

## Kingston High School Boosters 6.13.2018

### General Meeting Minutes

Attendance: President Dawn Galbiati, Vice-President (uniforms) Theresa Holland-Schmid, Treasurer Kim Jones, VP Membership Karmenn Hanson, Secretary Audranne Mixon, Director Tom Guenther, and Jeff Bower

1. Call to order: 6:31pm
2. Gratitude: Thanks for showing up to meeting!
3. Secretary's Report: May 9, 2018 minutes. Kim motioned to approve; seconded by Karmenn
4. Treasurer's Report: \$25,370.59 balance. Need to do audit of books.
5. Director's Report:
  - a. Graduation Saturday, will have bus, 10:30am call time
  - b. Will do refresher for 4<sup>th</sup> of July parade
  - c. Looking forward to next year, finalizing calendar – concert dates are changing, hoping to use Tuesdays for practices.
  - d. Will have color guard coach for next year
  - e. No Choir next year
6. Membership Report: N/A
7. Uniform Report:
  - a. Highest priority need to prepare for next year
  - b. Katrina said still on board & Theresa will help
  - c. 2018-2019 plan of action
    - i. Marching -
    - ii. Concert – will go through Ted Brown, which will provide order sheet and fit kids
      1. Band camp parent meeting bring second hand tuxes to sell
      2. Will send Trooptrack email to solicit if anyone wants to sell theirs
      3. Theresa will coordinate volunteers to fit kids at band camp during 2<sup>nd</sup> & 3<sup>rd</sup> days
  - d. Dry Cleaning – looking into options
  - e. Replacement Items – need info from Katrina
8. Member Announcements
9. Committee Reports:
10. Old Business:
11. New Business:
  - a. 2018-2019 Board Elections
  - b. Band Camp Planning
    - i. Registration/commitments
    - ii. Chaperones
      1. Paul Langland for week
      2. Ted Schmid one night
      3. Dawn will set up sign up genius site for collected volunteers to pick nights
    - iii. Meals – Jeff Bower and Steve Horne will cook again.

- iv. Planning meeting in July? Dawn will send email to include Steve Horne in coordinating a date.
  - c. Fundraising – Mod pizza possibility
  - d. Board Elections – Dawn, Kim & Audranne staying on board in current positions, Theresa Schmid voted in unanimously as VP Membership (and will help with Uniform as part of the job).
- 12. Other – baseball shirts requested by Kim. Could use for pep band and a few extra. Will have 2 shirts then. Black band camp as well. Jeff will look into it.
- 13. Dismissal – Kim motioned to adjourn, Karmenn seconded. Adjourned at 7:22pm.