

Red Raider Band Booster Club
November 2023 Board Meeting
November 13, 2023 – 6:30pm
Tosa East Band Room

- Meeting called to order at 6:30
- IN ATTENDANCE: Jill Sanfellippo, Kim Meinert, Tracey Iding, Jen Lato, Lisa Hollander, Noah Manke, Katie Wiese

President's Report – Jill Sanfellippo

- Fundraiser Update - Jenni Dugan
 - Sales are underway and going well and questions have been answered
 - Question to confirm whether any online sales go to kids – online only to general Booster funds – will need to make sure alumni / online sales know they need to pick up orders
 - Question as to \$28 vs \$31 price for one layer vs two layer Honeycrisp – confirmed accurate as they set prices based on crop and availability
 - Does not indicate weight on order form as it previously had – let Jenni know 20lbs and 40lbs for grapefruit and 44lbs and 88lbs for oranges in case someone asks
 - Question on whether kids are told profit for each item sold – City Tins are \$10/tin, Kringle is \$7.85 per kringle and fruit varies – consider including that info in future
 - Question as to where info is accessible for spirit wear sale – Jen will send out deadline reminder with Giltee link; consider promoting on social media
 - Pick up time changed to 10-12 to accommodate late fruit arrival; a number of parent volunteers will help out
 - Lisa and Jen to pick up kringle Friday, Dec 8
 - Lisa will rent truck for 8th-9th as kringle will stay in truck overnight
- Volunteer Update – Meg Fifarek
 - Mostly done for season – next volunteer needs will be St. Patrick's Day

Treasurer's Report – Kim Meinert

- Financial Report was emailed to Board members
- \$56,706 in account
- Expenses include Weebly auto-renew, deposit on bus for State next year, most outstanding balances have been paid
- Income includes concessions and Am Fam Field funds, but still need to allocate track and cross country funds to them
- Paypal is set up and accessible
- Consider a way to prompt families to use Benevity resources through their employer, either for volunteer hours or matching program – QR code leading to list of participating companies?

Recording Secretary's Report – Tracey Iding

- Sponsorships
 - Tracey will reach out to Megan Blaney for design for window cling and banner

- Tom Hoffer purchased a Platinum sponsorship
- Will change deadline to January to allow for promotion at concert – Tracey will edit info sheet and forward
- Tracey will make sure all prospects have been contacted – ideally would like at least 4 more sponsors

Corresponding Secretary Report – Dianne Crowley via email

- Web store is up and running and fundraising has been promoted on Facebook – Giltee link is on home page
- Will add winter concert to Facebook as an event
- Will reach out to banquet venue when date is decided

Project Chairperson's Report – Tom Hoffer via email

- Thanks to Meg, Liz, Jim, Kim, Erin, Heather and Katie for their operations and inventory work
- Stand has been packed up and moved to storage at Tom's business space at Public Storage
 - Equipment and supplies can be picked up in August
 - WPD is planning interior renovations
 - Pepsi picked up full cases for credit to our account of \$515.09 – Erin will pay our balance of \$2,085.04 on Monday
- Remaining inventory – list was emailed to Board by Tom
 - Last season, candy and snacks were donated to Athletic Boosters and beverages donated for band students
 - Could reach out to Tosa West Athletic Boosters to see if they would buy at cost
- Follow Up
 - Tom will reach out to coordinators for any suggestions, comments or feedback
 - Will finalize Project Chair Manual with duties, timelines and resources for future use

Brewers Coordinator's Report – Lisa Hollander

- Need to find a volunteer (or ideally two) to take over Am Fam Field duties
- Track and Cross Country participation
 - Lisa needs to reconcile amount they are due
 - Would like to have someone from each program trained as stand manager to alleviate manager duties for one person
 - Question as to whether or not Track or Cross Country will collaborate again as they raised the money they needed
 - If we discontinue Brewers fundraising, we will need to raise band fees for families
 - Consider Summerfest volunteering – would be 3 weekends of 3 nights each – less volunteers needed, potential of \$1,000/night
 - Donations have dropped off considerably since online registration was offered – consider new ways to reach potential donors
 - Consider 50/50 raffle at concert; possible basketball games with Athletic Department's ok

Director's Report – Jen Lato

- Trip Update – number of participants is rising, but more chaperones are needed
- Summer Camp Grant money

- Still have money left to give – only available for summer reimbursement and not to seniors
- Jen will recreate application and Boosters will have to distribute
- Concert on December 13
 - Board members should plan to come early to greet
 - Jill will need to say a few words – Jen and Jill to discuss what
 - Promote new board positions needed – Corresponding Secretary, Vice President, Brewers / Summerfest Coordinator
 - Lisa will help with 50/50 raffle, we have tickets to use, Elf Conductor can draw winning ticket
 - 8th graders participating in concert
 - Sell popcorn?
- Venmo can now be utilized for non-profits – would be great to set up in time for concert

Next meeting TBD – week will be busy with concert

Meeting adjourned at 8:02pm