

Special Meeting 8-21-09

Jane called to order 6:01pm

Jane explained the purpose of this meeting

Talked about the enewsletter – how to sign up – go to our website

Talked about budget

Talked about band fees and food

Flatbed Trailer for the band needed – the one we have been using is going to be sold, Greg moved to purchase trailer for \$800 and Angela Ross seconded. Trailer will be used in addition to our regular trailer – passed unanimously.

Melophone needed – Phil Hinkle moved to purchase up to \$500 melophone. Melinda seconded passed unanimous

Hydraulic lift needed to lift the large drum major stand – Greg motioned purchase hydraulic lift for up to \$2,000 – Clara Childress seconded – discussion – question regarding if it breaks down, we do have two companies locally to work on it for cost. Passed unanimously.

Clara Childress has 11 ladies that have volunteered so far for concessions committee. Jane stated that she will need \$2,500 according to her plan of work for start up. Popcorn machine needed – donate or purchase. Need a large coffee pot. We did receive a donated refrigerator. Per Clara we have a warmer on loan from baseball. Selling hot dogs, not precooked HB at this time. Seconded by Cindy Gutierrez. Question from Patti Beggs regarding how do we balance monies we are approving to spend, do we have enough money? How does it work? Discussion regarding that it would be according to priority first, and according to our decisions.

Jane brought up next agenda item and discussed - Contingency fund for emergency type funds of \$500 with no more than \$75 per item/expenditure– Kelli motioned, Mike Vowell seconded. Passed unanimously.

Angela Ross – Uniforms – motioned for \$1,000 line item for Velcro, specialty alterations, tires for uniform carts, etc. Greg has priced the tires. Melinda seconded. Passed unanimously.

Apparel needs a dolly – up to \$190 for the heavy duty one. Sam's price went up since the last one we purchased. We need a heavier duty type. Phil Hinkle motioned. Clara seconded. Passed unanimously.

Phil discussed and moved to allocate \$500 for fundraising budget (chili cook-off, other fundraising project start up funds). Tracy Wych seconded. Passed unanimously.

Patsy moved for up to \$150 for sound equipment for guard. Philip seconded. Passed unanimously.

Greg Farley – discussed upcoming expenses - away game rental of truck, driver, repairs, logos. Move for \$1,000 for these items and repairs. Expenses include those such as \$325 decals, parts for trailer, rental driver will donate his own truck for the evening. Christie Warden seconded. Average is \$200 per trip for truck driver. School board pays for the fuel on UIL events only. We have a company in Saginaw that will charge us cost for drivers and trucks. Passed unanimously.

Mileage reimbursement for runners for the weekly trips to Sam's Club for concessions/student meals up to \$200 reimbursement for runners was brought up in last meeting. Kelli moved to approve. Amendment made to be limited to committees of concessions, feeding the kids, repairs. Christie seconded. Vote taken for line item for mileage for up to \$200 for concessions, loading crew and meals. Passed unanimously.

Christie has forms for volunteers – need to be here 30 minutes early to help with meals too. See her for forms. Small children or non band kids can not ride the buses.

Rough Rider Roundup starts 7pm Saturday – gates open at 6pm.

Worlds Finest chocolate – write a check for each box \$50. Covers full cost to the band. You sell and repay yourself.

Jane adjourned at 6:54pm.