

## Gulf Breeze High School Band Boosters Meeting

May 14, 2019

Meeting was called to order at 6:35 pm.

Present: Dan Hecht, Barb Scott, Grace Hofius, Zach Dykes, Wendy Hoeflich, Tabitha Dampson, Aaron Sago, Dave Bleiler, Theresa Moore, Kelly Bleiler, Christina Carroll, Jason Peterson, Lisa Stersic

1. Minutes: *Barb Scott moved to accept the minutes as written. Wendy Hoeflich seconded. Motion passed.*

2. President's report: Dan Hecht stated that we did not send out the Bylaws changes last month to the membership as planned, so the Bylaws changes will be voted on in August instead of this meeting. We had a great All About Band Meeting! We kept to time and even the small space worked on Mr. Dykes favor to focus on the message to the parents. He also stated that he heard that the awards night went great as well. He would love to see more support between the band and the drama department in the future. We got the concession stand cleaned, which is a great thing. We have a great start on the Football program; Barb will report on that later. We are also getting ready for the concert on Thursday, May 16. Dan also stated we have been tight on budget, but we may come out a little ahead, depending on the truck repairs, due to the way Zach has creatively spent the money he had, including staff payments. Dan thanked all for what they have done, especially those who were able to come out and clean the concession stand.

3. Director report: Zach Dykes stated that things were going well. The band is getting ready for the concert; the last rehearsal was this afternoon. He is doing interviews for leadership and has some great candidates and he is excited to see where the band will be led next year. In regard to looking for his successor, the job will open to the public next week. First, they look at people who want to Transfer within the county, and then look at others. Mr. Dykes stated that there are a lot of interested people. A question was asked if he would be in on the interviews; Mr. Dykes stated that he would not physically be in any interviews but had made recommendations and will answer any questions brought to him by Mr. Brothers. Dan asked if there was anything he wanted to say from the All About Band Meeting; Mr. Dykes felt the structured meeting went better than some in the past, and respecting people's time was a good thing as well.

4. Treasurer's report: Wendy Hoeflich stated that looking at the Profit and Loss statement it looks like we have a net income of \$8400, but that is misleading because of the truck payment of \$648.07. \$140 of this goes to interest expense and is shown on the expense account but the remaining amount goes to offset the liability which does not run through the expense account. So, if we take off what we paid in principal off the truck, this gets us pretty close to what the cash balance is as of now. So, the cash balance is \$2731.95 in the Hancock account and \$2085.11 in the PayPal account. The \$1000 from the church is not in this amount because it is for scholarships for next year. Wendy is not sure if there are any other expenses for this month besides the truck and the sound person at the Methodist Church. Wendy asked if any of the incoming parents have begun paying through My School Bucks. Mr. Dykes stated there might have been a few who have paid. Wendy also stated that the final payment for this fiscal year for the truck has been paid and the current loan balance for the truck and trailer is \$11,712.16. She does not know the breakdown (truck amount and trailer amount) because it was one loan.

Dan directed everyone to look at the budget for next year and reiterated that this budget reflects the different approach this year. The My Fair Share contributions will be going directly through My School Bucks to the music program in the school instead of being filtered through the Boosters. The Boosters' budget is focused exclusively on the fundraising: football program proceeds, concession stand proceeds, March-A-Thon, and Flags in the Breeze. Flags in the Breeze is just beginning so there is not much expected this year as far as income goes. Therefore, the expenses for the things we own, like the truck and trailer, and other expenses are covered under this budget and other monies raised will then become a donation to the music program. We also included some other items that the school sometimes charges the band for, but not always, so they are not on the internal budget. The budget was sent out April 1<sup>st</sup> so the membership can see it, and ask questions if need be.

*Barb Scott moved to accept the Booster Budget. Kelly Bleiler seconded it. There was no additional discussion. Motion passed unanimously.*

## 5. Committee Reports:

A. Website: Aaron Sago reported that the new website is 'apparently live'. He has been working on it but hadn't seen it live yet. The contents are all the same; things are just moved around to make it a little cleaner. If you have additions or changes, please email Aaron with them. He was able to get all the non-profit paperwork submitted just fine. There is no cost for the domain or the hosting but in 2 years we will pay about \$9.00 for the domain. He wants to send the log in credentials-the username and passwords are the same-to whoever wants it, maybe Tabitha and Barb, so he isn't the only one who has it. Later on, we can put things we want to sell on the website too.

B. Football program-Barb Scott reported that the excel sheets she had were organized and she has letters for all the previous advertisers from the last 3 years. She has almost \$8,000 committed already! She started in April and said it would be much bigger than last years program. Two checks have come in already and she even has discounts for returning customers.

C. Transportation-Dave Bleiler reported that is not a cooling problem or fan problem. It dates back to the same issue we had a year ago-the hydraulic control module that runs the whole brake system. It has been locking up. He took it to Workman's and found out that it is just past the 1-year warranty. The garage is trying to talk to the company that provided the previous module to see if they will still honor the warranty because we had the problem before but didn't know what it was then at first. Dave has not heard back yet about that. He stated that Keith Whelan has been helping him a lot with the truck. Wendy asked what the cost would be if they don't honor the warranty. Dave stated that it could be about \$4,000-\$4,500. Dave said they are still trying to find out if it can be fixed. The garage is trying hard to get the company to warranty the part.

D. Concessions-Grace Hofius stated that Concessions needs help from a management standpoint. Grace cannot do it alone and would like some people to help with various parts of running the stand. She does have some people to shop and has someone who will fill the gas canisters each week there is a home game. Dave can help get the person's name to ACE Hardware, to get them set up. He can be backup if need be. For the concert reception, Mr. Dykes has been talking to the students about what to bring and will send an email. The Guard will be responsible for bringing paper products.

E. Uniforms-No report

F. Flags in the Breeze-Dan reported that 2 pallets of flags will be delivered to his house on May 15<sup>th</sup> and he will get them to the storage unit which has been set up. He said if he needs help moving everything to the storage, he has a neighbor who will help him. The Mazels are working on the details of the program.

G. Nominating Committee-Dan reported for Lisa that the nominating committee did their job of weeding through nominations and came up with a slate that was sent out to everyone. The slate is as follows: Barb Scott for president, Kelly Bleiler for Vice President, Wendy Hoeflich for Treasurer, who was approved last month for a 3<sup>rd</sup> term, and Theresa Moore for Secretary. Dan asked if there was any discussion about the slate; there was none prior to the motion.

*Grace Hofius moved to approve the slate of officers. Dave Bleiler seconded. There was no additional discussion. Motion passed unanimously.*

Dan stated that he heard from Don Toole and Scott Stonebraker, former presidents, who wished the new board well and he passed on the gavel and old documents to Barb Scott.

No other business. Dan said thanks to Mr. Dykes for all the time and energy he gave to the students all year long and the board concurred! We wish Mr. Dykes all the best in his new endeavors.

Meeting adjourned at 6:57pm by the new President, Barb Scott.

Respectfully submitted by Grace Hofius.