Present:

- Tim Rossettini, Director
- Renee McCroskey, President she attended via telephone conference call
- Jen Rossettini, 2nd Vice President
- Sandi Magic, Treasurer
- Rebecca Edwards, Secretary

Prior to calling Renee, Stephanie Saunders approached Ross about having a Square account set up for the boosters. This will enable us to accept credit card payments at any of our fundraisers as well as concessions and even band fees. Ross green-lighted the creation and we are going to see how it works at the Color Guard Fundraiser on Saturday 8/4/18 before moving forward.

Ross called the meeting for two reasons:

- 1. To prepare for Band Camp in two weeks
- 2. Preparing for the first football game
- 3. Getting a handle on our volunteer needs early

Band Camp Preparation:

- Camp will run 8/13-8/17, 8/20-8/24 1pm-9pm, 8/27-8/28 5pm-8pm
- The biggest concern is getting enough volunteers to assist with the event.
 - There will be three sessions: 1-5 performance session, 5-6 Dinner, 6-9 performance session
 - Ross would like 2-3 parent volunteers during each performance session and 5 parent volunteers during dinner
- Volunteers during the performance sessions will be tasked with helping with a number of things

 sizing kids, organizing uniforms and hats, dinner orders, tracking kids, filling the water cooler,
 prop prep, and general catch all to fill in wherever help is needed
- Volunteers during dinner will be there with the kids in the cafeteria while the adults are in the Mid Room. They will help with handing out dinner orders and providing any further assistance as needed.
- DINNER Dinner will be 5-6 every day. The first day of camp students will need to bring their own meal and money if they want to pre-order food for the next night. Kids do not need to purchase a meal, but it will be available as an option.
- Menu ideas:
 - o Chicken
 - o Pizza
 - o Jason's Deli
- Members of the Board will get together to arrange the menu over the next couple of weeks and provide the list to Ross prior to the beginning of camp
- Volunteers will be requested to provide meals for the Staff of 15. It can be broken down so that several people are providing something each day- Main Course, Dessert, Drinks. Ross doesn't want the Staff to have to worry about food while teaching our kids.

Volunteers:

- The requirement is 1 adult for every 10 students. We will need a minimum of 9 adults per event.
- Props and Pit this year is going to be bigger than last year. We've jumped from 7 kids in Pit to 11 kids in Pit. Chuck, the Pit Chair, is going to need extra hands to help get things moved quickly and cleanly on and off the field. Any Chaperone needs to be prepared to help move stuff as needed while chaperoning.

Concessions

- No Chair yet, we are hoping that Cathy Mims will accept the position.
- Rebecca Edwards will work with her to track concessions and ensure the stock is adequate.
- o Rebecca and Renee McCroskey will work together to create a menu.
- Concessions will run Varsity and Junior Varsity Football Games. There are 5 home games.
- Goal is to earn approximately \$2500/ varsity game with a total goal of \$10,000 for the season.
- JV Games are Thursday nights and Varsity Games are Friday nights
- We will be setting up a Square account so that credit cards may be accepted as payment. Goal is to have two tablets with Wi-Fi access at the events. There is no Wi-Fi in the stadium, so a hotspot access will need to be provided.
 - Rebecca has offered to loan her tablet as a trial to see if it will be something the program definitely wants to invest in going forward.

Practices

 Ross would like to have a parent or two present each practice to handle things that may come up so that the staff can focus on teaching and not have to stop to address any non-music or marching related issues.

We will have a Band Booster meeting on August 28th at Parent Preview. This will be a time that we will be asking for more volunteers and prepping for the season. A list of Booster Meetings will be available on the band website calendar and in CHARMS.

Topics at upcoming meetings will include the Tallwood Invitational Marching Band Competition, the vision for fundraising throughout the year, a potential spring trip with the understanding that all fees must be paid to even consider having a trip, and anything further that may arise between now and then.

Finally, it was suggested that Rebecca send out a monthly email with that month's 411 – key dates and events people need to be aware of and such. We don't want to overwhelm everyone with a ton of emails so we will see what the best way to handle this is throughout the year.

We concluded our meeting at 7pm.