



MCHS BAND BOOSTERS MEETING

June 11, 2018

5:45 P.M.

<p>CALL TO ORDER</p>	<p>Meeting was opened by Sandy Orzaine, President of the MCHS Band Boosters. Agenda attached.</p>
<p>APPROVAL OF MEETING MINUTES Sandy Orzaine, President Prepared By: Elena McGowan, Secretary</p>	<p>May 14, 2018 meeting minutes were distributed on 05/14/18 via email for review. An opportunity was given prior to this meeting for review of the meeting minutes. No questions from the floor. Motion to Approve: Melissa Lewis / 2nd by Beverly Luscombe Vote Passed</p>
<p>COMMITTEE REPORTS</p> <p>FINANCIAL REPORT Jennifer Watson, Treasurer</p> <p>CONCESSIONS REPORT Sam Watson, Chair</p> <p>BINGO REPORT Beverly Luscombe, Schedule Eric Jones, Co-Chair Kathy McDowell, Co-Chair</p>	<p>Report was presented prior to this meeting and is attached for review. Snap check received by the school and Sandy Orzaine notified as to receiving check. Mass mailing changing to Mailchimp services and can only be approved by Sandy Orzaine, Lisa Goldberg, Jennifer Watson and Elena McGowan Band Boosters PADUCAH BANK Process to change signatures/cardholders is in process. Executive Action 06/06/18. No questions from the floor. Motion to Approve: Melissa Lewis / 2nd by John Moore Vote Passed</p> <p>Sam sold ice to the soccer team for \$30.00. Someone is unplugging our ice machine, if any information about this please notify Sam. Looking at a clean up night and inventory check the week of July 16-23 needing volunteers please. Full Saturday clean up before August for preparation for the Health Dept. inspection. Date TBA Bottle water sold at graduation profits is \$317 . We received \$500. from a sponsor to purchase water. Approximately \$142 worth of water purchased plus a ton of donated waters. \$115. was spent on ice and about \$22. on sponsor banner. Needing a lot of volunteers for home game with Graves on August 31 and home game with Mayfield on September 7. Please let Sam know if you can help so we able to know how many people will be there. We are looking into recruiting non-marching band students to help on home games.</p> <p>Needing BINGO volunteers for the upcoming dates. July 1 -need 4 volunteers, July 10 -need 3 volunteers, July 24 -need 4-5 volunteers Next Bingo dates are; 8/5, 8/21, 9/2, 9/11, 9/18. If you can work any of these nights please contact Beverly at 270-556-7315. Food is provided and it's really good.</p>

<p>TRANSPORTATION COMMITTEE Rachel Cockrell, Executive Board reporting for Dana Cockrell, Chair</p> <p>FUNDRAISING REPORT Lisa Goldberg, Vice President</p> <p>UNIFORM REPORT Melissa Lewis, Chair</p> <p>COMMUNICATIONS REPORT Elena McGowan, Secretary</p>	<p>In the past years parent volunteers with trucks and trailers has been our transportation to and from band competition and events. This is our 5th year without a semi-trailer and Mr. Lovell is working on getting funds raised. Looking for parent volunteers to transport equipment during the upcoming band competition and year events.</p> <p>Organization changes for fundraising will be Lisa Goldberg, Vice-President.</p> <p>Fish Fry and Parent Preview Night: Date: August 23, 2018 @ 5:30pm MCHS fundraiser meal will be after the band performance. Neil's Catering will be handling the food for this event. Cost \$11.00 plate, \$6.00 for young kids.</p> <p>McCracken County Band now has two student ambassadors Brandon Evers and Lauren Ervin.</p> <p>July 9, uniforms returning from cleaners. Uniform fittings is on July 9, 10, 11 Needing parents for fittings</p> <p>If you need your email added to the Booster communications visit https://www.mccrackenbands.org/mchs-band-boosters.html and click on subscribe or if you have questions, contact us at mchsbb1@gmail.com.</p>
<p>BAND DIRECTOR'S REPORT Mr. John Lovell</p> <p>BAND DIRECTOR'S REPORT Mr. John Lovell</p>	<p>Check our website and on Remind for updates or come see band booster for communication needs. https://www.remind.com/apps See page 3 in handbook or visit https://www.mccrackenbands.org/parent-information.html for remind set-up.</p> <p>Sponsor sign for tower will arrived and be put on tower the 1st week of band camp. Background check for all parents who will be assisting with kids needs to see Mr. Lovell or complete School Volunteer Records Check from the MMB Handbook. If you did not get a handbook it can be downloaded on PDF from our website www.mccrackenbands.org</p> <p>Music in Motion (MIM) 2018 KEMA Home Competition is in September. Passing out sponsor forms MIM2018 at the next business meeting.</p> <p>Need funding for band competition if you know any business or people please get in touch with them. Show shirts design already created.</p>

<p>PRESIDENT'S REPORT Sandy Orazine, President</p>	<p>Power the MMB - #MMB Camp is coming July 16-20, 23-27. Need Food Donations and Parent Volunteers for (prep/cook) (evenings and that day), Water, Clean-up (before/after), desserts (bars, cookies, cupcakes, pudding cups), snacks [granola bars, fruit [bananas, apple slices, grapes cuties], cereal bars, +) Watch for a Sign-Up online.</p> <p>Spirit Wear - No official date for Spirit Wear (Action Sport) more info to come.</p> <p>OLD BUSINESS - Since 02/2018 -501(c)3 and Dismissal of Trevor Gough. Last Action: Met with Trevor Gough on May 24 and June 5, Direct contact with the IRS on 06/04 and 06/05. Pending Penalty and Automatic Revocation.</p> <p>Executive Action 06/06/18 re: Action Plan to deal with pending IRS actions. Hired Ben Teer from William, William and Lentz, CPA. Letter to IRS sent to Ben and Sandy notified. Update given to Sandy regarding penalty with possible no action or fee. Renewing relocation back to February 2018. Bylaws changes to be revised and approved. Bylaws available on McCracken band website and on Band Booster website.</p> <p>Check out our Facebook page @ https://www.facebook.com/mccrackencobandboosters/ Twitter @McCrackenBands Instagram @mccrackencountyband Website @ www.mccrackenbands.org</p> <p>Special Called Business Meeting to be set up on June 18.</p>
<p>ADJOURNED</p>	<p>Sandy Orazine, President Next Meeting: Monday, July 9, 2018, 5:45pm @ MCHS CAFE .</p>

Financial Report
05/31/18

Bank Balances as of 05/31/18:

Operating	\$29,178
Concessions	\$31,079
Charitable Gaming	\$ 2,496

Income & Expense Items (thru 5/31):

Income

Band Banquet	+\$2,220
Sponsors	+\$526
Miscellaneous (Student Reimbursements, Reeds, etc.)	+\$62
Fundraisers	
Graduation Water Sales	+\$317
Truck Fundraiser (cash & check, not done online)	+\$45

Expenses

Band Banquet (Awards, Decorations, & Food)	-\$3,249
Fall Guard Clinic	-\$700
Bank Charges (Paypal and Bank)	-\$174
Field Commander Camp	-\$1,632
Fundraiser (Ice & Banner for water sales)	-\$141

**McCracken County Band Boosters
Regular Business Meeting
June 11, 2018 - 5:45pm
MCHS Cafeteria**

Call to Order – Sandy Orazine, President
Welcome new and returning Band Boosters!

Presentation of 05/14/18 Meeting Minutes - Prepared by: Sandy Orazine, Secretary

Approval of Meeting Minutes

Presentation of 06/11/18 Financial Report – Prepared by: Jennifer Watson

Approval of Financial Report

COMMITTEE REPORTS

Statement by Sandy Orazine

- Removal of Communications Committee – MailChimp services
- Change in organization chart with 2017-2018 Bylaw changes

Fundraising Committee – Presented by: Lisa Goldberg

Concessions – Presented by: Sam Watson, Co-Chair

Bingo – Presented by: Eric Jones, Co-Chair

Uniform Committee – Presented by: Melissa Lewis, Chair

Transportation Committee – Presented by: Dana Cockrell, Chair

BAND DIRECTOR'S REPORT – Presented by: Mr. John Lovell, Band Director

PRESIDENT'S REPORT – Presented by: Sandy Orazine, President

Paducah Bank The process to change signatures/cardholders is in process. **Executive Action 06/06/18:**

As Concession Co-Chair, Sam Watson was approved to receive a bank card. Requires officers' signatures.

Music in Motion (MIM) 2018 Sponsor forms for MIM2018 at the next business meeting.

Power the MMB - #MMB Camp is coming July 16-20, 23-27 Food (prep/cook) (evenings and that day),
Water, Clean-up (before/after), Desserts (bars, cookies, cupcakes, pudding cups), snacks (granola bars, fruit
[bananas, apple slices, grapes, cuties], cereal bars, +) Watch for a sign-up online.

Spirit Wear (Action Sports) Show Shirts and McCracken Band Spirit Wear

OLD BUSINESS – Presented by: Sandy Orazine, President

Since 02/2018 - 501(c)3 Automatic Revocation and Trevor Gough

Last Action: Met with Trevor Gough on May 24 and June 5, Direct contact with the IRS 06/04 and 06/05.

Pending penalty and Automatic Revocation

Executive Action 06/06/18 re: Action Plan to deal with pending IRS actions.

Special Called Business Meeting Date

Next Business Meeting: Monday, July 9, 2018 5:45pm

Adjourned