Fossil Ridge Band Boosters

Board Meeting Agenda

*Monday, December 16, 2019, 5:30 PM*

*Dr. Chaplain’s Conference Room*

1. **Working Meeting (No parent outreach 5:30 – 5:45PM)**
2. Meeting start 5:30 PM
3. Approve previous minutes (Kris)
4. Treasurer report (Kim or Hope)
   1. Required annual filing for IRS completed for tax year 2018
   2. Outgoing expenses
   3. Outlook from now until May, 2020
5. CMEA trip
   1. Dinner Friday night & breakfast Saturday morning (potentially provided by the Boosters and/or by parent donation)
   2. Lunch ideas (this will be covered by the fee - choir is eating at Macaroni Grill)
   3. Parent chaperones
   4. Transportation of extra percussion equipment/large instruments
6. Fundraising Update (Sherri V and Sara P)
   1. Santa Breakfast Lessons Learned (where and how collected)
      1. Lessons learned will be discussed at separate meeting
   2. Flower bouquets Lessons Learned (where and how collected)
      1. Lessons learned will be discussed at separate meeting
   3. Walmart Donation
   4. Update on task force to address color guard fees (Janet)
   5. Quarter Auction (Janet)
      1. Action item: Janet will resend out the quarter auction information to the board for a refresher and reminder of how it works.
   6. ISA fundraising opportunities
      1. Safeway grocery cards
7. Board Decisions for budget requests
   1. Performance equipment $2765.00
   2. CBA concert band fees $700
8. Spirit wear update (Hope)
9. Dinner for end of marching season lessons learned
10. Communication Update
11. Uniforms Update
12. Pit Update (Ned or Al)
13. Props Update
    1. Action Item: Misty will start doing some research on the costing of a storage shed/container for our equipment.
14. WinterGuard Competition: date/time and preparation
15. Honoring the little boy from Lopez Elementary
16. Summary of new action items
17. Confirm date, time and location of next board meeting (5 minutes)
18. Adjourn (7:00 PM)