

1. Welcome from the President
 - a. Meeting was called to order by Vice President, Davida Wright at 6:58pm
 - b. Thank you from the Vice President
 - c. Introduction of the Board
 - d. CHARMS: What is it? How do I get logged in. (Directions on the website.)

2. Reports from Board Members and Committee Members
 - a. Vice-President – Volunteers
 - i. Needs and expectations
 1. Seamstress/Uniforms Assistance
 2. Parent to help organize and oversee hospitality for the year
 3. Chaperones for all home football games and marching competitions
 4. Pit Crew for all home football games and marching competitions
 5. Concessions help for all JV and Varsity Home Games
 6. Tallwood High School Marching Band Competition
*AKA The Tallwood Invitational. Tina Hazard, Committee Chairperson spoke about the event.

* Please understand that if we cannot operate the concessions stand to its fullest potential, band fees will go up next year. We currently are in jeopardy of losing the concession stand. We need your help. This is our main source of income.

- b. Donations: cases of water and granola for competitions.

- c. Vice-President – Fundraising
 - i. Just finished out or Yankee Candle Fundraiser.
 - ii. Plans for the year
 1. Goals
 2. Expectations
 3. Upcoming Fundraisers
 - a. Pee Jay's Fruit Sale
 - b. Pictures in Uniforms

- d. Treasurer, Rebecca Edwards spoke and presented the following information:
 - i. We stretched out the marching fee over seven months to make it easier on families. At this point, returning marching band members should have paid \$200.00 and new marching band members should have paid \$225 of their individual marching band fee.
 - ii. The full amount of your marching band fee should be paid for by December 2nd.
 - iii. We have to stay on top of the payment schedule in order for our student to perform. If not, we will have to withdraw from our last two competitions.
 - iv. Square Options for Payments as well as check or cash.
 - v. At any time, if you need to create a different payment plan with the Band Boosters, please contact Ms. Rebecca Edwards for further discussion.
 - vi. We ask that you continually check CHARMS for updates on your student's account.

 - e. Report and Budget Review presented by Rebecca Edwards, Treasurer
3. Vote on 2018-2019 Budget
- a. Points of interest:
 - i. The overall number of the band program enrollment is down based of the large graduating class and the very small sophomore class.
 - ii. The overall projected income is approx. \$9,100 less than last year.
 - iii. The overall projected expenses is approx. \$34,900 less than last year. We have really trimmed the budget to make the operation of the program as precise as possible.

 - b. Motion to pass the 2019-20 budget.
 - i. Motion made by Jay Brown with 2nd by Chrysanthe Bessinas.
 - ii. Motion passed
4. Motion to Adjourn?
- a. Motion made by Elle Billie and seconded by Andy Cohen to adjourn the meeting
 - b. Motion passed and meeting adjourned at 7:23pm

Please give a warm welcome to our 2019 Marching Lions!