

Executive Board Meeting Agenda



Monday, August 5, 2019

6:30 PM

Market Street

Attendees: Jennifer Brandt, Jennifer Cass, Scott Hargrave, Nanette Thompson, and Paula Speece in attendance. Christi McInnis-absent.



| Topic | Owner(s) | Notes |
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| ✓ Call to Order 6:35pm | Scott Hargrave | |
| ✓ Establish Quorum Yes | Scott Hargrave | |
| ✓ Agenda Approval yes, via email | Nanette Thompson | |
| ✓ Approval of the Minutes yes, via email | | |
| ✓ Budget & Finance (See attached) Talk of parents being able to pay online over an extended period of time. However, there is a large service charge, and makes accounting difficult. Deposits from registration and t-shirt sales were made. | Jennifer Brandt | |
| ✓ Treasurers Report (See attached) | Paula Speece | |
| ✓ Volunteer Update Need volunteers for DCI party and Sept 7 th music alley festival. Set up, work, clean up for music alley is 2:30 to 10:00pm. | Scott Hargrave, Jennifer Cass, Jennifer Brandt | |
| ✓ F3 Scanning Update still getting clarification if we can use the student id numbers. | Jennifer Brandt | |
| ✓ Truck Sign Update and vote Three big trucks to get the magnetic signs. Six signs plus to extra ones. For any support trucks we will create signs for the dashboards. Vote will happen at the general meeting tomorrow night. | Ernie Molina | |
| ✓ Band Banquet Need a check for \$1000 to pay a deposit for the location. Possibly Spring Creek BBQ. Date is May 22 nd . | | |
| ✓ New Business Water Balloons/Dunk Tank date will have to be moved. Date TBD. The board will order the balloons to have them ready to go. Friday's rehearsal time is having to change from 5:00-8:30. With the Oklahoma game, are we feeding the Tulsa kids? We need to know asap. We need 3-4 volunteers for Convocation on Wednesday Morning. | | |
| ✓ Old Business Late registration is happening on Tuesday, August 6 th . Decal lady will be at meet the band around 7:30 to sell decals for the people that want them. She will sell over at the stadium area if we can find a way to get power out there. | | |

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| <p>✓ <u>Chair Position Updates</u></p> <ol style="list-style-type: none"> 1. Uniform Committee-Johanna Gutierrez/Kim Bair 2. Meals/F3- Nancy Castellanos 3. Water/Ice/Snacks- Jennifer Cass/Brandt 4. Prop Crew- Brian Van Brocklin 5. Pit/Trucks- Ernie Molina 6. Nurse Committee- Roxanna Hargrave 7. Spirit Wear- Jennifer Brandt/Nanette Thompson 21 spirit shirts were preordered. We will order 100 more 21 of which are the pre-ordered and the rest we will sell at meet the band night. Winter wear will be pre-order only. 8. March-a-thon- Kim Bair 9. Musicfest Committee- Need 24 volunteers 10. Spirit Nights- Sarah Stevenson 11. Colorguard/Winterguard- Jennifer Cass/Paula Speece 12. Banquet- Jennifer Brandt/Cass 13. Fundraising/C. Sponsorships- Tracy Loreda <p>Monday the 12th at 6:30am is the new date for Krispy Crème delivery. 15th 16th 19th is the presale for In-n-Out burger for meet the band night.</p> <ol style="list-style-type: none"> 14. Scholarships- Shawna Williams 15. Jazz Dinner Dance- Colleen Koettel | As needed | |
| <p>✓ Next Executive Board Meeting 9/2/19 at 6:30pm.</p> | | |
| <p>✓ <u>Upcoming Events</u></p> <ul style="list-style-type: none"> • Full Band Afternoon Rehearsals (8/5-8/9)- 5:00-8:30 • Dunk Tank (Date TBD) • DCI Finals Watching Party (8/10) 5:00-10:00 • Full Band Day Rehearsals (8/12 & 8/13)- 7:00-12:00 • After School Marching Rehearsals Begin (8/14) 3:45-6:15 • Meet the Band Night (8/23) 7:30pm • Home Game vs. OK Tulsa @ Vernon Newsom (8/30) 7:00pm • Monday, September 3rd Labor Day Holiday | | |
| <p>✓ <u>Adjournment</u> 7:47pm</p> | Scott Hargrave | |

ADDITIONAL NOTES:
