

**Tallwood High School Band Booster
Executive Board Meeting, 1/21/25, Tallwood Band Room**

Agenda

1. Call to Order –6:05 PM

- In attendance Mr. Rossetini, Amanda Bell, Davida Wright, Marilyn Kennedy, Renee McCroskey, and Elizabeth Sokol

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.

3. Reports

Treasurer's Report: Current numbers as of 21 JAN 25 @1031

- Current Checking Balance: \$ 7,815.24
- Current Money Market Balance: \$12,668.54
- Pending Deposits: 0.00
- THSBB Scholarship Balance: \$1,791.64
- Projected Actual Band Accounts Balance: \$22,275.42
- Projected Actual Band Expenses for JAN & FEB: \$7,898.00
- Projected Actual Band Accounts Ending Balance: \$14,377.42

Current Outstanding Fees: \$9,703.73

- Seniors: \$4,324.18
- Juniors: \$3,101.50
- Sophomore: \$1,995.95
- Freshman: \$1,032.10

Upcoming expenses for January

- Insurance: \$229
- Staff Payroll: \$2,960
- Ben Carr Webmaster (monthly): \$90
- Assessment Clinicians: \$ 440
- SEC: \$35

TOTAL: \$3,279

Upcoming expenses for February

- Insurance: \$229

- Staff Payroll: \$2,780
- Ben Carr Webmaster (monthly): \$90
- Assessment Clinicians: \$1,020
- Assessment Hospitality: \$ 500

TOTAL: \$4,619

What are the next steps to try and collect funds? Sending emails

Revisiting the payment grid for sectional teachers and adjudicators.

4. **Volunteers**

- Update on Basketball Concessions. —2 more games for the current season (2/7 and 2/14 both at 4:45 for set up). Potentially just give to another group/booster next year because if its split one group will not make money and be confusing for patrons with prices. Issues with inventory.
- Concert Band Assessment
 - i. Concert Band Assessment: volunteer needs. Parent volunteers needed Thursday March 13 - Saturday March 15
 1. Lights for all three days if possible
 2. Head parent in charge of moving the stage
 3. Registration: Thursday 11:00am-5:30ish pm, Friday 12:00noon-5:30ish pm, Saturday 9:00am-1:00ish pm.
 4. Parent(s) in charge of Hospitality for the weekend; judges and event staff.
 - a. Thursday, we have a small break that we would like to offer a large charcuterie tray and rinks. The second break will need to be dinner for 10 people
 - b. Friday we will need to provide 1 meal for 13 people.
 - c. Saturday we will need to provide 1 lunch for 10 people and there will be a small break after lunch to provide whatever else is left over from the weekend.
 5. Parent(s) to run concessions all three days. (hot dogs and popcorn) and pre-orders for bands is required.

5. **Fundraising**

- Are we punting on the Apple Bee's Cash-ola Night? Marilyn working on this this week
- Valentines Fund Raiser? Pop-style selling 2/13 and 2/14 from during lunch. Volunteers needed to help sell 11:45-12:45. Nathan/Will can run tablets at the table for extra assistance.

- Any students needing to raise funds for their band fees can contact the treasurer to sign-up for winter concessions. This is on a first come first serve basis.

6. Update on Uniforms from G2

- Still awaiting the shako wraps --Email update from Joe Lutes on 2/5/25 stating they are very close to being done as they initial print was incorrect a new one was ordered.

7. Trailer

- Ross will set-up a meeting with Mr. Coe to start designing the inside of the larger trailer to fit more equipment in the upper half on the walls.
- There is a potential Eagle Scout that may be able to also help with this project.

8. Director's Items/New Business

- Boot Camp Follow-up
 - i. Custodial Fee for Assessment Boot Camp \$108.00.
 - ii. Future Lunch options—Gourmet Gang again
 - iii. Future Payment Options –Keep same way but electronic is preferred (cash app, zelle)
- Pre-Assessment: Will need \$100 honorarium for our 3 adjudicators
- Music Festivals this year to include the following dates:
 - i. Friday, March 28
 - ii. Friday, April 4 – Staff Day. THSBB supply pizza and drinks. Voted yes.
 - iii. Friday, April 11
 - iv. Friday, April 25.
 1. Need a parent in the auditorium for the day.
 2. If possible, someone to help with the stage and the lights.
- Recruiting new board member positions
 - Confirming the return of Amanda Bell and Elizabeth Sokol.: Confirmed
 - Confirming the acquisition of new president and treasurer. Renee will reach out again to Mr. Thurber and Mr. Rapp.
 - Confirming we still need a VP for Fund Raising?
- Scholarship Committee
 - Can Renee please fill the board in on what is needed to make this happen. – THSBB secretary will oversee this moving forward
- All-VA Band and Orchestra Auditions- 2/21 and 2/22 school paid audition fees and hotel rooms
 - Transportation is now needed –THSBB pay for 2 large SUV rentals for the 10 students large instruments and personal bags.

- Student meals
- School is paying for student audition fee and housing
- Thank You Gifts
 - Trying to track down hoodies – keep checking by assessment
- Stadium Turf Field
 - Construction on the new Tallwood turf stadium field is officially schedule for the beginning of February!
 - In addition to our new field, Dr. Omeara has approved that the band will have exclusive rehearsal time on Thursday nights during the football season when the stadium in not being used for a JV game.
 - **A huge thank you to our principal Dr. Ryan O'Meara for supporting the band program by making sure we get use of the new facility.**
- *Cut Time possibly using something else?*

9. Adjourn 7:20pm