

Agenda for 9/12/22

1. Welcome 7:03 pm
2. Director Minute
 - a. Friday Feb 3 at 11 am received time
 - b. possibly take a tour of Ohio State or see other bands and perform as much as possible.
 - c. ordered sample dresses/blazers
 - d. hotel rooms for trailer/bus drivers
3. Officer Report
 - a. Vice President (Jodi)
 - i. Cullen Electric sent a thank you note about signage
 - ii. hotel booked for judges. 10/29 & 11/5
 - b. Treasurer (Laurie C.)
 - i. Financial Report
 1. August financials looking good, around \$20k
 2. concessions are doing great
 - a. \$10k 2 football games
 - b. credit card machine is helping. allowed us to purchase tablets and hotspot at verizon for ticket booth/concessions.
 - c. sponsorship income \$4,060.00 goal is \$5k
 - ii. Fees/Billing
 1. booster/shoe fees coming in
 - c. Asst Treasurer (Mike B.)
 - i. Tag Day Money Update
 1. still receiving checks
 2. close to \$11k
 - d. VP Development (Janelle)
 - i. Fall Fundraiser
 1. Rada Cutlery - fundraising dates: November 7-22st
 2. dine to donate chipotle \$466.67
 - e. Secretary (Nicole)
 - i. August minutes
 - ii. Volunteer update - already some folks close to needing the volunteer t-shirt. getting great responses with volunteers for every event. will be

working with Beth to get volunteer spots into charms for invitational/championship in near future.

- f. Public Relations (Laurie S.)
 - i. no news
 - g. Concessions Manager (Sarah) not present
 - i. record year in concessions
 - ii. need a new fryer, only one side is currently working
 - iii. have donuts and granola bar for breakfast @ BOA
 - iv. BOA sandwiches, chips, fruit cups, and drinks.
 - h. Event Coordinator (Ambera)
 - i. alumni night approaching
 - ii. senior night went well. kids liked the buttons, principle was there. that was great.
 - i. Uniform Manager (Denise)
 - i. 18 uniforms went home for a wash.
 - ii. will repress pants for BOA.
 - iii. Volunteer shirts will be provided to bus chaperones.
 - j. Logistics/Prop Manager (Mike H.)
 - i. Prop update
 - 1. finished large props
 - 2. prop hidens need to be completed.
 - 3. snowflakes - slowly coming together
4. BOA at Obetz
- a. kids will need to bring money for lunch or pack.
 - b. breakfast/dinner will be provided.
 - c. pit/chaperones/boosters field passes have been decided.
 - d. warm up is at 9:55
 - e. pit moves at 10:10 arrives at spot at 10:25, band arrives at 10:35
 - f. perform at 10:45 am, awards 4:30
5. Football Game Days
- a. bring your socks!
6. Invitational & Championship
- a. 10/29 and 11/5
 - b. golf carts/cars are a go
 - c. meet about two weeks before to round up walkie talkies.
 - d. food truck location

- e. wrist bracelets
 - f. split the pot, fan favorite, shout outs
 - g. competition suites training
 - h. Dan Robinson, Shawn Hurley will be announcers
 - i. trophy sponsors
 - i. we have 7 sponsors currently
 - ii. \$75 to sponsor a trophy
 - j. hospitality suite food - need donations
 - k. reach out to food trucks to confirm again
7. Pancake Breakfast
- a. 12/3
 - i. want to start selling tickets Nov 1,
 - ii. Do we want to cater or make it ourselves?
8. Open Items
- a. Showcase- pass the skako by the wolf
9. Adjourn 8:20pm