

EPHS Executive Board Meeting 5-8-2023

Meeting called to order in EPHS ROTC Room: 18:01

Meeting Closed: 18:59

Facilitator: Ineke Hudson – President

Minutes: Frank Neese – Secretary

Ashley Gibbs – VP Finance; Brian Dunn – Treasurer; Nick Adair– Operations; Jeffrey Mason– Operations; Rebecca Mason – Uniforms; Amy Ellison – Color Guard; Marquita Johnson – Paulding Meadows; Dani Eidson – Spirit Wear; Kate Hobbs – Chaperones/Seniors; Brandie Owen – Hospitality; Dana Mann – Volunteers; Janet Russell – Hospitality; – Jennifer Ward – Color Guard; Paige Carter – Hospitality; Shanada Williams – Hospitality; Alicia Clark – Fundraising; Aurora Diaz – Paulding Meadows. Mr. Robichaux, Mr. Lerner.

IH, Welcome and introduction of new Board Members.

Committee comments:

IH, Planning for band camp meals will be discussed during the summer.

- Camp staff meals will be provided.

Financial Report: Brian Dunn

Total expenses (withdrawals) \$6,682.25

Income \$14,316.57

Checking Balance \$29,928.40

Savings Balance \$18,921.09

Motion: Ashley Gibbs

2nd : Paige Carter

VP of Finance: Ashley Gibbs

AG – Notices for accounts. Must be caught up to attend banquet. Need to set due date.

Budget Discussion: Mr. Robichaux

Presentation of budget by line item with charts.

JR – Adopting new budget:

VP Finance – Ashley Gibbs – Voted positive.

Pres – Ineke Hudson – Voted positive.

Sign up night. Committee presentation videos must be prepared (\pm one minute in length) and sign-up sheets online available before event.

Use atrium for committee sign up to increase visibility and traffic.

Banquet – This Thursday, starts at 18:00 at Burnt Hickory Baptist Church.

IH – Next year, tickets will be sold earlier for accountability.

BBQ – next week before performance.

DIRECTOR'S INFO

Recruiting, Moses is coming to see Wind Ensemble tomorrow. East Middle Friday morning walking over. Thursday, McGarity. 08:30 perform at 09:00.

Forms are online for sign-up. Dues are only thing needed at sign-up night.

Next year's calendar is online already.

Performing at Graduation. Friday night. Tickets required.

Meeting called to order: 19:09

Meeting Closed: 19:36

Brian Dunn – Treasurer; Nick Adair– Operations; Jeffrey Mason– Operations; Rebecca Mason – Uniforms; Amy Ellison – Color Guard; Marquita Johnson – Paulding Meadows; Dani Eidson – Spirit Wear; Kate Hobbs – Chaperones/Seniors; Brandie Owen – Hospitality; Dana Mann – Volunteers; Janet Russell – Hospitality; – Jennifer Ward – Color Guard; Ashley Gibbs – VP Finance; Paige Carter – Hospitality; Shanada Williams – Hospitality; Alicia Clark – Fundraising; Aurora Diaz – Paulding Meadows. Mr. Robichaux, Mr. Lerner.

Rachel Adair, Jennifer Robinson, Barbara Baggett.

Financial Report: Brian Dunn

Total expenses (withdrawals) \$6,682.25

Income \$14,316.57

Checking Balance \$29,928.40

Savings Balance \$18,921.09

Motion – Alicia Clark

2nd – Marquita Johnson

Mr. Robishaux: Budget discussion, bottom line and pie chart.

Adopting Budget:

JR – Adopting new budget:

VP Finance – Ashley Gibbs – Voted positive.

Pres – Ineke Hudson – Voted positive.

Spring concert tomorrow at East Paulding Auditorium, call time = 17:00.

Banquet is this Thursday, starts at 18:00 at Burnt Hickory Baptist Church.

BBQ – Next Thursday. Delivery is available for group orders.

Raffle will follow performance.

Sign up night: \$50 deposit on fees and volunteer check required. Sign-up will be electronic and available before sign-up night.

DIRECTOR'S INFO:

Wrapping up the year.

Anticipation for growth over the next three years. Middle school recruiting going well.

Announcements at Sign-up Night: Show reveal and trip reveal.