

Meeting was called to order at 7:01 pm by Nate Reeser.

Minutes were distributed and approved.

#### FINANCIAL REPORT:

Scott was unable to be at the meeting. He will have the budget tracking report available at the next meeting. Statements for fees will be available next month.

#### COMMITTEE REPORTS:

- A. Concessions – Nate reported we profited over \$2500 last year with a light home game schedule. Goal is \$3500 - \$4000 this year. Sign up Genius for concessions will go out soon. Misty Dover is heading up concessions this year. Kona Ice will also be there for a few games this year. A sign is being made to put up to increase visibility.
- B. Props – Chris Williamson oversees. Should have all materials for props in next week or two to have a building day. Will need to recruit two Pit Crews – one for equipment, one for props – with 6 to 8 regulars. Props will have 8 screens and will need people who can move screens during show. Will possibly build stage on a trailer that we hope to get donated for the season.
- C. Fundraising – Teresa reported that she is looking for a shadow this year to learn the position. Orders for fruit sale will be taken earlier this year, delivered after Thanksgiving. Looking for another fundraiser for fall before fruit sale. Will be doing Dewey's store but looking for new location. Doing cookie dough again in spring. Looking for ideas for large, annual event for spring. They will have committee meetings the Thursday before Boosters.

#### STAFF REPORT:

- A. Mr. Howell – All hands-on deck through November. Big thing will be getting the props done by 9/13 to practice and be ready for first competition. Will need 2 people per 8' x 10' panel to move – middle school students or those needing service hours for civics. Further ahead than in the past from a marching standpoint. Concert bands start up on Monday with a lot of kids. Pep rally Monday morning – need to wear blue band shirts. 9/21 will be mini camp/dress rehearsal for competition.

#### OLD BUSINESS:

- A. Band Camp – Thanks to all who volunteered. Special thanks to groups who provided meals – Summit Church, Shady Grove Church Mission Team, Shady Grove Women's Ministry, Hope City.
- B. Trailer Graphics – Design being done soon. Need sponsors – think of it as a mobile billboard. Todd Perryman helping sponsor. Need to know cost of spaces to reach out to businesses. Since county owns the trailer need to have all businesses approved by Mr. Dalton & school system.
- C. Elevated Platform – Need architect who can draw up architectural plans to be taken to Board of Education for approval if permanent structure. If doing simple, movable structure it doesn't have to be approved. Base needs to be 12-15 feet off the ground.
- D. Uniform Update – Dry cleaned by Young's Cleaners. All kids are fit for this year and plenty left. Confirming shoe, glove & bib orders. 8 outgrown bibs donated.

#### NEW BUSINESS:

- A. Banner for Band Seniors – Kara setting up with Yasmine Leonard, local photographer. School wants "team banners" because of team philosophy. She is getting prices though on individual banners and pictures for parents. Athletic teams will have their senior team pictures hung in school after season, would like to do the same for band. Seniors in guard and band will also have special senior shirts.
- B. 2019-2020 Slate of Officers – Slate of officers presented by nominating committee: President – Nate Reeser, Vice President – Chris Williamson, Secretary/Communications – Wendy Ellington, Treasurer – Scott Zipp, Asst Treasurer – Tonya Cecil. All were approved by unanimous vote.
- C. Bylaws – Mr. Howell has suggested adding Fundraising Chair to Board positions. Updates to bylaws are being worked on and will be presented in September, to be voted on in October.
- D. Dinner Before Games – Brooke Hamby will reach out to area churches.
- E. Band Apparel – Looking for new printer for apparel and possibly add more items.

Motion to adjourn the meeting at 7:52 pm with second.