

The Munford High School Band Boosters met on Monday August 19<sup>th</sup>, 2013 in the Munford High School Band Room. Booster President Larry Wildes brought the meeting to order at 6:42 p.m. All executive officers were in attendance with Mr. Trobaugh and Dr. Fee.

### **Standing Reports**

Beginning with the secretary's report, Lucy Whistle made the motion to accept the July minutes as written because they are posted on the Munford band website. The motion was seconded.

A request was made by Mr. Keenan to attach a copy of the (2013/ 2014) budget to the July minutes or amend the July minutes to state that it is available upon request. Mr. Wildes stated that the budget is available, upon request, to members of the Band Boosters only and will not be posted to the website for general public viewing.

Questions with concerns on minutes of previous months have been made and the realization that the membership is not reading the documents before accepting them as read. Case in point Karen Lewis asked about an attachment of document mentioned in the April minutes that was inadvertently left out, therefore it was added in August 2013 to the April 2013 minutes. The actual reading of the minutes is bypassed during the monthly booster meetings in order to expedite the meetings. It is the responsibility of the membership to visit the website and read the minutes to ensure the accuracy of what is posted, due to the fact that they are voting to accept them as posted, any concerns should be brought to the attention of the membership before they are accepted as read. Mr. Wildes stated again that there was a motion to accept the July minutes as read and that it was seconded. No further questions or concerns with the exception of the revision stated above. Motion to accept the July minutes passed, none opposed.

Next on the agenda was the Treasurers' report read by Teresa Schelly, which is available upon request by members only. The motion was made to accept the report, by Rick Keenan, as read and was seconded and passed. None opposed.

### **Old Business:**

**Concession trailer** - painted football boosters. Sandblasting and painting by Mark Laxton will be rescheduled for some time after football season. The offer of the tent for the front of storage container fell through.

**Taekwondo tournament** - a success for the concessions crew and could become an annual event.

### **Chair Introduction –**

Medical Chair	Candie Wildes - replacing Cathy Jarnigan
Medical Co Chair	Dana Swope
Parliamentarian	Rick Keenan

**Turnover** - Audit has been completed by the accountant and has been signed by last year's board and this year's board and is available for viewing by members upon request.

Question about Nike shirt designs- The player packs (Survivor shirt/ white shorts and sling bag) have shipped. Extras items may be able for purchase, please contact Chris Hacker if interested.

Question about pickup on shoes and gloves – Pickup is available after practices on Tuesday and Thursday starting on August 20. Work bibbers are not in yet.

Uniform for the first few football games will be blowout attire. Khaki shorts, show shirt, white sock and shoes, and belt.

### **New Business:**

**Fundraising** – Applebee's will remain open, only for the Munford Band, with a full staff after Band Masters if there is enough interest.

Scentsy - 30% profit (maybe), Mrs. Butler was not in attendance to answer question. Not a lot of interest by band members.

Coupon books – Entertainment book sell for \$25 in most stores – not enough profit. Best books sell at \$20 band share \$5, student share \$5-a lot of local retailers inside this book.

Fruit delivery - The representative from Langdon Barber Grove contacted Denise about the delivery date and stated the second picking is the best for fruit quality. Delivery would be right before Christmas break. Mr. Trobaugh stated issues might be with getting additional help from staff due to concert schedules. Covington and Brighton do not sell the same brand of fruit. Fruit can be sold during October and have the later delivery date on December 3rd (the week before Christmas).

Butter braids - They are on the fundraising agenda for Thanksgiving/ Christmas and maybe Easter. A request for more than one butter braid sale was made by several booster members.

Question on Popcorn - Money and order forms can be turned in tonight and popcorn fundraiser is due Wednesday August 21<sup>st</sup>. Order forms were emailed out.

Motion was made by Lucy Whistle to sell Best Book coupon books with \$5/\$5 profit. The motion was seconded and the motion passed, none opposed.

Motion to sell Scentsy as a fundraiser was tabled until a representative from Party Light can be contacted for more information on their fundraising program.

Chocolate was brought up as a fundraiser. See's candy has been contacted about fundraising opportunities. It was mentioned that Scentsy sells Velata chocolate.

Motion was made to table discussion about fundraising by Mr. Keenan until a later date and was seconded by Jen Kutz. All in favor none opposed.

**Munford Celebrate** – Performance time 4 pm September 21, need to be at Poplar Park at 2pm for warm-up rehearsal. The band has three booth spaces reserved for concessions and spirit items and is in **need of volunteers. Please contact Jen Kutz [concessions@munfordband.com](mailto:concessions@munfordband.com)** . **Any amount of time that you can give would be greatly appreciated.**

Question asked about when advance choir will perform – call time is 8 am and performance is at 9am.

**Performance Schedule** – emailed, posted on Facebook and posted on the band website. The first performance is September 28<sup>th</sup>, the last is November second. Every Saturday in between is booked with a competition. Sept. 28 we have two events the festival in Jackson is where we get score for ranking then Arlington. The kids voted on skipping the park and to go straight to the church for review of the critique tape. The Church has allowed the band to return.

Mr. Trobaugh spoke to the fact that Jackson is where we get our state assessment “clout within the state” and have had 19 consecutive superior rankings. Arlington is the qualifying event in order to participate in the TN State Championship offered by US bands in Cookeville on October 19<sup>th</sup>. If more clarification is needed email Mr. Trobaugh at [jtrobaugh@tipton-county.com](mailto:jtrobaugh@tipton-county.com). Gibson County follows Jackson and is an all-day event Oct. 5<sup>th</sup>. Oct 26<sup>th</sup> the Contest of Champions is another long day and will return after dark. Ticket information will be available at a later date.

Question was asked of Mr. Trobaugh if Munford could ever host a competition. In the near future no, hosting an event could be a possibility in distant future. At present limitations on parking and space is a factor.

Question was asked about the choir competition and the conflict in scheduling for Gibson County event. Mr. Trobaugh stated that it would not be an issue and kids would have ample time to make both events and transportation is provided. No times are available yet.

When is official debut of new uniforms? Weather is a factor right now for wool uniforms and projected time is one week and one day before first competition.

**Spirit Items** – Items ordered at blowout with exception of We are Munford will be in Thursday/ Friday. We are Munford hoodies and t-shirts will be in Wednesday of next week from Fear Nothing Music Gear in Memphis.

Nike – Twelve items are available for sale at [www.lidsteamsports.com](http://www.lidsteamsports.com)

Here's how to order (duplicated from Store sheet):

STEP 1: Go to [www.lidsteamsports.com](http://www.lidsteamsports.com) PRIOR to August 29th!!!!

STEP 2: Click on "TEAM SHOP".

STEP 3: Type in our organization code (MUNFORDHSBAND)

STEP 4: Select your merchandise (Sizes and Quantity)

STEP 5: From your cart...select "Checkout" and submit payment/STUDENT information.

Shipping is bulk priced at \$3 per order. All items will be shipped to Chris Hacker in 3-4 weeks and will be given to students unless other arrangements are made with Chris Hacker [vicepresident@munfordband.com](mailto:vicepresident@munfordband.com) . Please use your students name on the order. 10% per item is made in Credit on items sold and can be used on future purchases for the band. Stadium seats can be ordered in small quantities to be sold on the spirit table. Returns are made directly through Lids/Nike. August 29<sup>th</sup> is the close date for the online store. A second order will be available sometime before Christmas.

**Bylaws** – Practices of the boosters were not following the bylaws as written. A special meeting was held with past and present executives, committee chairs, Mr. Trobaugh, Dr. Fee and the concerned members of the booster organization who brought these matters to the attention of the board.

After all of the concerns were addressed, the executive committee proposed the needed changes to amend the bylaws as written.

The current bylaws in question and the proposed changes were then read out loud by Tina McKinney in front of the membership, with an explanation by Larry Wildes of proposed changes.

Questions and comments from the membership were addressed as the proposed changes were read.

Three separate readings of proposed changes and a presentation in writing along with a vote of the proposed changes are necessary at a general business meeting by a two-thirds vote of the members present. Revisions become effective immediately upon approval. Notification of the next meeting will be emailed and posted on the band Facebook page in addition to an email of the proposed changes to the bylaws.

The next meeting will be Tuesday, August 20 and the third meeting will be Thursday, August 22 @ 7pm.

Only paid members are permitted to vote on this item. See Lynn for membership card.

**Director's Remarks** –

Football game is Friday August 21<sup>st</sup>. band members must be in chairs by 5:30.  
Blowout attire is the requirement: Khakis, show shirts, white shoes.

Introduction of Munford High Schools new principal: Dr. Fee.

Chaperone meeting to immediately follow. (If you did not attend this meeting you are not permitted to chaperone this band season.)

Popcorn sales – please add one dollar per bag for shipping. See Denise Dillon.

Motion to adjourn was made by Heather Topping and seconded and passed, none opposed.

Meeting adjourned at 8:22 pm.

**Next meeting August 20, 2013 @ 7pm**