

MNHS Mustang Band Boosters
Board of Directors Meeting Minutes
September 10, 2017

Welcome

Jon Fagan called the meeting to order at 1:05 pm.

In attendance: Jon Fagan (Co-President), Sara Mau (Co-President), Missy Collins (Secretary), Jeff Chisham (Treasurer)

Approval of August Minutes

Minutes of the August meetings were approved as written.

Agenda

- Bylaws/Conflict of Interest Documents – These documents were reviewed by the board of directors as submitted by the law firm Fraser Stryker.
- The Board of Directors unanimously voted to approve these documents.
- The Code of Conduct signature pages were collected from the Board of Directors.
- At the next Band Booster Meeting, all chairpersons will be asked to also sign the Code of Conduct signature pages. They will be responsible to having their volunteers sign these documents also and submit them to the secretary.
- Starting next fall (2018) the Code of Conduct signature pages will be part of the ETM collection process for all members of the booster club.
- Further discussion is needed for the process of defining the collection and transferring of funds raised at events. It was decided that this process definition needs to be finalized and submitted in the Spring of 2018 to be updated in the MNHS Band Booster Bylaws.
- The secretary will scan and submit the document *Unanimous Written Consent of the Directors of Millard North High School Band Boosters, Inc.* to Fraser Stryker.

Next Band Booster Meeting with all members will be held on Monday, September 11th at 7 pm.

Meeting adjourned at 3:00 pm.

Minutes respectfully submitted by Missy Collins

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Sara Mau – Review of new by-laws which are now in compliance of the NE State Law

- Change in voting rules (voting by Directors only – President, VP, Secretary, Treasurer)
- Code of Conduct - Following the Millard Handbook (signatures of all members starting in Fall of 2018, this year we are collecting signatures from Committee Chairs)
- Conflict of interest with donations of \$ from businesses

Director's Report – Ryan Placek -

- 41 entries for All State
- Need money for bus drivers for Blue Springs
- Buell Rehearsal tomorrow
- Ron Hardin will work with students next Thursday for an extended rehearsal (until about 10:15 am) – Varsity only.
- Copy right issues with on-line postings of videos of the show, however, if posted on our closed Facebook page, it is ok.
- No Prelim Awards for NSBA – this is a change from past years.
- Need a new wireless microphone.
- Uniforms – Ordered more pants and they arrived. Directors need to decide on tucking shoelaces.

Bev Carlson - Show Shirts –

- Sponsor list was sent to the Directors
- All but 2 sponsors have paid

Tom Townsend – Website

- Working on getting job descriptions on the website for all charipersons.

Ann Leever – March-A-Thon

- We made approximately \$2,600
- Had great TV coverage by channel 6 and 7
- Mr. Begley attended

Apparel Orders – Julie Coe -

- Will distribute Saturday during drop off for the competition or at the next Monday night rehearsal.

Millard Days Parade – Ann Leever -

- Need new coolers (Ann Leever donated two).
- Someone volunteered to create decals for the coolers.

Fundraising – Ann Leever

- Ann to check to see if we can get the following fundraising opportunities on our website: Amazon Smiles, Tagge, Target, Bakers
- Ann discussed with the group a fundraising opportunity “We Micro Give.” It rounds up for credit and debit cards and 92% comes to the band. It has been very successful in Arizona and California.
- NSBA Concessions – Need freshman parents to run concessions during the time our band performs.

Garage Sale

- Need ideas for committees and volunteers

After Prom – Stacey Eckhart

- Need old pool noodle for decorating idea

Color Guard – Sarah Edwards

- Need ideas on where to practice (Tuesdays and Thursdays)

Spirit Committee – Amy Henderson

- Senior Night Flowers – 42 seniors

Next Band Booster Meeting will be Monday, October 9, 2017.