OE BAND BOOSTER MEETING MINUTES



Submitted for approval by: Kerri Church

DATE: Tuesday, April 26th, 2022

TIME: 7:00 p.m.

LOCATION: Olathe East Band Room Approximately 20 in Attendance

Band Booster Agenda Topics

Meeting Minutes

• Motion to approve February 2022 Booster Meeting Minutes was made by Jennifer Billam and 2nd by Amanda Sibson. Motion carried.

Treasurer's Report

- Current financials were reviewed. Some items of note are:
 - We have a current net loss of around \$21,000.
 - Some of the expenses were more than budgeted, for example, the costs for the Penske rental truck and a marching band competition where 2 meals were provided to the band.
 - There was also the cost to have the bigger instruments driven out to LA by truck rather than increase the per student cost for the trip.
 - Suggested contributions are still a little below budget.
 - The school owes us around \$7,000 for reimbursement of band trip costs.
 - We still have 2 car washes and the savers fundraiser for this year, which should bring in around \$4,000.
- The 2022 2023 budget was presented and a brief overview of the various line items was given. Some items of note regarding the budget:
 - The suggested contribution for marching band students is being increased from \$300 to \$350 to help offset Mr. Smikahl's department budget cut for this upcoming school year. Also, only budgeting that 70% of the suggested contributions will be received.
 - Mr. Smikahl reiterated that other schools charge a required fee but at Olathe East it is a suggested contribution.
 - The suggested contribution is tax deductible as the band booster organization is a 501(c)3.
 - Orange & Blue BBQ and Bingo are our biggest fundraisers and the field show is the biggest expense.
 - Motion to approve budget by Amanda Sibson and 2nd by Brooke Poindexter. Motion carried.

Band Booster President Report

- Please visit oebands.com for a full list of open positions and consider volunteering. There are
 opportunities to volunteer for things that would be for just one day/evening. You can email
 <u>oehsbandboosters@gmail.com</u> if you are interested in volunteering.
- Karen Burkhart volunteered to be the Vice President.



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Election of Executive Board

- President Brooke Poindexter
- Vice President Karen Burkhart
- Secretary Kerri Church
- Treasurer Rebecca Novotny
- Motion to approve the above Executive Board was made by Amanda Sibson and 2nd by Katie Guyer. Motion passes.
- By-Laws Updated and Approved
 - Article VII Meetings
 - Section 1 Change minimum number of booster meetings from 6 to 4.
 - Section 3 Executive Board votes may be taken by email should a decision need to be made in a timely manner between scheduled booster meetings. Email votes will be decided by a simple majority of the Executive Board.
 - Motion to approve was made by Karen Burkhart and 2nd by Brooke Poindexter. Motion passes.

Music Director's Report

- Percussion show on May 7th. The cost is \$5 per person as this is a fundraiser.
- Year end concert on May 12th. Seniors will be recognized and awards presented.

Motion to adjourn meeting was made by Amanda Sibson and 2nd by Karen Burkhart - motion carried and meeting adjourned at 8:22 p.m.