

# Francis Howell North High School

Band Boosters Association, Inc.

## General Meeting Minutes

April 26, 2022

### Call to Order

Kristi Gordon, President

Meeting called to order at 7:05 pm

### Approval of the Minutes

Rachel Anderson

Minutes from the March 2022 meeting were presented for approval. Jennifer Detwiler a motion to approve. Regina Digar seconded. Minutes were approved as submitted.

### Treasurer's Report

Kate Statzer, Treasurer

#### EXPENSES

- Flicker account was established
- A \$300 hardship waiver was approved
- We purchased some guard equipment - \$ came out of guard funding
- FFC's are almost caught up –only 2 are in danger of not returning because of outstanding balances.
- Still waiting for invoice for custodian for AIM.
- Athletic Boosters have billed us for concessions
- Received \$160 from coffee truck at AIM
- Sodexo bill is expected
- After expenses are paid it looks like we cleared almost \$9000 for AIM.
- Trivia Night – some tables have paid
- Over \$6000 in tips have come in from Family Arena this year
- Jazz Band Dinner payments have started to come in
- Winter Guard go a new speaker and carts for tarps
- Amazon Smiles income - \$48
- Offering two \$500 scholarships for Seniors

Erica O'Connor made a motion to approve the Treasurer's report and Christie Kolath seconded. Budget Summary approved as presented.

### Vice President's Report

Anita Dupree, Vice President

- Two families still owe FFC for 2021 marching band season
- Commitment Night - \$100 deposit for each member will be due

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### **President's report**

**Kristi Gordon**

By-laws were reviewed by a committee and the following revision is proposed -

#### ARTICLE 4: BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE

Section 3 to be revised as such –

“The President shall appoint committee chairpersons with the approval of a majority of the Board of Directors and a majority of the general membership in attendance at a duly called general membership meeting for terms of (1) year at a time. If a committee is co-chaired, only one person will be designated as Chairperson and will hold a seat of the Executive Committee, the other may represent the committee at meetings, but only one will have voting privileges.

Revision was approved by a unanimous vote.

### **Middle School**

**Regina Digar**

We had a good turnout for Ice Breaker with 17 new students attending.

### **Color Guard**

**Erica O'Connor**

- Just finished up a great Winter Season
- Time to get ready for fall –
- 24 signed up for auditions

### **Trivia**

**Christie Kolath**

- Trivia Night is May 20 @ Piezold Center
- \$160/table – 8 people per table
- 17 tables are currently reserved with 32 available.
- 5 raffle baskets ready to go
- Looking for volunteers – sign up genius is posted

### **Fundraising**

**Rachel Anderson**

- Andy's dine out night is May 25
- TJs pizza fundraiser is currently happening – orders due May 12 at commitment night

### **Family Arena**

**Liz Schmidt**

- Checks received for March events
- Looking into purchasing ball caps to wear
- May dates will include graduations

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**Jazz Dinner**

**Shelley Miller**

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- Jazz dinner is scheduled for April 29 at 5:30
  - Pasta Dinner –
  - Fundraiser for summer Jazz Camp scholarships

**Miscellaneous business**

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- Kate Statzer was approved to serve as interim president to help with transition until a new president is identified
  - Senior Shout outs will be posted on social media though May
  - Band Booster Senior Scholarships will be announced and awarded at Senior Awards Night on May 4

**Adjournment**

**Kristi Gordon, President**

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- Christie Kolath made a motion to close meeting. Erica O'Connor seconded. Meeting adjourned at 8:44 pm.
  - The next general meeting is scheduled for May 24, 2022 at 7pm.

Minutes respectfully submitted by Rachel Anderson