

LOGAN BAND BOOSTER ASSOCIATION MEETING

Minutes from Meeting: May 8, 2017

Meeting called to order by President Missy Mullins @ 6:30. There were 12 members in attendance.

SECRETARY'S REPORT was read for the month of April and motion to accept by Mark Stout; seconded by Rochelle Hanson.

TREASURER'S REPORT was read for the month of April and motion to accept by Rochelle Hanson; second by Barb Nakanishi.

OLD BUSINESS

- Thank you to all who helped with track concessions, spring concert, and senior uniforms.
- Reserved seat sales brought in \$549.05 (68 tickets). Next year we may want to consider putting an ad in the paper. We also need to mark handicap seats.
- Annual Band Banquet is scheduled for Wednesday (May 10th). Everything has been ordered. Officers will meet at 3 pm to set up the cafeteria. Social time begins at 6 pm with the banquet officially starting at 6:30.
- Mrs. Price received the checks for the majorette judges. Tryouts are being held tonight.
- The check for Alex Lindsey's theater trip has been sent to the theater department.

NEW BUSINESS

- Graduation is scheduled for Friday, May 26th at 8:00. Jim Mullins and Mark Stout volunteered to help move and set up equipment at 6:30. Barb Nakanishi, Patty Lightfoot, and Cheri Bauman volunteered to work in the concession stand. We will sell popcorn, water, lemonade, iced tea and coffee only.
- Uniform collection will take place after graduation. Missy, Patty, Cheri, and Barb will be on hand to help with collection.
- Memorial Day Parade is scheduled for Monday, May 29th at 10:00. The band is to meet at Worthington Park at 9:30. We will provide breakfast bars and water. Rochelle Hanson, Betsy Kelch, Brenda Rowe, Barb Nakanishi, Missy Mullins, and Cheri Bauman will walk with the band. Jim Mullins will be on the gator.
- Brenda Rowe made a motion to replace our 5 grills which are several years old and beginning to break down. She also suggested we sell the grills we have now to help offset the cost. Rochelle Hanson seconded the motion which was carried by unanimous vote.
- It has been discovered that we are missing several years' worth of Band Booster records. We currently have from 1998 – 2017. It has been the standard practice for the secretaries to keep and pass along all records. Brenda Rowe made a motion to house the records in the band room instead of passing them from home to home. Cheri Bauman seconded this motion and stated that this is best way to ensure records don't get lost or accidentally destroyed in case of fire, flood, etc. Motion was carried by unanimous vote.
- Betsy Kelch reported that we can likely set up as a 501c3 organization which would allow us to be "tax deductible" for donation purposes. The suggestion was made to get further clarification from a paid accountant or tax attorney. Barb Nakanishi made a motion to spend

up to \$200 to obtain professional council on the pros/cons of 501c3 status. Brenda Rowe seconded the motion which was passed by unanimous vote. Mark Stout stated he knew someone who might be able to help and he would see if he was available to come to the June meeting.

- Brenda Rowe said she would get in touch with Heidi Rimkus at Logan Insurance to see if she was available to come to the June meeting to revisit our earlier discussion about liability insurance.
- Rada Cutlery information is here. We will discuss fundraiser dates at the June meeting.
- Brenda Rowe made a motion to provide a gas reimbursement for mileage when making concession supply runs. Reimbursements would be provided at the given Federal Rate which is currently 53.5 cents. Barb Nakanishi seconded the motion. It was passed by unanimous vote.
- Mark Stout reported that according to the Health Department, there is lead paint on the walls at the fair concession building. The junior leaders group is willing to scrape and repaint if the boosters supply the paint. The group discussed that since this is a fair building, the fair board should be responsible for repainting it. Also, we do not have confirmation that it is in fact lead paint. The booster group would like further clarification and input from Scott Vermillion or another Fair Board member before agreeing to purchase the paint. Mark stated that he will facilitate discussion with the 4-H leader. We will follow at the June meeting.
- No additional interests were presented in regards to officer elections. No nominations were made from the floor. Betsy Kelch made a motion to accept nominations of officers as previously presented. Rochelle Hanson seconded the motion. Motion was passed by unanimous vote. The 2017 – 2018 officers are: President, Missy Mullins; Vice President Mark Stout; Treasurer, Betsy Kelch; Secretary, Cheri Bauman; Head Chaperone, Patty Lightfoot; Head of Concessions, Christin Kilkenny.
- Motion to adjourn meeting by Rochelle Hanson and second by Patty Lightfoot
- Next meeting will be June 12th @ 6:30.