

Gulf Breeze High Band Boosters Meeting

May 8, 2017

1. Called to order at 6:35pm

Attended: "T" Dykes, Keith Whelan, Scott Stonebraker, Lisa Buchanan, Heather Cady-Bragg, Zach Dykes, Don Toole, Grace Hofius, Barb Scott, Theresa Moore, Brendalee Johnson, Tonya Duke

2. Minutes: Scott Stonebraker moved to accept the minutes. Keith Whelan seconded. Motion passed.

3. Presidents report: Don Toole reported the following:

- A. Year-end push-Concession committee had a meeting (more on that later). Morale has improved; we have learned more. Now we need to use it to do even better next year.
- B. Dayton-It was a great trip. Their efforts paid off. They did very well and hope to keep improving.
- C. Senior Banners-Banners are now in the offices. Don asked if we could do something to compensate Joe for his efforts. He has not been paid yet; but Sr. parents should pay for their banners.

Scott Stonebraker moved that the boosters pay for the corrected and nice senior banners up to and no more than \$2500, with the understanding that parents will reimburse the boosters. Keith Whelan seconded. Motion passed.

- D. By-law changes-Most of the changes were corrections or typos. The 2 main changes were to add the co-VP and the indemnification statute change.

Keith Whelan moved to approve the changes as stated. Scott Stonebraker seconded. Motion passed.

4. Band Director's report:

Mr. Zach Dykes reported that tomorrow, May 9th is the concert at 6:30; refreshments will be served. He is proud of the band working so hard. Next week will be leadership interviews. May 12 is Relay 4 Life; percussion and Tri-M will be performing for the first lap. May 19 is the banquet. He is working with the drill writer on the new show. Uniforms are under production and in the correct colors; the sample came in the wrong color. He is excited about the uniforms. Mr. Dykes showed us a sample of the hat, but the visor will be black. Mr. Dykes announced the new drum majors for next year: Sarah Spooneybarger and Marissa Lawrence. The rest of the leadership team will be announced at the banquet. Mr. Dykes stated that he was very proud of IP in Dayton; they jumped 20 spots from last year and they were 8 spots higher than they were in Hattiesburg. Keith Whelan asked if the truck could be parked at the end of the track during Relay to be a presence. Mr. Dykes said he would ask.

a. No report from staff.

5. Band Booster Board Nomination Committee Report and Vote:

Theresa Moore offered the nominations as follows:

President: Scott Stonebraker

Vice-Presidents: Dan Hecht and Barb Scott

Secretary: Grace Hofius

Treasurer: Wendy Hoeflich

All nominees are running unopposed.

Brendalee Johnson moved to approve the officers as listed. Heather Cady-Bragg seconded. Motion passed by raised-hand vote.

6. Treasurer's report-Wendy Hoeflich was not present.

a. Budget review. Mr. Dykes brought up a discrepancy in the drumline equipment expense line item. He stated it was supposed to be \$2500, but now it was listed at \$2000.

Scott Stonebraker moved to increase the concessions income by \$500 to \$8500 and adjust the drumline equipment line item \$500 to increase it to \$2500. Keith Whelan seconded it. Motion passed.

Keith Whelan moved to accept the budget as amended. Heather Cady-Bragg seconded. There was some discussion when Tonya Duke expressed concern that small items regarding uniforms, such as initial expenses for glove, shoe, and bibber samples-that would eventually be sold to students-were not worked into the uniform budget. Scott Stonebraker assured her that they would be taken care of. Motion passed unanimously.

7. Committee reports:

- A. Hospitality-End of the Year Banquet-Brendalee reported that the banquet is May 19, 2017, beginning at 6:30 with dinner. The awards portion will begin at 7:30pm. Everything is being finalized for Friday. She needs Dan Hecht to email asking for some help to set up. She asked if she could get some shakos to use as centerpieces for the banquet; she was given permission to use them. She said she would check with Wendy about paypal banquet payments. We may need some servers. The liability form was sent to the CLC. Leslie Allison finished the video; it looks great and runs about 14 minutes. There will sign-up sheets for next year at the entrance, as well as email lists to verify, the sign-in sheet, raffle tickets, and anything else needed. Brendalee stated that we would need to look at what we want to do for next year; Scott Stonebraker stated that he and Mr. Dykes were already working on that.
- B. Uniforms-Tonya Duke stated that she was concerned the uniforms would not be here in time for the program pictures, which is tentatively August 8th. She was informed that the date might be able to be moved, but the students might have to take the program pictures in the old uniforms and get yearbook pictures taken later with the new uniforms.
- C. Fundraising-program sales flyers are out and due back June 30, 2017. Dan is all caught up so far, but he DOES need another person or two to help with program sales. We will sell raffle tickets at the concert and banquet. The winner will be drawn at the banquet.
- D. Grants-No report
- E. Sponsorships-No report.
- F. Concessions-Heather Cady-Bragg reported that there was a concession stand meeting on Friday, April 28th regarding pricing, menu, flow, and profit margins. There will be no more chicken fingers because of little interest. She is pricing out needed equipment, especially additional fryers. She found some more generic forms of funnel cake fryers that are less expensive. Heather reported that there will be a "Special of the Day" each week, something not normally offered. A flier will be printed and stuffed into the programs. She also brought up some ideas she discovered-boiled peanuts already shelled. We still need to fix the hot water heater and get breakers updated. If the county won't do it, Scott would like to do it with licensed electricians. Shelving-Judd Crane runs the warehouse and we are asking for

shelves from him. Don will contact him and work with him and Scott to get shelves for the stand. She has reached out to Coke to price out a change to fountain drinks but they have not yet responded. We did sell more shrimp and Mahi. Mr. Dykes reported that the money will be run internally this year instead of through the county, so we will need accurate inventory lists for tracking purposes for the bookkeeper. Heather also stated that there will be weekly meetings of the committee to discuss the weekend. Keith expressed concern about doing inventory after the game, but Heather stated that it won't be too difficult. She is ready for it and Grace Hofius said she would help.

G. Spirit Sales-We will take it to the banquet to sell.

H. Volunteer- No report

I. Transportation-Keith Whelan reported that a tire blew during the Dayton trip. He stated that he would try to discover why as it was the same tire that has blown before.

J. Communications-No report

8. New items-

None

9. Meeting Adjourned at 7:48pm.