October 4th, 2013 Executive Board Meeting

Attendees: Stephanie Smith, Jennifer LoCurcio, Mary Beth Shapiro, Jim Hirdes, Paige Myers, Jenette Auletta, Jen DiSipio, Katrena Skiles

On the Field: Dennis LoCurcio and Anna Whitman

Absent: William O’Brien, Kristin Barney

Call to order: Stephanie call to order at 6:35; motion to approve minutes by Paige Myers, second by Katrena Skiles

\*Treasury Report- Stephanie reported- $10,000 in checking and $6,000 in savings. Budget has been updated since last month. Flowers sent to Hunter and bracelets purchased. Tax exempt status looks fine and we have submitted to get the actual certificate. Internal accounts-inquiry been sent to find out balance

\*Student Accounts- Jenette reported- 15 kids (number is down) still owe money

\*Sponsorship- Mary Beth reported- had handouts for sponsorships. Legacy sponsorship form geared only to alumni. Mary Beth has contacted other bands and done research to find out what is working and what we can do.

-Started a database and is ready to send out upon approving sponsorship forms. Handout with names already on the database. Applied for a grant through Mosaic for $5,000. List includes people Mary Beth has already been in contact with and is ready to contact. Try Geico, Texas Roadhouse, Florida Southern College and Southeastern, Regal, Magnify, Manny’s. Email Mary Beth any additional thoughts.

-Trailer is almost done. We should have it back soon.

-Approve changes to forms and accept

\*Fundraising-

-Kettle Corn Fundraiser October 28th-November 5th, deliver November 7th

-Wreaths October 8th- pass out forms; October 22nd money due (Late orders may require additional fee). Online app to show; not order. Mickmanbrothers app (sales aid on bottom) will be on brochure

-BD’s- November 4th. Contacted several teachers, haven’t heard back. Mr. Thomas has accepted. Paige will contact JD about printing tickets

-Car Show- Insurance papers and approval forms are filled out ready for next step. Stephanie will work on printing flyers. Need to start getting people to pass out flyers. 9 people have signed up for committee.

-Golf Tournament -5 people signed up for the committee.

-5K is April 5th

\*Concessions- Ice machine has been working intermittently. Handful of other organizations coming forward to chip in money towards it. Just waiting. Water- no more Mims water; need to start purchasing water. Check on order form for dinner for Lakeland band. Freezer may be the next purchase.

\*Alumni- Lakeland game. Pink Out game. Staci Smith will have refreshments for alumni. Donna and Carolyn will coordinate alumni. Pass out Legacy sponsorship form and alumni sponsorship form. T-Shirts will be available for those that sign up that night.

\*Booster meeting next Tuesday- October 8th

\*Eaglet- two families. Asking for a fundraiser-possibly a hat drop; however local stores are booked through December. They are asking to sell candy. Cannot sell it at school. They say they can sell it at work. Information has been passed to the families. The families are fine with waiting until January.

\*Diane Werrick- Celebrate My Drive contest October 18-26th.

\*Randall Myers does the field lining using spray cans. We are using a lot using these. Randall has purchased a machine that you pour paint into. He purchased the machine for $546. Presented to the board- Do we want to purchase this from him? Will save in the future, but will cost us now. Voted and board approved purchasing this from Randall.

\*Upcoming Dates-

-October 4th- Lakeland- Alumni Night

-October 9th- Magnify/Scott Lake

-October 12th Durant Competition **changed to an all day practice**. Will let students know next week.

-October 19th- Rehearse a thon (lunch provided for students)

-October 25th- Kathleen

-October 26th- MPA

-November 1st-8th grade night

-November 8th-Senior night

-December 5th-Christmas Parade

-December 17th- Fine Arts Concert

-Board meetings first Tuesday at 6:30

-Booster meetings second Tuesday at 7:00

Meeting dismissed at 8:10pm