

Vicksburg Band Boosters, Inc.
Minutes of the Board of Directors
September 4, 2019

The Board of Directors of the Vicksburg Band Boosters, Inc. convened at approximately 6:00 PM at the Vicksburg Main St Pub.

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

Guest attendance: Dave Soderquist

Absent was: Erik Knedgen, Secretary

Approval of Minutes – Minutes were from the 7/22/19 meeting. No changes were recommended.

Motion to accept minutes by Tabitha, seconded by Jamie. Minutes approved.

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

About \$10,000 in account

Trial Balance (as of 8/31/19): \$64,179.69

Deposits: \$4771 Checks: \$0.00

Noteworthy: Memorial donations from Tom Novak at \$2665

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

Invitational Update – Craig discussed some Invitational happenings:

- 16 Bands
- Possible WMU Bronco Band
- No Volunteer Coordinator

Merchandise Update – Merch update

- \$1200 for merch at the football game
- Estimate from Steve Warner for new merch

Motion by Ben to purchase \$4000 new merchandise per request from Jamie, seconded by Kelly. Motion Passed.

FOB Update – Updates given:

- Trailer advertising
 - Paw Prints
 - Chad & Sue Evans were approached for the Paws
 - FOB Stickers as well

New Business

New revenue? Stadium clean-up after Friday night football games for \$250 per game.

Direct Your Dollars - \$85,000+; Keep the entire receipt

Trailer – Motion made to pay off final balance of the trainer by Tabitha, seconded by Kelly. Motion Passed.

Motion by Tabitha to approve Dave Soderquist as the Middle School Coordinator/Band Parent Liaison, seconded by Patty. Motion Passed.

Ben motioned that we adjourn. Ravenna seconded the motion. Meeting adjourned at 7:16 PM.

Next Board meeting: November 19, 2019 at Main St Pub in Vicksburg at 6:00PM

Minutes taken by Ben, transcribed to this document by Erik on 11/17/19.

Approved: Erik Knedgen

Erik Knedgen, Secretary