

EAST LAKE HIGH SCHOOL  
Band Booster General Meeting Minutes  
August 15, 2023; 7pm

**Welcome and Announcements** President Carolina Jantac

**Attendance** There were 21 Booster members present and 5 online via Zoom for a total of 26.

**Treasurer Report** Fair Share and Budget Update - Jennifer T. presented and the budget will be posted online. Our budget was delivered to Mr. Latimore on August 7th. The Fair Share statements will go out in the next week.

**Committee Reports**

1. Fundraising Update
  - A. Spirit Night at Vampire Penguin on August 21st, 33223 US Hwy 19 N, Palm Harbor.
  - B. Tag Day - August 26th at Publix Super Market at Chelsea Place, 1346 Seven Springs Blvd, New Port Richey. We need parent and student volunteers. See Sign Up Genius.
  - C. New Fundraiser - 99Pledges will be our newest fundraiser for the entire band/guard. Students will be able to set up a website to share on social media that is unique to them. It will run September 11-23rd, culminating with a Band a thon on the 23rd. Donors can pledge per hour played or donate a flat fee. More information will be coming home with your student.
2. 2023 Classic Update - Danette Rush
  - A. Volunteering - We will need all parents to volunteer to help make our biggest fundraiser of the year a success. There are many roles to choose from. To volunteer, you do need to fill out a volunteer application with Pinellas County Schools.
  - B. Online Tickets Available - This year we are happy to offer online ticket sales for The Classic. More information to follow leading up to the event.
  - C. Parking volunteers get VIP access to the Prism concert - We need volunteers to assist with parking during The Classic for the safety of our students and attendees. Please contact Jim Langford or Danette Rush if you are interested. This year we will be offering our parking volunteers early access/VIP tickets for our Prism concert (that always sells out) in December.
  - D. Succession planning for Senior Leads - We have 6 Senior parents who will be leaving at the end of the year and will need new volunteers to take over those positions. Anyone interested can shadow the current Leads this year so that the knowledge will be passed on easily.
  - E. We have a goal of raising \$30,000 to put on The Classic and we currently have \$5,000 in sponsorships. If you need help with prompts/what to say to ask for sponsorships, please see our website or contact President Carolina Jantac.
3. Concessions - Doug Pawling

**Mr. Black Announcements**

1. Students need to bring a gallon jug (refillable) with them to practice and games. Smaller water bottles are not acceptable. These can be purchased at Walmart, Target, etc. but need to be the gallon sized jugs.

2. We could use some parents to serve on the hydration team to help make sure our students are well hydrated and safe. More information is on the Sign Up Genius on our website. Please sign up for an afternoon marching practice.

### **New Business**

1. Our first home football game is Friday, August 25th. We have some volunteer spots available. Please see the Sign Up Genius to sign up.
2. Marching Band rehearsals continue on Tuesdays and Thursdays, 5-8pm.
3. Our next Classic meeting will be Monday, August 28th, 6-7pm at ELHS.
4. Plan ahead for our second home football game, September 1st against Mitchell. We need volunteers in all shifts. Please see Sign Up Genius on the band's website.
5. Bylaw Amendment changes - A. Debit Card Use 4.7 Check signers may be given a debit card for the bank account. Debit card purchases require prior authorization by a majority of the Executive Committee, regardless of budgeted status. Majority prior authorization may be secured through email (best practice), other electronic means, or in a Board meeting. A paid receipt for the purchase must be immediately forwarded to the Accounts Payable Treasurer by email or provided in-person for record keeping as soon as possible. (9.2023)
6. Bylaw Amendment changes - A/R Treasurer to be able to delegate collection & deposit of funds to a non-check signer - 4.6 As stated in the Charter, the Accounts Receivable Treasurer (ART) holds sole authority for the collection, documentation, and deposit of funds. The ART also has sole delegation authority for the collection, documentation, and deposit of funds. The ART may delegate the authority for this function to the Vice President, Secretary, or Communications Director. In extenuating circumstances, if the ART is unable to delegate authority, the President may delegate on their behalf. The President, Accounts Payable Treasurer, or Concessions Stand Chair, as authorized check signers, may not be delegated the authority for collection and/or deposit of funds to ensure consistent segregation of duties in alignment with the Charter. (9.2023)
7. HOT Day at USF - If you are able to drive another student to USF for HOT Day on 9/9 please let Mrs. Bert or a Board member know. You must be a Level 2 volunteer, submit a PCS driving form with a copy of your insurance and driver's license.
8. Our next Band Booster meeting will be held on Tuesday, September 5th at 7pm at ELHS.

### **Adjournment** 7:51pm

Reminder: The band's website has been recently updated and has valuable information on events, important dates, and volunteer opportunities. The band's calendar is updated regularly and the Sign Up Genius can also be accessed there. Please visit [www.eastlakeband.com](http://www.eastlakeband.com).