

## PRHS Band Boosters Board Meeting

Wednesday, September 5, 2018

### Minutes

Meeting called to order at 7:05 p.m. at Palmetto Ridge High School by President Amy Yates.

#### **In Attendance:**

Amy Yates

Board Members\*

Alison DePrisco

Committee Members\*

Kelly Grandy

\*See sign in sheet

Erika Guerra

#### **I. Approval of the Minutes**

There were no previous minutes to approve.

#### **II. Opening Remarks**

Ms. Yates welcomed the group to the first meeting of the school year and introduced the current board members.

#### **III. Tell Me Something Good**

Ms. Fuentes complimented Mr. and Mrs. Rowtie, Mr. Rainey, and Ms. Tart for doing a wonderful job on the Throne. Ms. Yates commended everyone on a smooth transfer to the new board.

#### **IV. Pass the Bear**

Ms. Volkens passed the bear to Erika Guerra for all of the time and hard work she has put into taking over the treasurer position.

#### **V. Administrative**

##### **A. Executive Director Report**

Ms. Robinson thanked Mr. and Mrs. Claro for the wonderful job they did on the crown for the show.

##### **B. Vice President's Report**

Ms. DePrisco reported the car wash that was tentatively scheduled for September has been cancelled and will be rescheduled for some time next year. The Krispy Kreme sale will take place from 10/12/2018 through 10/24/2018. A suggestion was made that we get chocolate covered donuts for this sale, we are looking into this.

##### **C. Secretary's Report**

Ms. Grandy had nothing to report.

##### **D. Treasurer's Report**

Ms. Guerra provided the financial report to all in attendance and noted that statements balanced. All accounts with Suncoast Credit Union have been closed and accounts have been transferred to First Florida Integrity Bank.

## **E. President's Report**

Trunk or Treat will be held on 10/30 after band practice. Ms. Yates is looking into prizes. We are still looking for an additional trailer. Donations are still needed, these include: water, towels, and paper towels.

## **VI. Committee Updates**

### **A. Concessions**

Mr. Rainey noted that we need more volunteers for concessions during the game and for clean up at the end of the game. A suggestion was made that students be recruited or assigned, similar to the way they are for stand cleanup.

### **B. Uniforms**

Uniforms have been ordered and are possibly arriving in November.

### **C. Chaperones**

Ms. Fuentes noted that chaperones have been chosen and notified for the first away game of the season. Call time is 4:00 pm. A discussion was had about the new lanyard system for volunteers. Ms. Yates explained the new system and why it has been implemented.

### **D. Truck Crew**

The prop may be transported to the N. Ft. Myers game on Friday.

## **VII. New Business**

Ms. Yates encouraged everyone to consider filling one of the board member positions that will be vacant at the end of the school year. These positions include:

President – currently held by Ms. Yates

Vice-President – currently held by Ms. DePrisco

Concessions – currently held by Mr. Rainey

Uniforms – currently held by Ms. Claro

## **VIII. Open Discussion**

As per the new Collier and Lee county policies regarding backpacks at football games, chaperones will not be able to carry backpacks at the game. Bags are to left on the bus.

First Aid kits are being updated and replenished.

## **IX. Give Away**

No prizes were given away

## **X. Adjourn**

There being no further business to discuss the meeting was dismissed at 8:10 p.m.