



SOUTH LAKE HIGH SCHOOL
SCREAMING EAGLE BANDS
GROVELAND, FLORIDA



BOOSTER MEETING AGENDA / MINUTES

Date: October 29, 2019

I. Call to order

A quorum was present and meeting was called to order by Shy Taber, President at 7:00pm. Mr. Wright, Mr. Spencer, Shy Taber, Karen Carmody, Jerry Ameral, Lynn Young, Susan Paul, Leslie Miller & Katie Orr attended.

II. Previous Minutes

No corrections made.

III. Treasurer's Report

-The large white trailer was sold for \$2,500.00 on Saturday, Oct. 26th, and almost \$2,500.00 in profits was earned from the mattress fundraiser. Our previous balance was \$8,400.00.

-Charms is still not displaying all statement information, for example, totals are blank. There's no way in Charms to charge the uniform items purchased from the band store. They will have to be manually charged to accounts. Each item type can be billed one at a time to all students who purchased it. For example, T-shirts can be charged to all who bought one. Gloves charged to all who bought a pair, etc.

-\$3,148.00 in outstanding discount cards is owed.

- We are owed \$36,075.00 in unpaid band fees.

IV. Unfinished Business

Trailer issues: The trailer failed inspections and needed new tires, which would cost about \$3,500.00 for all eight. An opportunity to sell it surfaced during inspection, and it was sold on the spot for \$2,500.00 which was its original purchase price. Finding a driver has been a challenge. It would have needed new tires in order to pass inspection, and therefore it was not usable to us for this week's MPA event.

V. Committee Reports

Concessions: The concession storage shed has a silverfish problem. Several packages of food boats were full of silverfish and had to be disposed of. Mrs. Young had to start taking such items home to store them. The door needs reinforcement, and Mr. Wright suggested that next summer we make improvements by sealing, foaming and caulking to prevent future infestations.

The concession stand itself has been cleaned out. Leslie Smrekar will take over concessions next year, and Lynn will help.

One of the requirements of the new guidelines requires a canopy, and the existing Crockpots belong to Mrs. Young. We use Crockpots for marinara and cheese. Another requirement is a three-compartment sink. This may require more space, so the freezer might need to be relocated, and the refrigerator in the corner possibly removed. The freezer section of the refrigerator works well, but the lower portion is not cooling correctly.

Logistics:

We have a Penske rental reserved to pull the trailer on Saturday to Leesburg. We have plenty of chaperones for Saturday. John will drive the truck Saturday morning. The rental truck will be used to haul the smaller trailer.

Uniforms: Leslie Miller will work on a spreadsheet inventory of the uniforms. Several hoodies and sweatshirts as well as duffle bags can be raffled off. There are about 20 items that can be raffled.

VI. New Business

Fundraisers: The Mattress Fundraiser earned a little over \$2,500.00. The due date for the Butter Braid Fundraiser has been extended through Friday, November 1st.

Next Year's Board: Potential board members-Mrs. Lackey, John Kepfer, Leslie Smrekar, Tammy Tate, Mr. & Mrs. Halterman

Jazz Dinner: This year's format is BBQ; however, Michele Tylosky was not in attendance to field & answer questions. As special events coordinator, Michele is in charge, however, several board members wondered what the expectations were for them. Mrs. Tabor will check with Michele to determine progress/preparation needs for the Jazz dinner.

VII. Director's Report

None

VIII. Adjournment

Meeting was adjourned at 8:01 pm by Jerry Ameral and Lynn Young

Next meeting is the Silver Series Jazz Event on November 19, 2019 @ 7pm in the band room.

Minutes recorded by Karen Carmody, secretary.