

Meeting was called to order at 7:05 pm by D Martin.

Motion made to approve minutes from last meeting and all were in favor for approval.

FINANCIAL REPORT – Mr. Howell for Tonya Tanner-Cecil

Tonya could not be at the meeting but gave profit and loss statement and other information to Mr. Howell to share. We currently have a balance of \$42,144.70 in the account. Still have outstanding band fees in the amount of \$4218.04 – Mr. Howell will do another round of statements and calls to try and collect. Sold \$13,575 in fruit but just received invoice to pay cost of fruit. So far \$11,758.04 has been deposited directly from Dewey's Store but have not received check from Dewey's for our portion of credit card sales.

COMMITTEE REPORTS:

- A. Fundraising – Given by Jon Hamby for Brooke Hamby
 - a. Fruit Sale – We need to order treats for our top sellers – Mr. Howell said he will do. Next year it was suggested we do a better job of checking what goes out during pick up to make sure people aren't getting too much. Mr. Howell suggested using the middle school cafeteria as the pick-up location next year since there is more room to spread out. We could pull the orders in advance from 12:00 – 4:00 and then have families come in right at 4:00 to pick up after they have been sorted and checked.
 - b. Butter Braids – Will run sale from March 2nd – March 16th with an April 7th delivery. Want to offer a "Sweet 16" incentive- for every 16 items you sell, you earn a free item. Rewards for top sellers - \$25 gift card per grade level and \$75 gift card for top overall seller. Students will also earn a percentage of profit to go towards their band fees. Mr. Howell also mentioned that they would like to offer weekly incentives for sales.
 - c. Port a Pit – Wants to do around Easter but need a volunteer to head this up.
 - d. Band Gear – Lineworx is making items. We will offer new band logo as well as generic Oak Grove logo on some items. Mr. Howell also asked to make the original band logo available. They will offer online ordering.
- B. Transportation – Joe Rose
 - a. Joe – Purchased front hitch and leveler bars for the trailer. Currently storing the chest freezer bought for the Dewey's Store in the trailer. Will need to wash down the trailer before putting new vinyl decals on.

STAFF REPORT:

- A. Mr. Howell – 15 of the high school students made All District Band (the rest of the county schools combined only had 13); clinic will be held at Appalachian University February 19th – 20th. 10 of our middle school students made All District Band. Concert Band MPA will be mid-March for the high school students with a pre-MPA concert on February 24th (may have to move this to March 8th or 10th though). Trailer will be need for MPA performance. Spring concerts will be May 12th for the middle school and May 19th for the high school. The last performance of the year will be the graduation band performance.

NEW BUSINESS:

- A. Band Banquet – Hoping to hold at Hope City Church. Decided on looking at holding on May 14th or May 21st. Students will be free; rest of their families will pay. More details to come.
- B. Wish List Proposal – Mr. Howell provided a list of partial needs for both the middle and high school totaling between \$85,000 - \$90,000 (as seen below after end of notes). After discussion it was decided that we should at getting a line of credit from the bank to start purchasing these needed items. Tonya and D will go to the bank to get details on how to go about this. We will then make a proposal to all Band Booster Members in April so we can have a vote on it in May at the Band Banquet.
- C. Nominating Committee – Need to set up a Nominating Committee of three non-Board Band Booster members. They will create a slate of nominees for the upcoming open positions of President, Treasurer and Fundraising.

Motion to adjourn the meeting at 8:19 pm with second. Next meeting is scheduled for Tuesday, February 22nd at 7:00 pm.

OAK GROVE BANDS – Capital Expenditures/Needs (partial)

Oak Grove Middle School

- 8-10 Instrument storage cabinets - \$1100 each - \$8,800.00-\$11,000.00 (not including shipping)
- 2-3 - Conn 6D French Horns - \$4200.00 each - \$8400.00-\$12,600.00
- 1 Yamaha YCL-221 Bass Clarinet - \$3500.00
- 1 Yamaha YBS-480 Bari Saxophone - \$6000.00

Oak Grove High School

- 25x30 (approx.) Metal Storage Building on Concrete Pad. - ≈\$15,000.00 - \$25,000.00
 - 2 10' Roll-up Doors
 - 1 Standard Walk-in Door
 - Lights
 - Electric Service would be needed or use a separate generator as needed.
- Flatbed Trailer(s) to transport large equipment (percussion mostly) from the band room to the fields or from the enclosed trailers to the warm-up/performance areas at festivals. - ≈\$2000.00 each
- Observation Tower for Marching Band Practice Field - ≈\$3000.00 - \$5000.00
- Lights for Marching Band Practice Field - ≈\$?
- Large Instruments & Equipment - ≈\$20,000.00 - \$30,000.00
 - Concert Tubas (at least 2) - \$7000.00 each
 - F Horns (at least 2) - \$3500.00 each
 - Euphoniums (at least 2) - \$3000 each
 - Marching Tubas (4) - \$6000.00 each
 - Marching Baritones (at least 4) - \$2500.00 each
 - Marching Mellophones (at least 4) - \$2500.00 each
 - Sound System and Cart for Marching Band - ≈\$5000.00 - \$10,000.00

01/25/22