

## Kingston High School Boosters 2.21.18 General Meeting Minutes

Attendance: President Dawn Galbiati; Vice-President (uniforms) Katrina Diller & Theresa Holland-Schmid; Treasurer: Kim Jones; Secretary Audranne Mixon, & Director Tom Guenther; Trip Committee Steve Horn & Gina Horne; Jeff Thomas

1. Call to order: 6:38 p.m.
2. Secretary's Report: Katrina motioned to approve January minutes, Jeff seconded; minutes approved.
3. Treasurer's Report: 1/31/18 balance \$32,190.75; (see Treasurer's Report). Income was \$12,394. About half was fundraising/half cash deposits for trip.
4. Uniform Report: Will we be coordinating with KMS for shoe orders that are already paid? Katrina is looking into it.
5. Membership Report: N/A
6. Committee Reports:
  - a. Solo/Ensemble – we need more people for this weekend. Dawn will send email out for adult help with concessions & providing directions in the halls to lost folks.
  - b. Trip Report:
    - i. Discussion of t-shirt design for trip. Possibly to include Lincoln Memorial.
    - ii. Steve will provide final cost per person at 27 kids/9 adults. Doesn't expect to need additional funds from kids.
    - iii. Meds person will be Tom, Theresa or Karmenn (district employee).
    - iv. Will check on weather just prior to trip to ensure kids will be prepared.
    - v. Discussion of having mandatory trip meeting versus asking Tom to give class time to cover what they can bring.
      1. Tom will get info packet out for kids to fill in asap (add shirt size question)
      2. Med coordinator will need to communicate with parents of kids with needs a couple of weeks ahead of the trip
7. Director's Report:
  - Solo/Ensemble 2/24 –Exciting competitions expected
  - Spring concert 3/15
  - OMEA contest 3/17 - Will be back at school by 5-5:30pm
  - DC Trip 4/19
  - Summer concert 6/7 - Choir will have their concert separately this year, so not at band concert [CHANGE POST-MTG – CHOIR CONCERT WILL REMAIN COMBINED]
8. Old Business:
  - Fundraising –
    - Can KHSBB keep a board in the classroom for kids to pick up and drop off forms? Tom identified board against hall-side of classroom KHSBB, starting 2018/19 year.
    - Rummage Sale – Is there enough interest? Dawn will send out email to find out.
    - Chocmo sales are being investigated.
    - MacTakeover in the spring again? For the general fund, so kids' participation will be expected.
  - Next meeting will be held at the concert on 3/15, then 4/11
    - have raffle baskets, will continue sales at the 3/15 concert & draw at the concert.
  - Year end banquet – slide show, awards proposal:
    - KHSBB provides cake
    - Everybody brings a dish
    - Katrina and Theresa volunteer to organize
    - Will need to reserve the commons & figure out possible dates (Theresa will propose 3 by email this week)

- Will still do flower presentations at the concert, etc. Nothing will change at the end-of-year concert.

9. New Business

- Next year board recruitment – we need to think about this
- Adjourned at 7:28: – Kim motioned, Dawn seconded; adjournment approved.

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## EXECUTIVE BOARD MEETING INFORMAL NOTES

Attendance: President Dawn Galbiati; Vice-President (uniforms) Katrina Diller & Theresa Holland-Schmid; Treasurer: Kim Jones; Secretary Audranne Mixon, & Director Tom Guenther; Trip Committee Steve Horn & Gina Horne; Jeff Thomas

Executive Board Meeting called to order 6:06pm

Solo/Ensemble competition this weekend:

KMSBB is handling volunteers at their location;

KHSBB door guards are mostly filled up, Tom has enough bodies to cover the needs using students.

9:30am start time for KHS location, Dawn will be at KHS to help concessions and provide directions

Trip:

Itinerary provided to electronically

Steve Horne is researching how to most cheaply handle the checked baggage needs

Lincoln Memorial concert

Want to have set up and breakdown be 15 minutes each to maximize play time

need 20 "umbrella-sized" music stands

each stand will have hole-punched binder of music

25 chairs will be provided

Kids to wear formal concert attire (have to pack extra pair of shoes)

Will set geographical boundaries for free time = 2.5 hours for visiting museums on Mall. Kids/chaperones will need to research how to get reservations to avoid lines.

All kids go to Six Flags together on motor coach. Not an option to go to different destination due to bus constraints.

4:30am call time is firm.

2/26 airline tickets are being purchased. 28 total, but one likely won't be paid up in time. Plus 9 adults & Tom.

Discussed possibility of scholarship and consensus is not to provide scholarship for this extra-curricular activity where there was no effort toward fundraising.

Trip shirts – Jeff and Dawn are looking into obtaining funds for trip shirts; looking into baseball shirts. After funding is covered, will need sizing and design

Krispy Kreme sales were matched by Tonya Issa (Mercantile). Want to recognize that donation.

