

## September 3, 2019 - EXEC BOARD Minutes

Meeting called to order: 5:44 PM

### Attendees:

#### THINGS NEEDED TO BE VOTED ON:

- Website fee -
  - Hosting service: \$156 annually (up from \$120 last year, see screenshot below)
  - Domain: \$14.95 annually
  - Calendar Usage: \$48 annually
  - Total: \$178.95 for 1 year
  - Cost per Day: \$0.50
  - VOTED: Everyone was in favor to keep this website and pay the fee**
- WT flag for prop- \$150 at Kampus Clothes. Anyone know where we could find something cheaper? 3x5 flag with WT on it.
  - **Recommended asking membership if we have anyone that can sew and make the flag rather than order it. Michele will present question tonight.**
- Light for Lighthouse - Cost is \$195 plus shipping (total \$225).
  - **Voted: Everyone was in favor to purchase this item considering the materials for the lighthouse were donated and we will recoup the money when we sell it at the end of the season.**
- Band dads are asking for three electrical spools that cost approx \$10 each.
  - **Voted: Everyone was in favor to purchase this item.**

#### THINGS RECENTLY VOTED ON:

- Paint for guard to use on waves - approx \$24
- Equipment for 2019 band season - \$196.21 compared to \$230.81

#### Follow up:

WSO - We will meet with Joe/ Board member about future with WSO concessions on September 10 at 6pm

- **Michele will confirm the meeting will take place in the WT Band Room.**

### Meeting concern:

I received feedback from some parents in attendance that they were not being able to hear what was being said. We have a lot of new parents who are overwhelmed by the amount of information they are receiving. We need to make sure by not adding to this by frustrating them when they feel like they can't hear. Thanks for your help.

### Treasurer's report

- The TD Bank account has \$46,238.09 as of August 31.
- Crooked Eye Brewery - We netted \$1,000 +/- pending balance of expense receipts.
- Car wash fundraiser - \$1776.52 - \$50.81 = \$1725.71 - Each student received \$28.24/ per shift
  - Weckerly's will host next year
- Pool Party - \$176.60 + \$25(propane tank) + \$69(69 students) = \$270
- Received \$500 from Benevity on August 23: Thanks to Linda Cooter!

Budget for 2019-2020 season - Need to approve Budget - Budget was adjusted based on the approved COB budget: Eric will bring copies of both, the approved COB budget and the resulting proposed general budget for review and approval.

- **Voted: All approved budget**

### 8th grade recruitment night- Oct. 11

- Michele reminded Charlie we will need t-shirt sizes. Last year we provided them with black shirts with white paw prints. Everyone agreed to offer the same style shirt to them.
- This would also be pizza night. Ameliano's offered us pizza @ \$7.99 each. Eric is going to ask Guisepe's what they would offer since we are now supporting their business.

### Senior Rec - 10/11

- Class of 2020 Rec night ready to send to Charlie and send to seniors
- Button maker? Shelly will have the button maker and offered to make the buttons or give the maker to Becky
- Who do i Contact (football parent) for the book? We no longer list seniors in the football program because last year there were issues, instead we highlight the seniors in our COB Ad book.

COB - 10/19

- How many bands are we at? 10 (including us)
- Alumni involvement - was asked if they could help hand out awards - NO- I would like the seniors to hand out the awards. Band dads hand out Grunt Band Dad Award
- Anyone who is driving a go cart MUST turn in their volunteer clearances prior to COB

Trunk or Treat - 10/29 (Tuesday)

Everyone agreed trunk or treat on 10/29 is better than to have it on Halloween.

Champs Preview and Champs - 11/7

Discussed how close we are between two divisions since we have 76 members. We need to declare the total members by Upper Dublin's competition and we will remain in that division for the entire season (even if we gain or lose members).

Trivia night update - Kim Bayer

Man has been secured for 11/15

Need a contact for the church so that he can find out details about tables and layout

Shelly O is the contact person for the church

Pie and Poinsettia sale - need a chair.

Patty Sparks volunteered, I told her I would let her know if someone else volunteered.

Band Banquet - 1/17/20

- DJ; Was the contract signed last year and was a down payment made? Yes and yes
- Maggios: Was the contract signed last year and was a down payment made? YES it was reserved, Eric to confirm payment was sent.

Designer Bag Bingo - March 14th or 21st - need location  
Shelly will ask if her church is available

Foodtruck - April 25th, May 9th, or the 16th -

- Thoughts on changing it to an evening - Friday or Saturday? Yes to consider a different day
- What else can we use to draw people in? Car show?
- Need more kid activities - recommend Guard to handle kid games like duck pond, etc.  
Note: under no circumstances will the district allow us to have a moon bounce.

QUESTIONS FOR CHARLIE -

- Did you get information on how to get a new vendor approved for fan gear? Charlie to ask Athletic Director for guidance
- Discussed magnets for fan gear - any new art work would need to be approved by the district.
- Any timeline on when we will get reimbursed from first drill writer? Looking for \$650  
Charlie informed him the association wants their money back. They will be sending us a check soon.
- Which staff are we paying for and how much? Need W-9's filled out
  - New drill writer gets w-9
  - Lydia and Tessa would get W-9
  - Note: Anyone receiving payment of \$500 or more would require a W-9

NEW BUSINESS:

Consider adding snap-raise.com for fundraising  
(<https://www.snap-raise.com/#startAFundraiser>)

Adam Freeman (new drill designer) raised over 9k in less than one month.

This company requests 20 emails from each of the students and creates a website to represent the band and ask for donation. Because this involves requesting and sharing emails, we suggested asking the membership tonight if they would like to try this fundraiser.

Charlie presented new topic:

- Indoor Guard - current teacher is asking if we are going to run one this year and if we are we need to get instructors now. We need to find out how it is listed and see if the district will pay their salaries. Each instructor last year was paid \$1,000. Charlie will ask the Athletic Director what we need to do to change the program so the district covers the salaries.
- FYI - Cavalcade indoor association has folded. TIA is the current program hosting shows and most if not all of those take place in New Jersey.

Fundraising -

- August -
  - 8/12 - Wawa coupon fundraiser -
  - 8/18 - Parent's Night Out - Crooked Eye Brewery - \$ 1,000+/- pending
  - 8/24 - August Car Wash - \$1725.71 - \$28.24/shift
- September
  - 9/18 - Chick-fil-A - WTMB -
- October
  - 10/15 - Chipotle -
  - 10/ - WSO -
- November -
  - 11/15 - Trivia Night
  - Pie Sale -
- December
  - WSO -
  - Poinsettia sale -
- January
  - 1/15 - Chick-fil-A - WTMB
- February
- March
  - WSO -
  - 3/18 - Chick-fil-A - Jazz - \$91.11
  - 3/14 or 3/21 - Designer Bag Bingo
- April
  - Clothing Drive - \$345
    - Our profit from this seems to have dropped. The Arts Alliance and other organizations are using a company that takes stuffed animals as well as does a Saturday pick up. Eric will ask AA for the name of the company they use.
  - 4/28 - Food truck
- May
  - 5/18 - WSO -
  - 5/25 - Car Wash (General fund) -

- Amazon smile - Gives 0.5% back on the purchase price of eligible products. Families just need to select WT as their charitable organization.