

**FLOYD CENTRAL BAND BOOSTER
MEETING MINUTES
May 9, 2017**

Sean Tabor, Jamy Coulson, Jetta Dunsford, Becky Nottke, Michele Noel, Judy Pyles, Karen Hodges, Sue Launder-Becker, Julia Derloshon, Traci Payne, Becky Warren, Victoria Love, Chris Schneidau, Amy Schneidau, Brandy Gibson, Lisa Nisevich, Jeni Roution, Luanne Didelot, Sharla Carter, Jina Lawrence, Wendy Moody, Mark Meers, Sharon Wavle, Perry Warren

CALLED TO ORDER: Sean Tabor

MINUTES APPROVED BY: Brandy Gibson 2nd: Dave Coulson

TREASURER'S REPORT: checking account: \$ [REDACTED]

- Check from Papa John's has not been cashed. Michele Noel to talk to Papa John's.
- Chick-fil-A Spirit Night on Friday, May 12. Before you place your order, be sure to say, "We support the Floyd Central Band" to ensure we receive credit. This may be the last one as the State Street location of Chick-fil-A may no longer be doing fundraising.

OLD/UNFINISHED BUSINESS:

- **Brandy Gibson and Jina Lawrence were unanimously voted in as Members At Large.**

Approved by: Jeni Roution 2nd: Wendy Moody

Brandy Gibson will be the coordinator between the Executive Board and Section Leader parents for marching band. Jina Lawrence will be creating budget accounting procedures for the 2018-2019 school year. The development of a budgeting procedure has been approved by Mr. Yankey.

- **501(c)(3)** – Per Lisa Nisevich, waiting for an update from Monroe Shine.
- **Discount Cards** – Jamy Coulson and Jina Lawrence are taking over the discount cards so Michele Noel may work on the band banquet. Jamy is in the process of working it out with JayC to have a table where we can sell cards. Waiting for approval from Kroger corporate. Proposal was made to consider dropping the price of the cards to \$10. Will check with Mr. Yankey.
- **Fundraising Committee** – Sharla Carter showed everyone corporate flyers designed by graphic artist, Ashley Houin of Arrow Design House, featuring photos from Doug Durham (band parent). There are Tier A corporate sponsors and Tier B sponsors, such as Adopt-A-Uniform, alumni, small groups or small companies. They need volunteers to ask local businesses if they would be interested in being a sponsor. Sponsors will be featured on the website.
- **Band and Emerald Guard Awards and Recognition Banquet** – Friday, May 19, 2017 at 6:30 p.m. at Huber's Plantation Hall, Starlight, Indiana. Accepting reservations at \$35 per person (seniors are free) until Friday, May 12. No reservations after May 12.

NEW BUSINESS

- MyMusicOffice ("MMO") – Any e-mails you receive from now on will come from Sean Tabor (President), Jamy Coulson (Secretary) or Mr. Yankey. Jamy Coulson will be sending regular,

brief e-mails as information is received. If Mr. Yankey approves, parents/guardians will have the ability to create a login and password in MMO to access their personal information on their student account(s) to make changes as needed. It is imperative we have a current e-mail and cell phone number in MMO for each student as it will be a primary source of sending out information. There is a text feature on MMO that will allow the President, Secretary or Mr. Yankey to send a text from their cell phones at any time in case of an emergency. A summary of meeting minutes will also be sent out, starting this month. Official minutes will be posted the following month on the website (floydcentralband.org) once approved at a booster meeting.

- Remind 101 has been suggested has another way to communicate with band parents/guardians. The phone application is free. The Executive Board will look into it.
- The new webmaster, Dave Coulson, would like the website to be the outward face of the band for “cheerleading”, fundraising, corporate sponsors. The website will be changing as Dave figures out more of how it works and how to make improvements to make it look less cluttered. Someone mentioned being able to login into a portal, however, that is a software feature of Charms. Charms was looked at previously but discarded in favor of MyMusicOffice.
- Marching band fees are due on Friday, May 12. There is an option on MyPaymentPlus to pay band fees if you have an existing student in their system. Incoming 8th graders will not be able to use this feature until the 2018-2019 school year.
- Marching Band Kickoff & Parent Orientation is Tuesday, May 16, 6:00-8:30 p.m. Students go to the band room; parents go to Distance Learning Lab.
- Mini Camps are coming up: May 30; June 6, 13, 20, 27; July 6, 11 – 6:00 – 9:00 p.m. All students are required to attend four mini camps.
- Band Camp: July 17 - July 21, 8:30 a.m. - 6:00 p.m.; July 24-25, 5:00 - 9:00 p.m.
- Family Picnic – July 21, 2017 at 7:00 p.m. in FC cafeteria. More detail to follow.
- SAXAPHONE SECTION LEADER NEEDED! Contact Brandy Gibson at brandy_gibson@twc.com for more information.
- At a previous Booster meeting, it was brought up that Guard member parents may vote but not be an Executive Board member. Jamy Coulson, Secretary, will review previous minutes to determine what was discussed.

Proposed Changes to By-Laws. It is believed that amending our by-laws will not endanger our tax-exempt status. The IRS expects a business/entity to conduct business as a going concern, conducting all activities necessary. As such over time, by-laws may be amended in the course of doing business, should the need merit. Our by-law changes will be reported to the IRS.

Amendment No. 1: Student Representative

Student representatives are to attend the booster meeting. They will have input into items discussed at the meeting. Students will report back to the band. Each section will be represented. In addition, the representatives will be composed of a mixture of a freshman, sophomore, junior and senior. Primary field commander will be an automatic representative. Students may vote for their representatives or Mr. Yankey may appoint representatives. Mr. Yankey must approve each representative. They will be non-voting members. Term will be June to May.

Amendment No. 2: Filling Vacancies Within Executive Board

A vacant Board position (President, Vice President, Treasurer, and Secretary) will be announced publicly. There will be a vetting process where the proposed candidate will submit their qualifications for consideration. Attending regular Booster meetings will be encouraged but not required. If the President must vacate their position, the Vice President will fulfill the duties as Interim President until a permanent President has been chosen. The Vice President will then return to their original duties. Replacement of other Board positions will serve the remainder of the term and will have the option of re-election for a full two year term.

Amendment No. 3: Members-At-Large

Members-At-Large may be nominated at any time during the school year. A 75% vote will be needed by the Executive Board to present to the band membership for a vote. A record of the vote will be kept. Successful nominee will be presented to the membership in a booster meeting and then voted upon in the following month.

Complete proposed by-law amendments will be available at FloydCentralBand.org the week of May 15, 2017.

DIRECTOR'S REPORT

ISSMA contest on May 6, 2017, was the best we've done in seven years! Mr. Yankey showed us new sketches from another company for possible marching band uniforms. Some of the hats have multiple holes for plumes. Each year, the plume could be in a different place for a different look. Under Armor shirt is the color under a jacket. Can be printed with any color combination we want. There is an option of short sleeves or no sleeves. One uniform had panels in the jacket we could switch the insert colors to coordinate with the show. Cost of uniform includes everything but the shoes. Center field commander will wear the new uniform during 2017 marching season.

MEETING ADJOURNED: Brandy Gibson 2nd: Wendy Moody

IMPORTANT DATES

- Marching Band fees due: Friday, May 12
- Marching Band Kickoff & Parent Orientation: Tuesday, May 16, 6:00 – 8:30 p.m.
- Highlander Band and Emerald Guard Awards and Recognition Banquet: Friday, May 19, 6:30 p.m. at Huber's Plantation Hall.
- Mini Camps: May 30; June 6, 13, 20, 27; July 6, 11 – 6:00 – 9:00 p.m.
- Band Camp: Band Camp: July 17 - July 21, 8:30 a.m. - 6:00 p.m.; July 24-25, 5:00 - 9:00 p.m.
- Band Booster Meeting: Tuesday, June 13, 7:00 p.m.