Vice President; Eric Bartholomay VP of Fundraising: Malinda Waters

Secretary: Lynn McIntyre Band Treasure: Karrie Hargot Starlets Treasure: Monica Pintur



Robinson High School Band Booster Board Meeting Minutes – 22-May 25

COORDINATORS

Volunteer: Kim Meguiar Fundraiser:

Apparel:

Uniform: Jen Sharp

Call to Order & Introductions – Meeting was called to order at 7:03 in the RHS Band Room.

Attendees – Kandy Kibby, Kim Meguiar, Jody Meguiar, Eric Bartholomay, Malinda Waters, Christopher Revett, Lynn McIntyre, Karrie Hargot, Deb Sledge, Monica Pintur, Ami Granger-Welch, Shawn Carreiro, Krystal Larsen

I. Review Previous minutes – Kim Meguiar

Minutes of the prior meeting were reviewed. Motion made by Jody Meguiar to approve, second by Malinda Waters. Motion carried without dissent.

II. OLD Business – Follow up of old business from previous meeting and approval of minutes – 15 min

- 1. Marching Season/Competitions/Universal Trip Fall 2021: Marching season, along with competitions, went well. Mr. Revett reported that students played well and were well-behaved.
- 2. New Instruments: New instruments were purchased during the school year.
- 3. Uniforms: It was noted that uniforms were overpurchased due to requiring more shirts for middle school night. This was said to not be a huge concern as shirts and hats can be re-used next school year and will not need to purchase has many in the Fall 2022.
- 4. Volunteers Level 2: Additional Level 2 volunteers are needed for the 2022-23 school year if any overnight field trips are to be scheduled.
- 5. Items discuss in new business.
 - Construction-cont. updates
 - o 21-22 2nd semester calendar
 - Sponsorships
 - Critical Board Positions
 - Winter uniform
 - Thank you notes

III. NEW Business – Kandy –

45 min

- 1. Board Voting Take seat July 1 unless otherwise noted in bylaws review.
 - Volunteered/ Nominated OPEN FLOOR VOLUNTEER/NOMINATION
 - President- Kandy Kibby was nominated by Kim Meguiar to remain Band Booster President, second by Mr. Revett. Board voted in favor.

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- VP- Eric Bartholomay was nominated by Ami Granger-Welch, second by Karrie Hargot.
 Board voted in favor.
- VP of Fundraising- Malinda Waters was nominated by Ami Granger-Welch, second by Jody Meguiar. Board voted in favor.
- Secretary- Lynn McIntyre was nominated by Jennifer Sharp, second by Malinda Waters.
 Maria Aranda was nominated by Maria Melendez but was not in attendance at the meeting. Board voted in favor for Lynn McIntyre filling the Secretary seat.
- Treasure-Karrie Hargot was nominated by Kandy Kibby and Monica Pintur was nominated by Ami Granger-Welch. Monica is already serving as the Starlets Treasurer and the board discussed these two positions should be operated by separate individuals. Kandy Kibby nominated Monica to remain as Starlets Treasurer and Jody Meguiar second the motion. Board voted in favor of Karrie Hargot filling the Treasurer seat.
- Coordinator position will be discussed at the next meeting.

2. Bylaws review -

- Our bylaws committed worked may hours to review-rewrite the bylaws. The RHS Band Booster By-laws were reviewed in the spring by a panel of parents. Deb Sledge mentioned the purpose of reviewing the bylaws is to streamline them. Jody Meguiar also reported that bylaws are intended to be a higher level plan with standard operating procedures used for day-to-day business. Kim Meguiar motioned to accept the bylaws, second by Karrie Hargot. The motion carried without dissent.
- 3. Budget Report- Shelley Attardo was not present at this board meeting; however, updates were reported by Monica Pintur.
 - Shifting into 22-23: The band boosters raised \$81,840 for the year, spent over \$77,000, thus leaving a surplus of approximately \$4,000. There is currently \$17,000 in the account. Starlets boosters raised \$33,000 and paid out \$27,000, leaving approximately \$6,000 in the account. Both groups will begin the 22-23 school year in the green. Mr. Revett asked Kim Meguiar to look in to 99 Pledges that was previously used for Rehearse-A-Thon. He would like to begin this campaign as soon as possible.
 - Revett Wish list:
 - Trailer wrap- Kandy presented two quotes for the trailer wrap. One design vinyl/wrap quote was \$3950, and the second quote was \$6015. Shawn Carreiro moved to accept the first, less expensive quote. Second by Jody Meguiar. The motion carried without any further discussion. Krystal Larsen suggested to place a QR code on the back of the trailer linking to the Band Store for donations. She also mentioned she would like to

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work with sponsorships for the 22-23 school year.

 Grant money: Ami Granger-Welch worked with the Robinson Foundation to obtain a grant for \$2,300 for a drum major podium. The price has increased since submission of grant information, boosters will have to cover the remaining amount.

4. Revett updates – Revett

- o Band Room: No changes to the band room this summer. Band room renovations are scheduled for Summer 2023.
- o Band Camps- The campus is closed during the summer, due to construction, so all rehearsals will be held in Monroe Middle School's gym, band room, and orchestra rooms until further notice. Hoping to return to RHS campus for week-long band camp end of July. Kandy inquired about the need for volunteers for band mini-camp. Mr. Revett stated that a few volunteers were needed to hand out snacks either during or after practice. No time will be spent outside during mini-camp, so the need for fruit and pickles are not necessary at this time.
- New Show The Mad World show can be accessed online for review. The image shown is not the image that will be used for the RHS performances.

5. Other Updates-

- New communication-email from boosters: We are returning to the use of the Remind App for band information. A newsletter will be distributed through Cuttime/remind.
- Banquet: A huge thank you to Shawn Carreiro for all of her hard work on the banquet.
 It was beautifully organized and executed.
- Picnic update: Band picnic has been rescheduled for August 14th. After the new students get through band camp and our band students can work together thru teamwork.

MS concerts take aways

- Booster presents appreciated for direction and information. Need to offer water bottles as the auditorium gets very warm. Bake sale always a bit hit with middle school concerts. Maybe the HS boosters can do a bake sale.
- NEED all coordinator updated Position Description- by July 5. Please, lets get a head start on the new year and new volunteers. Return to president as soon as possible. Deb Sledge reported that Uniform Coordinator position is more streamlined with the spreadsheets and the Uniform Officers (students) do a great job getting everyone measured and fitted. Measurements will begin during band camp to get new students

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fitted as soon as possible.

- Fundraising Kim Ami
 - Upcoming opportunities
- Open discussion attendees: Lynn McIntyre suggested a social outing to Top Golf over the summer for continued volunteer bonding. She is to arrange a date.
- Meeting was adjourned at 7:51 pm.
- Agenda ideas for next meeting:
 - Next proposed meeting Aug/Sept 2022
 - Next Moose breakfast 18

June ADJOURNMENT- President

-LET'S GO KNIGHTS

COMMITTEES / CHAIRS - allow updates

Band Camp: Kim Meguiar

Band Picnic: available

Dinner/Banquet: Shawn Carreiro (9th)

Amalie: available

Rehearse-A-Thon: Jen Caramato

Website/Store: Kandy Kibby (Pres.) (11th)

Parking: available

Prop Squad: Ami Welch (11th)

MS Ambassador: available

Social media: available

Starlet Fundraising: available