

Vicksburg Band Boosters, Inc.  
Minutes of the Board of Directors  
May 14, 2019

The Board of Directors of the Vicksburg Band Boosters, Inc. convened at approximately 6:05 PM at the Vicksburg Main St Pub.

Present were: Tabitha Farnham, President; Ben Rosier, HS Band Director; Erik Knedgen, Secretary; Craig Rolfe, Member at Large; Amy Green, Treasurer; Jamie Long, Vice President; Kelly Noteboom, Volunteer and Fundraiser Coordinator; Ravenna Kahler, HS Band Director.

Absent was: Patty Stoll, MS Band Director

**Approval of Minutes** – Minutes were from the 3/18/19 and 3/28/19 meetings. Changes were needed for Craig's specific response of the Trailer Funding section of New Business.

Motion to accept minutes by Ben, seconded by Amy. Minutes approved.

**Approval of Financials** – Amy went over the finances since April 2019.

Trial Balance (as of 4/30/19): \$13,822.60

Deposits: \$4,670.56      Checks: \$1,184.89

Noteworthy: FOB - \$2200 in deposits, \$5100 over budget so far

Motion to approve Financials by Ben, seconded by Jamie. Financials approved.

**Spring Raffle Update** – Kelly discussed updates on the raffle process:

- Not good, below where we were last year
- Asked Board to engage more, push social media
- Ben to add more Reminds
- Kelly will keep Facebook going

**Craft Show Update** – Tabitha and Kelly presented that there are 24 participants, netting around \$1,000. This is quite a few more than years past. Tabitha will continue to call potential participants.

**Grant Update** – Amy (VF) and Tabitha (VCS) ready to mail in the matching grants to the VCS Foundation and the Vicksburg Foundation. The Vicksburg Foundation meets in June, so the grant needs to be in by the 1<sup>st</sup>.

**Merchandise Coordinator/Middle School Liaison Positions** – All folks contacted were not interested. Tabitha to email Patty to suggest names for the Middle School Liaison.

**Glow Run Update** – Erik discussed and updated Glow Run items:

- Registration opened on April 14th
- Sponsorship push will begin in June

**Invitational Update** – Craig discussed some Invitational happenings:

- Starting to solicit bands
- 10 bands so far
- No Mattawan this year
- Portage Central is coming
- Still needs a Print Program Coordinator

**New Business**

**Trailer Update** – Ben discussed a few items regarding the new trailer and updates.

- Ravenna working on Trailer Paws magnets and decals for the Trailer. Will get a sample for next meeting
- Rental companies were contacted (3 bids):
  - Renting since we're not going to purchase a tractor
  - Total cost depending on fuel rate (\$2.85/gal, approximately \$1,000/season)
  - Roughly \$118/day @ \$0.14 mile
- Clubhouse Trailers will be up on May 17<sup>th</sup> for some trailer adjustments
- Lots of positive feedback all around

**Band Update**

- 160 registered so far, should be close to 190
- Seniors done on the 23<sup>rd</sup>
- Memorial Day, Concerts and Graduation all left to go

Ben motioned that we adjourn. Tabitha seconded the motion. Meeting adjourned at 7:11 PM.

Next Board meeting: July 22, 2019 at Main St Pub in Vicksburg at 6:00PM

Approved: Erik D. Knedgen

Erik Knedgen, Secretary