

Meeting was called to order at 7:08 pm by Nate Reeser.

Minutes were distributed and approved.

FINANCIAL REPORT:

Scott stated that there is currently a glitch with QuickBooks and one of our accounts is corrupted. Due to this he couldn't get information for the report. He estimates that there is around \$40,000 in the account though. He is going home to work through the issue with QuickBooks tonight. It was stated that we will need to have a set budget moving forward into next year since it has been hard to show if we have been on budget or off each month. A budget planning meeting will be set for after the first of the year. It was also decided to increase the opening drawer amount for the Dewey's Store to \$400 each day due to an increase in sales from previous years.

COMMITTEE REPORTS:

- A. Concessions – With eleven home games we had a profit of \$6,029.54 this season. We will owe Pepsi a couple of hundred dollars for the drinks that were picked back up today.
- B. Pit Crew – Will meet soon to recap the marching season and see what worked and what didn't to make plans for moving forward for next year. Will get things started rolling in the spring for next marching season.
- C. Fundraising –
 - a. Pasta – Thirty days after the end of the sale is when they close our account so we should be receiving check soon for online orders and a bonus check on amount sold.
 - b. Fruit Sale – Profited about \$5528 from the sale. Only got back 115 packets which is very low participation. Only ten students took the opt out option. Fruit should be delivered between December 12th – 14th. Will have a confirmed date once we hear back on delivery truck schedule.
 - c. Dewey's Store – New location has been a great success. After being open only ten days we've already got \$8900 in gross sales and sold 267 coffee cakes. Dewey's is donating 432 roll packages of cookies to hand out during the parade that we will put our store information on. Will look at adding other items to store to sell (North Davidson does apparel, others have done kettle corn, chicken pies, etc.). We agreed to get Oak Grove Band Christmas ornaments that we will sell for \$6 each and will also have to sell at middle school concert.
 - d. Apparel Sale – Received an unexpected check of \$345 from SE Logo due to the success of the apparel sale.

STAFF REPORT:

- A. Staff was not in attendance for this meeting.

OLD BUSINESS:

- A. Apparel – Will get site up and running again with additional embroidered items so people can purchase items for Christmas gifts.
- B. By-Laws – Approved the following changes:
 - a. Added the position of Fundraising Director to the Board of Directors.
 - b. Listed duties of Fundraising Director position.
 - c. Changed term of Board of Directors from a one-year term to a two-year term.
 - d. Will come back to other requested change at a later date (Section 3.4.3 – Number of consecutive years an officer can hold an office)
 - i. Teresa also suggested to have a person in training under the positions of Treasurer and Fundraising Director to prepare to move into those positions.

NEW BUSINESS:

- A. Apparel - Will look at having apparel store open during Band Camp and at beginning of school year for Open House.
- B. 2020 Booster Meeting Dates – Meeting dates are being looked at and will be shared once known.

Motion to adjourn the meeting at 8:21 pm with second.