

**The Pride of Paulding  
Paulding County High School Band Boosters, Inc.  
P.O. Box 1302  
Dallas, GA 30132**

Physical address: 1297 Villa Rica Hwy, Dallas, GA 30157

**Executive Committee Meeting Minutes– January 15, 2015**

**1. President Todd Pownall called the meeting to order at 6:23 PM**

**2. Acceptance of previous meeting minutes.**

a. No minutes received. Both December 2014 and January 2015 meeting minutes are to be approved at the February 2015 Band Booster Meeting.

**3. Officers Report:**

a. President, Todd Pownall

i. Budget: Todd proposed executive committee meet to see where we are financially, see where we need to be, and reduce the budget to make the budget meet what funds are available.

Budget for 2014-2015 was proposed at \$36,000 based on \$360.00 per 100 students. Current marching band members are only 74 or 75 causing a deficit to the budget. Only \$14,400 has been collected to date.

Michael Brown wants to know what we are doing to raise the missing 60% and what we need to do to have enough money for the 2015-2016 marching band season.

Executive committee is to work on the budget Saturday, January 24, 2015 at 1:00 PM.

ii. Outstanding Band Fees:

Pat Olson stated that she has received a good, effective response to her January 5, 2015 email regarding student accounts. Several problems have been reconciled and a few payment plans have been put in place.

Michael Brown is issuing an email to all parents requesting they update their mailing address in Charms by midnight, January 15, 2015.

Plan to collect outstanding band fees has been put in place. Paper statements are physically being mailed out by the first of the week. This will show parents we are on top of accounts.

Dr. Washington volunteered to assist with account collections.

iii. Sponsorships: Mr. Jackson, Mrs. Elgean, and Michelle Sailors are working on sponsorships to help with the shortcoming. To date we have collected \$750 of proposed \$5,000 in sponsorships. A sponsorship packet is being created and will go out to all students shortly.

b. Treasurer

i. There is currently no Treasurer in place due to Georgina McCranie's resignation effective January 8, 2014. Todd Pownall and Pat Olson are handling finances accordingly until new treasurer is elected. All policies and procedures are still in place and being followed.

ii. Plan for electing a new treasurer: A nominating committee is to be formed. Officers will be voted on at February 2015 band booster meeting.

It was suggested and agreed to by all members of executive committee to have nominating committee nominate ALL executive committee positions now, vote on the nominations at February 2015 meeting and said nominees would begin office following Feb 2015 meeting. Their term would run from Feb 2015 through May 2016

iii. Todd Pownall and Leslee Mason advised they will not return for the 2015-2016 year. All other incumbent board members expressed interest in remaining on executive committee.

iv. The nominating committee consists of: Todd Pownall, Mrs. Carter, Joseli Neal, and Cherisa O'Kelley.

c. 1<sup>st</sup> Vice-President, Michelle Sailors

i. Due to time constraint and redundancy Michelle Sailors opted to discuss her Fundraising report at regular band booster meeting.

d. 2<sup>nd</sup> Vice-President, Leslee Mason

i. Absent from meeting.

e. Secretary, Lisa Robinson

i. Did not discuss meeting minutes as was not in attendance of December 2014 band booster meeting. Minutes for the December 2014 band booster meeting were a collaborative effort. Michael Brown advised he would have December 2014 meeting minutes out on Wednesday, January 14, 2015.

Both the December 2014 and January 2015 meeting minutes will be presented and approved at February 2015 band booster meeting.

**4. Committee Reports:**

- a. Fundraising – Michelle Sailors – Did Not Occur
- b. Scrip – Mary Jeffers – Did Not Occur
- c. Concessions – Todd Pownall – Did Not Occur
- d. Chaperone – Ashley Dalton – Did Not Occur
- e. Communications – Mark Ford – Did Not Occur
- f. Grounds – Todd Pownall – Did Not Occur
- g. Pit – Joe Nicholson/Thomas Ward – Did Not Occur
- h. Uniforms – Josie Neal – Did Not Occur

- i. Student Accounts – Pat Olsson – Did Not Occur
- j. Guard – Marilyn MaCausland – Did Not Occur
- k. Special Events – Todd and Julie Pownall – Did Not Occur

**5. Old Business:**

- a. Did Not Occur

**6. New Business:**

- a. Michael Brown:

- i. County Honor Band: twenty (20) students made county honor band. Fee is \$15.00 per student, \$300.00. Brown would like for band to pay the fee. Ultimately it was decided fee would be paid by individual students unless a volunteer offered to sponsor said student.

- ii. Preparation for next year's marching band program: Michael Brown wants to hire a Program Consultant. To hire the consultant he feels would provide PCHS Marching band with the best finished product costs \$8,000. \$1,000 of which is due Friday, January 15, 2015. It is decided that executive committee needs to determine where things are financially prior to committing \$8,000 for the 2015-2016 marching band program.

**7. Adjourn**

- a. Motion to adjourn by: Joseli Neal
- b. Seconded by: Pat Olson
- c. All approved, none opposed, 7:40 PM