot warmups so dress warm and maybe get some hot hands.
- o Will need some chaperones.
- o Dayton facility has a kitchen so we will prepare all meals in Dayton.
- Sponsorship drive: 50/50 for student
  - o JotForm will be sent out tomorrow via email.

#### **Treasurer's Report: David Futch**

- Any bad debt from last year was cleared out (~\$4k)
- Instrument repair last year overage of ~\$5k.
- School buses for comps ~\$4.5k
- General Fund: net ~\$35k for remainder of the fiscal year
- Indoor
  - Percussion: net ~\$8k
  - Winterguard: \$5k carryover; net ~\$2k.
  - Cadets (Middle School): \$5k carryover; net ~4k+
- Reserve Fund: \$0.73
- Concessions: came in over on income even with the equipment we had to buy
- Spiritwear: over on the expense side
- Nothing Bundt Cakes: net \$412.13 with only 7 participants (GREAT fundraiser!) will do it again.
- Sheets (year-round): came in over on Income almost double what was budgeted.
- No checks have come in yet for the following.
  - o Panda Express
  - o Cookie Dough
  - o Socks

# **Committee Reports**

- Fundraising
  - o Lakewood: end of Jan/Feb
  - o Hanging baskets: Feb
  - o Honey Baked Ham: March
  - o Sheets: April
- Uniforms
  - Dropped off Seniors to the cleaners.
  - o Sophomore's will be tomorrow.

### **Old Business**

- o ConneXus show patches See Director's report above.
  - Nicolle has the show patches for the Seniors.

### **New Business**

- Board position elections for 2024-2025 season.
  - Secretary
  - o Treasurer
- Committee Chair positions open for 2024-2025 season
  - o Concessions Co-chair: restructuring this chair July & August
  - o Sponsorship Drive & Events (Rock-a-thon)
  - Water & First Aid
  - Senior Activities
  - o Community Involvement (Marci?) & Marketing Chair
  - o Corporate Fundraising

#### **Comments, Announcements, and Other Business**

• Next Booster Meeting - February 13th at 7PM

Adjourn: 7:38pm