Pride of Collierville

Dragon Band
Board Meeting Agenda
August 14, 2017
6:30 p.m.

1. Open/Introductions
	1. Must send items ahead of time for the agenda to help make the meetings run more smoothly
2. Meeting Minutes
	1. Minutes from 7/12 - passed
3. Treasurer’s Report
	1. Tammy is absent due to work. Tina gave report on fees
		* 29 students have paid instrument rental fees
		* 179 students in band
		* 19% paid in full
		* 91% have paid $300
		* 8 students have paid zero
		* 7 students pd $100
		* 3 students pd $250
4. Presidents Report
	1. Confidentiality and Conflict of Interest Form – asked people to please read and sign.
5. Past Presidents Report
	1. None
6. Directors Report
	1. Students doing very well.
	2. Charms – need to teach students their password and how to login and update Charms.
	3. Google Calendar is updated. Two away games at Bartlett and Germantown
	4. Look at holding mini camp at Football Stadium. Arrange equipment movement from CHS to Football Stadium on Saturday morning 9/16. Will need to bring a second load of just uniforms over to stadium later in the day.
	5. Winter symphonic camp 2/2 and 2/3
7. Committee Reports:
	1. Uniform –
		1. Summer Uniform – Maroon Shirt, Khaki Shorts, black belt, tucked in, ankle socks (no shows), tennis shoes. Color Guard will get instructions
	2. Volunteer –
		1. Waiting for key to the ice room to create a space for the volunteers to store med bags and canopy
		2. Having difficulty getting parents to help at after school practices.
			1. Do we need to have parents on the field for after school practices? Stop sending emails asking for after school practices. Decided to stop having parents at after school practice.
		3. Football games, concessions, transportation sign up genius sent out soon.
	3. Chaperone – Andy and Susan Beaven chairs
		1. Meeting on Tuesday 8/15 to go over expectations for those positions for the year.
		2. Props- Mr. Barnes has spoken with Mr. Salter and they can create the prop for the marching show.
	4. Merchandising –
		1. We’ve been approved to sell band merchandise on the band side of the field during home football games.
		2. There is an online store option for selling merchandise through the school Under Armor Contract
		3. Show shirts are being worked on
		4. Trying to create more merchandise options for Collierville Band
		5. All merchandise must be preapproved through the Band Directors
	5. Transportation – Need both trailers and an Enterprise rental truck. Need safety check on trailers. Benny feels comfortable with number of volunteers he has for transportation
	6. Concession –
		1. Ice Machine email – Mr. Pritchert is supposed to look at the ice machine. Mr. Barnes is looking into how we can do ice from a machine at the football stadium
		2. Difficult to arrange deliveries to the concession stand.
		3. Our Candy and Chips from the concession stand have been eaten and the trash and soda cans are left sitting inside the concessions stand. Someone has a key and has been breaking into the concession stand.
		4. Asking about BBQ Pits that are stored there – can we get rid of them?
		5. Adding popcorn to concession stand. Upgrading to Marcos Pizza.
			1. Need 6 volunteers per game to work concession stand
		6. Look at catering options for band from Firehouse Subs
			1. Choice of 3 different subs with chip, and a drink for $6
			2. Discussing options for best way to feed kids and fund raise in concession stand – Table discussion until next time
	7. Food & Beverage – none
	8. MISC – kids will be sitting in same area during home football games
8. Old Business - -none
9. New Business - -
10. Next Meeting – September 11, 2017
11. Adjournment - Adjourned at 8:10pm