

April 2, 2018

Informal Minutes - Board of Directors

Board members in attendance:

Walt
Nicole
Dave
Wendy
Jen
Terri
Erin

Absent:

Donna

Nicole & Walt:

The meeting began with a brief financial overview from Echoes in the Dome. The final bill was \$1245 from the District, so we will clear \$8500.00 from the show. The consensus was the hope to have Echoes in the Valley become more profitable.

Dave Porter:

We will change tactics for the shows, reducing costs by calling parts of event as “band practice” and part as “Echoes”. The change in nomenclature will alter costs direct to the Boosters.

General:

We were denied United Way viability to receive donations from the public, because of non compliance with A Non-Discrimination and Conflict of Interest policies.

A unanimous decision to go through the By Laws to remove the Student Accounts as the current Article 6 (VI), and replace it with Non Discrimination and Conflict of Interest Policies. Thus, going forward, Article 6 (VI) will be so named.

As a side note, Mr. Porter emailed all board members what was needed, but the emails were not received during meeting

Additional changes to Section B, accepted unanimously to move forward with the following ideas, that must be voted upon by members in attendance at next General Membership Meeting:

Section B, Update changes:

1. April meeting will be Election month (in 2019), with May now being the transition Month for incoming Board Members
2. Board Members cannot be employees of the School District

Jen:

Indoor Parent Preview update: Candy Grams and Volunteer Table are expected for the event. Help will be needed for these positions, and Jen will look for help to fill the positions.

Nicole:

Echoes ads will roll out in May, and will be a 50/50 split; all senior accounts will be entirely to the band, and will offer no split.

Ad pricing will changes to:

Cover	\$499
Full Page	\$299
Half Page	\$149
Quarter Page	\$129
Bus. Card	\$79

Pricing listed will cover both Echoes Events. Due date for ad submissions June 30, 2018. The ad lists will again be provided.

Fry Wagon:

For the 2018-2019 Season, we will make some significant improvements and changes to the Fry Wagon. We will be adding a Square for credit card purchases. Walt expressed a desire to add Zelle as well, another processing service for non cash purchases.

Nicole will have a square available for us to look at for the next meeting, if possible. Nicole will also look into adding a line to her phone account vs the costs of a Trac fone or similar service for use in processing purchases at the Fry Wagon. Jen mentioned that she had an ipad that we may be able to use, and will search for it.

Discussion ensued regarding additions to the menu for this season, especially with the opportunity to become a vendor at the Kipona Festival. Walt gave Erin the paperwork to complete. Jen will take photos of the wagon for submission with the application.

We are considering adding fried pickles, coleslaw and sauces (honey bbq and buffalo) as menu items. We will shift to spray bottles that have vinegar and will purchase gallon jugs. Nicole wants to remove all dipping sauces available at the condiments table. Erin will get pricing and serving size information for the next meeting, and will contact John Gross for information about vending potential at Kipona, provided that we are accepted as a vendor.

The discussion moved to scheduled events, May 11, May 18, June 30 are scheduled for festivals which the Fry Wagon will be attending. Time to Sign Up sheets should be going out soon. This led to the need for a tent for the fry Wagon. Nicole will start the search for one that fits our needs.

Pricing for Kipona:

Fries Small \$4

Large \$6

No med offered for this event

Hush puppies \$2

Coleslaw \$1.50

Sauce it Up \$.50

Fried Pickles \$4.00

To be served in med boat

Cheese \$.50

Bacon \$.50

Beverages \$1.00

Meeting adjourned