

REBEL REGIMENT BOOSTER CLUB MEETING
James F. Byrnes Band Room
November 15, 2016
7 PM

Minutes to November 15, 2016 meeting

Kate Johnson gave the band treasurer report, she stated we have approximately \$5,000 in the account. There are outstanding bills from the Penske truck rentals.

Christina Willis gave the guard treasurer report. She stated all WGI fees were paid.

Bryan Bone gave the director's report:

Booster Club did a great job this year. Stated that this year the full band will be required at both parades this year, Dec. 3rd & 10th. Uniforms will be going home with kids on Dec. 1st so you can take pictures if you do not like the ones done at the school. Gave a handout for upgrades to instruments, encouraged people to check with the band directors before spending money to make sure the brand of instrument is a good one. Stated that with the kids taking band in the spring it helps with the music for marching band season. He also encourages kids to practice on their own. He did ask that parents not contradict band staff when it comes to the show. "He would not go to your job and tell you how to do it" and they would like the same courtesy.

Angie Gohs gave a guard update. She stated that try-outs are going on now for the winterguard season. The fees this year will be \$250 which will include a shirt which will be due by Dec. 16th. They will have a mandatory meeting on Dec. 7th. The Boosters would like to go, to get some Winterguard parents to join the booster club. Paul stated they are working on getting PayPal so people can pay their dues on line.

Jennifer Owens gave a fund-raising report. We made \$246 at the Zaxby's spirit night, \$315 at the last 50/50 raffle. She stated we made \$5,500 from the fruit sale. We have a mattress sale coming up on February 18th, flyers will be going out in boxes of fruit. Lindsay Rosillo suggested we get a couple of large signs made with the band name to put in the community a few weeks before the sale. Jennifer is also looking into a possible blood drive/fund-raiser. She also mentioned the possibility of "Giving Tuesday" for next year if we are able to get our 501(c)(3) status.

There were 31 Booster Members present for the business that needed a vote - Articles of Incorporation and By-Laws.

- 1) Jennifer Eubanks made a motion to accept the Articles of Incorporation as amended. Rick Black seconded the motion. The vote was unanimous to accept the amended Articles of Incorporation as of November 15, 2016.
- 2) Greg Jensen made a motion to add the word "family" before "membership" in Article V, Section 3. The motion was seconded. The vote was unanimous to accept this change.
- 3) Kate Johnson made a motion to add "debit card" as a method of payment to Article X, Section 2. The motion was seconded. The vote was unanimous to accept this change.

- 4) Jennifer Eubanks made a motion to remove "all drivers and" in Article XII, Section 2 from the 3rd sentence. The motion was seconded. The vote was unanimous to accept this change.
- 5) Terry Ledford made a motion to increase the amount of unbudgeted expenditure from \$1,000 to \$1,500 and that it be approved by the Board of Directors instead of the membership. The motion was seconded. The vote was unanimous to accept this change.
- 6) Paul Abrams made a motion to accept the amended By-laws with changes as discussed, motions made and approved by vote. The motion was seconded. The vote was unanimous to accept this change.

Jeff Ward mentioned that he had been contacted by 2 businesses in the Duncan area that want to sponsor the band in the next marching season.

Jeff Ward adjourned the meeting.