



Cardinal Pride Band Boosters Meeting Minutes

Thursday, April 4th, 2024

P.T. in Denison

Attendees: Andrea Fulenchek, Monica Stas, Kim Lisenby, Mandy Pickle, Asa Jessee, Sue Peippo, Michael McMinn, Becky McMinn, and Director- Jackie Deen

Call to order – 6:05 p.m.

Financials

Savings: \$6,726.08

Digital: \$1,5923.60

Operational : \$25,567.38

((A large portion of this money is waiting to clear for ski trip))

Minutes from last meeting – approved

Nomination & Election of Officers:

I. Nomination of Officers to Board of Directors

Nomination for **President**:

Asa Jessee nominated *Mandy Pickle* with a 2nd by: Sue Peippo

Nomination for **Vice President**:

Andrea Fulenchek nominated *Monica Stas* with a 2nd by: Sue Morrison-Peippo

Nomination for **Treasurer**:

Mandy Pickle nominated *Kim Lisenby* with a 2nd by: Andrea Fulenchek

Nomination for **Secretary**:

Kim Lisenby *Becky McMinn* with a 2nd by: Mandy Pickle

Nomination for **At Large-Concessions**:

Sue Peippo nominated *Cassie Myers* with a 2nd by: Monica Stas

Nomination for **At Large -Volunteer Coordinator**:

Position will be filled at a later date

No further nominations made.

II. Election of Officers

With all positions running unopposed, the motion was made to vote on all positions at once. Motion to approve all positions made by Asa Jessee with a 2nd and 3rd by Sue Peippo and Andrea Fulenchek. Vote: unanimous approval – all Officers to 2024-2025 Board of Directors positions approved. Motion was made by Sue Peippo that the check signers will be President, Mandy Pickle, Vice-President, Monica Stas, and Treasurer, Kim Lisenby with a 2nd by Andrea Fulenchek. Vote passed unanimously.

Banquet: Seniors want to have a Mario Theme. Mandy will order décor from Amazon. McLaren is providing decorated cookies and is also preparing the Sr. blankets. Mandy will design the placemats.

The options for food are Olive Garden and Bon Appetite, Y'all. The prices are very close together, so Sue Peippo made a motion to go with the local business B.A.Y. We will have to determine what we'd like them to serve and if we want to hire servers or not. Mrs. Deen will talk with Mrs. Shope to see if there are any culinary kids that want to work it.

Things we might need for banquet still – gift bags for the blankets? Are we getting them pictures of the Seniors together? Frames for those if so?

Ski Trip:

Andrea will have the cash to tip the drivers. We will leave at 6 p.m. Kids will be dismissed at 12:30 to go home and shower and eat. They are to bring bags by 5:15 to have the drug dog check them.

Next Meeting will be Tuesday, April 30th.

Meeting adjourned at 6:44 p.m.