

# **Tallwood High School**

## **Executive Board Booster Meeting**

### **3/8/22, 6:30pm**

### **THS Band Room**

#### **Agenda**

1. **Call to Order** – Tm Rossettini – 5:47 PM
2. **Attendance**
  - 10% of membership required for quorum at a general meeting. Either the President or Vice-President needs to be present with an additional 3 officers for an executive board meeting to have quorum. \*Addendum will reflect 2 officers as treasurer spot is currently in hiatus.
  - **ALL ACTIVE BOARD MEMEBERS + TIM ROSSETTINI IN ATTENDENCE**
3. **Reports** – **REVIEWED BY TIM ROSSETTINI**
4. **Treasurer's Report:** Current numbers as of 8:36pm 3/2/2022
  - Current Checking Balance: \$12,421.11
  - Pending Deposits: \$405.00
  - Outstanding payments: none
  - Outstanding Checks: \$720.00
  - FEES NOT COLLECTED: as of 1/22/22 \$ -3325.08
  - Current Money Market Balance: \$24,119.26
  - Projected Actual Band Accounts Balance: \$36,937.37

19 Current students with outstanding band fees towards to Program. Statements were printed out and handed to all students who still had outstanding fees towards the band program one month ago. An e-copy was emailed home as well.

At this time, all Treasurer activities will go through our President Renee McCroskey and Vice President Davida Wright.

**TALKED ABOUT THE POSSIBILITY OF ADDING KATIE BAYNOR ON AS THE 'CHARMS COORDINATOR' MATTER TO BE DISCUSSED MORE IN FUTURE**

- **Fundraising**
  - Any questions, contact Davida Wright, fundraising@tallwoodband.com
- **Uniform Committee**
  - Samantha Morrissey will be coming in on Thursday to verify ADB Concert Attire for Friday and Saturday's Tallwood Concerts.

## 5. **Marching Band Tower**

- We are still waiting to hear from Grant Hyatt, Home Depot Regional Manager, regarding the potential donation of funds from Home Depot.
- We would need to pay \$3,500 in labor costs if we were to proceed.

WAITING ON HOME DEPOT

## 6. **New Business**

- Marching Band Uniform order. We need to finalize that order tonight. Samantha Morrissey is sizing all Brandon MS Students for uniforms Wednesday.
  - Quote for the new performance tops for 90 = \$14,953.10
  - Quote for the new performance tops for 80 = \$13,336.10
  - \*Ross' recommendation is to order 80. This would be 78 marching tops and 2 DM tops.
  - With the current underclassmen already sized, I could place the order by Wednesday night. \*Credit Card limit on purchase is?  
CREDIT CARD LIMIT TO BE FOUND OUT BY RENEE.  
RENEE MOTIONED, MONICA STAPLES SECOND, UNANIMOUSLY VOTED YES TO 90 UNIFORMS
- Concert Band Assessment
  - How are we doing on donations?
  - Who is going to be here for Registration each day?
  - Hospitality:
    - Thursday: heavy appetizers for 10 adults
    - Friday: full meal for 12 adults
    - Saturday: Filipino for Lunch for 10 adults
    - Drinks, hard candy, utensils, cups, tableware, etc. all weekend
    - Ross will grab batteries and hard candy for judgesALL DETAILS OF VOLUNTEER AND ITEM DONATIONS NEEDED DISCUSSED
- Awards: Still need to take inventory of the awards upstairs and place an order so that we are not waiting for them at the end of the year.
- Truck: Can someone reach out to Dale Kelley and see if he moved the truck during the pre-assessment concert. I believe it has been sitting since the end of Marching Band season and it needs to be moved as well as the tires covered.  
TO BE HANDLED BY RENEE
- We are still seeking interesting members to fulfill the curet board members roles for the upcoming school year. Please contact Renee McCroskey.

## 7. **Next Meeting**

- There will be a General Band Booster Meeting on April 5, 2022 at 6:30pm.

## 8. **Announcements:**

- Open to the floor.

Adjournment

All minutes from previous meetings are up-to-date and available at [tallwoodband.com](http://tallwoodband.com).

**MEETING ADJOURNED AT 6:28 PM**