

Kingston High School Boosters 5.9.2018

General Meeting Minutes

Attendance: President Dawn Galbiati, Vice-President (uniforms) Katrina Diller & Theresa Holland-Schmid, Treasurer Kim Jones, Secretary Audranne Mixon, Director Tom Guenther, and Jeff Thomas

1. Call to order: 6:43pm.
2. Secretary's Report: February 21, 2018 minutes corrected; Katrina motioned to approve minutes as corrected and Kim seconded; corrected minutes approved.
3. Treasurer's Report: \$26,311.84 balance.
4. Uniform Report: Shoe update: 2 Shoes were delivered from Ted Brown, 3 more coming to complete current order.
5. Membership Report: N/A
6. Committee Reports: N/A
7. Director's Report:
 - a. Delivered instruments for repair: bari sax & marching baritone.
 - b. Would like to buy a slapstick (percussion) hinge using \$20 donation received during D.C. trip from passerby at Mall. Approved by acclamation.
 - c. Would like to get hooks for bandroom to hang banner when not in use. Theresa motioned to approve hook purchase, Audranne seconded. Approved.
8. Old Business:
 - a. Fundraising –
 - i. will sell peanuts & water at 4th of July parade
 - ii. made \$530 at McTakeover today
 - b. Year-End concert – Slide show as background to concert –
 - i. Tom will figure out a screen.
 - ii. Katrina will ask Grant or the Hornes for assistance with how to organize photos.
 - c. May 19th parades – need 4 chaperones.
 - d. Next year board recruitment –
 - i. Need to identify specific individuals who may be willing to serve & invite each to be a helper/shadow/apprentice board member for the upcoming year.
 - ii. Kim to provide bylaws to Audranne; Audranne to email each board member their job description under bylaws; each member will then write up short description of his/her job to provide to potential new members.
 - iii. Need to ask Karmenn to help coordinate appeal to membership.
9. New Business:
 - a. Preparation of band camp packet –
 - i. to be completed with corrections by Audranne.
 - ii. needs update on acceptance of payments:
 1. will be accepted at June concert & middle school summer concert.
 2. due July 31st.
 3. Can pay with credit card with 3% fee via call to Kim at 360-710-0585.
 - b. Email to members re band camp and next year plans Needs to include 4th of July parade.
10. Katina motioned to adjourn, Theresa second. Approved. Next meeting will be held June 13th.