



Sherando High School Band Booster Association

December 4, 2024 Board Meeting Minutes

Call to order: 6:21 p.m.

Attendance: X for those present.

x	President	Adam Stein	x	Band Director	Joel Cosner
x	Vice President	Phil Benson	x	Guard Instructor	Kayla Wright
x	Secretary	Stephanie Mangino		Perc Instructor	Scott Kittrell
x	Treasurer	Sam Kilkus	x	Band Assistant	Devon Stein
x	Logistics Coordinator	Justin San Agustin		Bookkeeper	Sandy Smith
x	Volunteer Coordinator	Melissa Cotton			
X	Communications	Ciara Ray			
x	Advancement	Noelle Callas			
x	Uniforms	Jennifer Boycourt			
	Member-at-Large	Shannon Damron			

1. Welcome - Adam Stein

2. Treasurer's Report - Sam Kilkus

- https://www.sherandoband.org/wp-content/uploads/Nov24YTD_PL.pdf

3. Old Business - Adam Stein

- Band email migration to Google Workspace is ready, according to Adam Stein. Current addresses include advancement@sherandoband.org, treasurer@sherandoband.org, uniforms@sherandoband.org
- Noelle said it will be great to send from this email, instead of from personal email

4. Since Last Meeting - Adam Stein

- Board approved via email
 1. Golf tournament deposit (\$1,000) and payment for BirdEasePro mgmt software (\$299)

2. Purchase of needed percussion equipment (\$1,648.87 and \$225.50)
3. Pizza purchase for playoff game dinner

5. New Business

- Disney tickets - Melissa Cotton
 - i. Melissa shared that we're getting 2025 prices for meals, instead of 2024 prices, which means a change needs to be made regarding how meals will be covered.
 - Options include:
 - o Can do lunch and dinner (all quick serve)/with travelers paying breakfast on their own (Sam Kilkus says this still brings the trip cost in under the amount they will pay, with the exception of breakfast)
 - o Sam said there is a dining card option available, that would be \$10 (or one breakfast)
 - o Melissa added that all travelers will get dinner on Tuesday night, regardless. The kids will have lunch before they march at Magic Kingdom, as well.
 - Have to buy tickets by Dec. 5, so she needs to know whether or not breakfast will be included. Wanted to talk to everyone about this. Melissa moved that meals covered by the trip price will be dinner, lunch/dinner, lunch/dinner for Tuesday, Wednesday and Thursday of the trip. The board unanimously approved this move, with the anticipation that some breakfast items may also be taken by the group on the trip.
- Reimbursement request to Noelle for Krispy Kreme Doughnuts/Ace Hardware miscommunication - Adam Stein
 - Noelle had talked to Ace to sell doughnuts outside of the store, but when she went, they didn't know about it and she couldn't sell there. Noelle said some of these donuts were purchased, and others were given away. Later, Ace made a \$300 donation to the band. Adam then opened the discussion for Noelle to get \$125 back for her purchase, since the donation came in to benefit the band.
 - o Sam moved to reimburse Noelle. (Noelle abstains from the vote), which was unanimously approved.
- Request from band staff for band photos - Devon Stein
 - Due to be updated this year - large photo of all students in uniform.
 - o Flat fee of \$600 to photograph everyone is preferred, since everyone will be photographed, no matter what, Devon said.

Boosters would pay for this one. A gallery will be available for individual photo purchases.

- o Option 2 is \$25 per student (paid by students/families)
- o Noelle moved to approve the \$600 option, which was approved unanimously.

- Options for replacing damaged trailer tire - Justin San Augustin
 - Justin said that the night before Liberty, one of the red trailer tires blew. We had a spare and were able to change it out. We need to buy a new tire. We are getting a discount on all of these, aside for a new wheel.
 - o He doesn't have a problem with just getting one new tire.
 - o Jennifer Boycourt moves to replace damaged tire and Power ST tire with two Hercules Strong Guard ST tires, get a new wheel, tires/mount & balance - total of \$430.81 - Approved unanimously.

- Props for indoor percussion? - Phil Benson
 - They're looking into getting a small stage ... but that's still up in the air.
 - There will probably also be lumber purchase - he anticipates \$150, that he could be reimbursed for.
 - o Sam - percussion is still over budget a bit... get her numbers, and they'll crunch them.
 - o Kayla noted that she had budgeted for props and isn't using them. Sam - that was \$500 budgeted
 - Noelle/Jennifer - can send a callout to parents to help with materials

6. Future Discussion Points

- Jan 2025 - Separate budget line items/processes for Winter Guard and Indoor Percussion
 - Kayla notes that has always separated her budgets by season.
 - Sam Kilkus said guard and percussion do their separate fundraising, and, at the moment, the money goes into the general fund. She said she wants to make sure people can see where the money is being spent and raised. That said, she added she feels like the Boosters have been working very hard to show that the programs are integrated, and this idea is not about trying to separate out programs, but she just wants to be super-transparent.

Adjournment: 7:02 p.m.