1. **Call to Order:** 6:48 PM
2. **Attendees:**
3. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Renee Ryan Treasurer; Linda Rhein, Secretary; Kindra Condon; Sue Robinson and Maria Villanueva
4. **School Officials:** Molly Schack, Band Director
5. **Reading & Approval of Minutes from Board Meeting June 11, 2019:** A motion to approve the minutes as read was made by Tina Steward and seconded by Kindra Condon. All were in favor and they were accepted as read.
6. **Reports of Officers:**
7. **Grant Collins, President:** Nothing to report at this time.
8. **Tina Steward, Vice President:** Nothing to report at this time.
9. **Renee Ryan, Treasurer:** Renee gave everyone a Statement of Account listing all transactions since June. She also reported that she did switch Quick Books to the non-profit status for $50 / year instead of the $60 per month we were using. Everyone was pleased to hear that. She said that she would need to order checks. She also reported that two students had received scholarships from the Richmond Education Foundation for their band fees for this year. She also said that Molly had received word from one of the students (AS) that they would need help with their band camp fees this year also. This was discussed and everyone agreed that we had the money set aside from the Lions and Mrs. Winklemen. Sue Robinson made a motion to provide a scholarship to this student for $110. Tina Steward seconded the motion and all were in favor. The motion passed. Molly will let the student know. Renee went on to discuss the discrepancies between the checking account and Quick Books that was discussed last month. She reported that after a lengthy review she had found quite a few discrepancies and made a list of them for everyone. This was discussed and it was decided that she should make the corrections she noted. There is still a $288.89 discrepancy. After discussion, it was decided that we would look for an outside person to go over the books. This may cost some but it is important that things balance. Tina said that the person who does the books at Trinity Lutheran may be available to do this. She will check with him. His name is Mark Zink. If he cannot, Linda and Renee will check with Barb Quigley who is the book keeper at St. Augustine/Holy Family. Grant also said that all cash received will be counted by Renee and another booster before depositing in the future.
10. **Linda Rhein, Secretary:** Nothing to report at this time.
11. **Old Business:**
    1. **Band Camp August 5th – 10th:** Molly thanked everyone for all their help. She said everything went well. Everyone agreed that everything went smoothly.
    2. **Drum Major & Color Guard Camp:** Renee said that all refunds had been made except for Sarah’s. Molly was waiting for her receipt and then she would be refunded also.
    3. **Uniforms:** Tina said that all uniforms had been fitted except for the percussion jackets and Trinity (new percussionist). The percussion decided to purchase jackets instead of using the uniform jackets. Tina said that they have been ordered and she will work with Renee to collect payment. Tina also commented that we will need to purchase more uniforms for next year. She will work with Molly to compile an order.
    4. **New Banner for Band Bleacher Section:** Grant said that he had not looked into this yet. He will get some quotes to discuss at the next meeting.
12. **New Business:**
    1. **Football Game Thursday, August 29th:** Call time will be 5:30 PM and the band will wear summer uniforms. Molly may modify this based on weather as it gets closer. The board members will bring snacks. Tina said we have plenty of Gatorade and water. Linda will send out an email to parents about snacks for future games.
    2. **Peach Parade Monday, September 2nd:** Molly did not know the exact call time yet. Grant said the Roberta Schmid works at the Little Caesars in Romeo and can get us a deal on pizzas for lunch. She will supply 25 pizzas and 10 bread sticks for $85. This is a great deal and everyone was happy to accept. Grant will call Roberta and have pizzas delivered around noon. Renee said that Jeff will pull the trailer for the band.
    3. **Good Old Days Opening Ceremony Thursday, September 9th:** It was decided that we would not use the trailer for this this year. Some parents will meet at the school and drive the percussion equipment and tubas to the fair grounds. Call time will probably be 6 pm and ceremony will be done by 7 pm.
    4. **Good Old Days Saturday, September 7th:** Volunteers from the band will meet at the fair grounds to play for an hour. Tina said that she would not be able to be there this year. Grant and Sue said that they could. Molly will have a sign-up sheet and more details will come home.
    5. **Good Old Days parade Sunday, September 8th:** Molly said that call time will be 11:15 am. Renee said that Jeff will pull the trailer again. We will have some snacks and water. Tina said they would get some more gallon jugs of water.
    6. **Band Booster Meeting Dates for 2019-2020:** Molly said that the meeting dates are as follows and asked if they work for everyone. If not, please let her know.

September 19th @ Middle School 6:30 PM Executive & General Membership

October 22nd @ High School 6:30 PM Executive

November 14th @ High School 6:30 PM Executive & General Membership

December 4th @ High School 6:30 PM Executive

January 21st @ High School 6:30 PM Executive & General Membership

February 11th @ High School 6:30 PM Executive

March 17th @ High School 6:30 PM Executive

April 21st @ High School 6:30 PM Executive & General Membership

May 12th @ High School 6:30 PM Executive & General Membership

1. **Committee Reports:**

**a. Fundraising Committee:**

1. **Can Drive September 14th:** 10 AM – 2 PM. Grant said that he could be there. Several others said so too. Linda will get flyers ready and send them to Molly and the parents.

**ii. Pumpkin Sale & Craft Show October 5th & 6th:** Grant said that he would get the date stickers for the signs made. Linda will check with Becky about the pumpkins. Linda asked if everyone wanted to do corn stalks for Scare Fest again this year. Everyone said that it would be OK. She also asked if everyone would be interested in doing more for another stand. Everyone said that that would be OK too. Grant asked if anyone had tents that we could use on those days. Several said that they did have one. Sue said that she would contact the cheerleaders to see if they were interested in selling mums at the sale. It was discussed that if the cheerleaders don’t want to maybe we should look into it. Grant also stated that he had contacted John Moore with the City of Richmond to get on the agenda for September to have our sign hung across Main Street. Also, he asked if we wanted an ad in the paper again this year about the sale. He said that it cost $150 for a four-week ad. Everyone agreed that it would be a good idea. Tina Steward made a motion to spend up to $200 for the ad and Sue Robinson seconded the motion. All were in favor and the motion passed. Grant said that he would contact the paper.

1. **Open Forum:**
   1. **50/50 Raffles:** Grant confirmed the dates for this years concerts (Christmas: December 11th or 12th and Spring: May 7th) and said that he would apply for the license from the state.
   2. **By Laws:** Molly reminded everyone that they should review the Band Booster By Laws and note any issues or changes that may be required. She said that we will begin the formal review in October.
2. **Meeting Adjourned:** 8:42 PM