



SOUTH LAKE HIGH SCHOOL
SCREAMING EAGLE BANDS
GROVELAND, FLORIDA



BOOSTER MEETING AGENDA / MINUTES

Date: August 27, 2019

I. Call to order

A quorum was present and meeting was called to order by Shy Taber, president, at 7:04pm.

II. Previous Minutes

Registration, camp preparations were discussed. End of the year bank balance, unpaid fees, etc.

No corrections made.

III. Treasurer's Report

Bank fees: 6.00 a month for statements in format as requested by Mr. Benson.

\$9,700.00 camp registration, usually \$13,000.00

We profited \$900 from concessions at the first two games.

\$44,292.03 is still owed. Several students have very high outstanding students from last year.

DC trip is to be paid in full and debts owed paid for students to be allowed to attend. There are five with very high debt. We, the board, will reach out personally as will Mr. Wright who will have a conversation with each student.

Parents can make payments via PayPal and the link is on the website's Information page.

Charms still not functioning as we'd like. Shy Taber cannot get into the store.

Legacy version of Charms is not working and once the transition is completed, the Legacy version won't be available.

Charms account information will export to Excel. People still struggle to understand the format of the Charms statement. The Charms statement is confusing, because it provides almost too much information. People just want to know what they owe.

Once Lynn Young and Shy Taber go to the bank to sign signature cards, the bank transition for this year will be completed.

IV. Unfinished Business

Social Media Postings:

Mr. Wright is ultimately responsible for posting to all social media which represents the band. As parents, band board members are free to post as themselves; however, parents and board members are not to create a platform representing the band or music program. When Mr. Wright posts to Instagram, it also goes immediately to Twitter and Facebook.

V. Committee Reports

Concessions:

Lynn Young, Concessions Chair, needs a part for the fryer and will shop this Wednesday for concessions for the football game on Thursday night. Cost to get a mother board for the ice machine is \$375.00, but it still not be working; however, the circuit breaker would need to be upgraded. One person in the concession stand must be food service certified. Mr. Spencer thinks Coach/Chef Thunberg can do it when he trains the coaches.

Snow cones aren't making the money we had hoped. Lynn needs help at 5:00 setting up & general help at 6:00. We sold 12 snow cones at the last game at \$3.00.

Coolers: Band board would like Logistics students to help fill ice from the machines in the cafeteria and gym. Mr. Ameral proposed we remove the ice machine and get a standup freezer in place of it.

Logistics:

We need to line up an inspector for the DOT trailer inspection. A mobile inspector is preferred. First travel with the trailer is October 12th to Vero Beach.

Trailer: We need a donor to company to paint the trailer and then we can work on graphics. Company that was going to help us wrap it sold off all their equipment. Once bills are paid, we may have enough funds to pay to have it painted. Mr. Ameral will look back for an email he sent with a proposal. Mrs. Carmody will look for a donor.

Uniforms: Bibbers aren't ready for the game. Not everyone has one.

VI. New Business

Fundraisers:

Mattress Man explained the fundraiser, owned by Mattress Firm. Financing is available. If one student finds a buyer the band is likely to raise at least \$6,600.00.

Cookie Dough Fundraiser: Not off to a great start. Board members would like Mr. Wright to post information when fundraisers launch.

VII. Director's Report

None

VIII. Adjournment

Meeting was adjourned at 8:48pm.

Next meeting is the Silver Series Event on September 24, 2019 @ 7pm in the SLHS Stadium.

Minutes recorded by Karen Carmody, secretary.