# **MINUTES**

# Hamilton Band Booster

7/15/24 6:30pm via ZOOM | Meeting called to order by Charity Klinger

## In Attendance

Joe Herrick (Director), Charity Klinger (Vice-President), Jeff Johnson (Treasurer), Stacy Engelsman (Secretary)

## Approval of Minutes

Reviewed meeting minutes from April 23, 2024 meeting.

Motion to approve the minutes was made by Charity, Support by Jeff.

All attendees accept the prior meeting minutes as written.

## Treasurer Report

Balances as of 7/14/24

General Fund Account - \$24,380.93 (\$8,060.00 earmarked for RainCoat purchase)

Trip Account - \$3567.56

Motion to approve the treasurer report was made by Stacy, Support by Charity.

All attendees accept the treasurer's report as presented.

#### Committee Reports

FOOD – Jenn DeFouw will be helping with food again for band camp. Thank you Jenn! A donation request for food for the week will be emailed out soon.

#### **FUNDRAISING - OPEN POSITION**

UNIFORMS – Boosters are currently working to obtain a quote to install additional coat racks in the band room. A request has been made and awaiting an estimate. All uniforms have been cleaned and coats will be delivered this Thursday with plenty of time for band camp. Fittings for uniforms will take place during band camp.

#### Director's Report

A google form will be sent out soon for band camp fees. This form will allow students to choose what items they will be purchasing during camp and how much money to bring along during the first day of camp.

The first football game of the season will take place on Friday, Sept. 6

## New Business

## **Next Meeting**

Next Meeting – Tuesday, August 27, 2024

Time: 6:30pm Where: Zoom

Charity made a motion to adjourn the meeting at 7:02p, all agreed.

# Board 2024-2025

## Officers:

President: Amity Pothoff (amitygreer@gmail.com)

Vice - President: Charity Klinger (<u>klinger520@gmail.com</u>)

Secretary: Stacy Engelsman (<u>stacyengelsman@gmail.com</u>)

Treasurer: Jeff Johnson (jjohnson@hope.edu)