Board Meeting Minutes

11/17/2025

Meeting called to order at: 6:18pm

Attendance: Heather Magill, Larada Harston, Elle Olney, Jenne Hardin-Smith, Steve Smith, Joanne Toms, Erik Toms, Helena Kusters, David Prante, Sofia Keith, Teresa Morgan, Cara Weadlock, Michelle Russell

Minutes from 11/3/2025 Approved

Congratulations on second place and a Big Thank you to everyone for helping out for the truck issue at the State Championships. Also appreciation was expressed about the Pinnacle kids who grabbed help for the pit and prop assembly and then pulled in more help to get it done.

Treasurers report:

We have received a couple more partial student payments Our Gross Income is for year to date is \$18,217 Our Expense year to date is \$13,281 Net Income year to date is \$4937.

We still have not received a response from our Platinum Sponsor, Allison Jones, regarding sponsor payment. We have been continuing to give her the Platinum Sponsors benefits with the understanding she would pay. Our previous VP, Stacey, will reach out to confirm sponsorship and we need to set a deadline for response. We will not include her logo in our Winter Concert Program.

Fan Angel – all funds received and direct deposited to our account.

Continuing Business:

Indoor Programs Winter Drum Line & Winter Guard

Discussion on hosting Indoor programs Winter Guard and Winter Drum Line. Several kids spoke about how beneficial the winter programs are and how much it has improved their lives and their skills. They also mentioned how important it was that the program was local as programs at other schools were hard to get transport to.

Both programs start in December and go until April. Competitions are typically in February and March. The plan is 3 shows and state.

Both programs will be open to student from other schools. There are already students from North Canyon and PV.

Anticipate paying for registration by December 1st for both Indoor groups.

Expectation of Booster Support

- Receive Student Fees for winter Guard and percussion
- Front money for registration fees and other bills and be repaid by Student Fees
- Boosters will not be providing meals
- It is expected help will be provided by parents of participating kids
- Ms. Morgan will manage communication

- Fundraising will be handled by kids
- Noted the program cannot spend more money than it takes in and Morgan noted that part of the financial support can come from the school

There was concern expressed about students not paying especially if they were from other schools. Given this is an extracurricular activity, lack of payment can mean they will not be allowed to perform.

Indoor Drumline

There are 30 students currently interested.

Budget was presented:

Expenses		Notes
Uniforms	\$1,000	
Tarp	\$0	Reuse tarp
Paint & Props	\$1,000	Paint & carpet
WGAZ Reg	\$900	3 shows and state
Staff	\$1,500	Cara &
Drill	\$1,500	Landon & Josey or Chase?
Local Transport	\$750	
Additional equipment	\$250	
Show Music	\$750	
Fundraising goal	(\$1,000)	fundraiser home show?
Expense total	\$6,650	
Student Income		
number of students	\$25	
student fee	\$275	
Total Income	\$ 6,875	

Motion to support Indoor drumline per discussion was passed.

Indoor Winter Guard

Student advocates noted that having this program will benefit next year's color guard. In addition to our color guard, some of the band's wind players have indicated interest. Some Middle schoolers and freshman have shown interest in color guard there was no specific number of students interested provided.

Ms. Morgan said a color guard can be run with as little as 8 students Probably need about 6 parents at each event provided from parents of participating students.

If there are not enough color guard to make it feasible it can be canceled.

Asking the Boosters to provide startup funding until they can be repaid by Student Fees.

Noted that the program can't spend more money that it takes in. Morgan noted that some of the money can come from school and fund raising is a possibility.

No budget was provided for the discussion.

Motion to support Indoor Guard per discussion was passed.

Ms. Morgan to provide Indoor Winter Guard Budget

Buy Guard new flag bags – approved the purchase of 7 with budget cap. Larada is researching which bags would work best for the best price.

Mementos for students – ordered from showdots.com

Sabers – Larada hasn't done the research yet.

Policy for loaning trailer -

After discussion it was decided the boosters will not loan out the booster trailer unless we are providing the driver due to liability and damage concerns.

Motioned that the boosters will only loan the trailer to an outside group if we are providing the driver. Motion passed.

Secretary will add an update to Booster Manual regarding new loan policy.

Would still like a Check Out sheet but no longer critical

Water jug replacement – approved at budget meeting. Cart will also be repaired.

Dine Outs

Our next Dine out is at Birdcall Dine-out @ 7th and Glendale on 11/24/25 - all day 10:30am – 10pm

We made \$125 at the Chipotle Dine out. We did miss out on some opportunities because people didn't always mention the code. Elle was awesome encouraging people entering Chipotle to mention the fundraiser.

Wondering if we can have people handing out flyers to people who enter the restaurant for future fundraisers?

Heather to provide Birdcall Flyer to Ms. Morgan for posting around school.

Winter concert

This will be a combined high school and middle school band orchestra program By virtue of reserving the PAC we can sell concessions.

Concession items suggested were:

- Water & Soda (\$2 each when sold by Drama)
- Candy cane sticks and dreidel candy instead of cotton candy due to its tendency to get on things.
- Popcorn (Mark up the popcorn to \$3 as sold by Drama)
- Hot chocolate using hot water dispensers borrowed from PTC

Joanne planning coordinator

Kids to do the decorations

Larada can help with decorations borrowed from PTC.

Recommend having cups with lids. The boosters already have coffee cups but cups do not have lids. Larada will check to see if we can get that cups with lids from the PTC.

Note: List of items being sold need to be provided to the Treasurer early with pricing to ensure they are in the square for concession sales.

Heather to send sponsor logos to Morgan for program

Banquet

Students expressed their desire to keep with the potluck format as they like to try different things.

This is the Winter Marching Band Family banquet, parents are invited The event is to celebrate the kids and their successes

RSVP count collected by Ms. Morgan.

Theme: Fire in the Winter, Taco Bar

Date: Saturday, December 13th. 3pm decorating, 5 pm guest arrival

Decorating Team – Larada

We will be borrowing decorations from the PTC. Pick up on Friday the 12th Cellophane picture area – donated by Ms. Morgan Balloon Arch – using yellow and orange or yellow and ?? for fire theme Ms. Morgan to bring out her active screen to display the show performance

Food

Typically the Boosters provide the main course and we ask for attendees to bring side dishes There was discussion regarding two options:

- Ordering meat/beans/rice/tortillas/salsa package from Carniceria Ponderosa. Calling for potluck sides, chips, condiments, vegetarian taco options, dessert and drinks. Total for 80 people approx \$450.
- 2. Purchasing 24 pounds of ground meat, 40 pounds of chicken breast and 10lbs of potatoes for a total less than \$200. Larada and another Football Booster mom would generously prepare the meat and potatoes. This would also call for potluck sides including condiments, tortillas, rice, beans, salsa, desserts, drinks, and other.

There was a long discussion regarding the booster budget and preferences.

The membership vote was in favor of Option #1, using the Carniceria

New Business:

Truck issues – Not discussed
Discuss possible (gift, card, etc.) for the Pinnacle kids that helped at State. – Not discussed

Upcoming Dates:

11/20 Clinic/Auditions 5:30-8:30pm

11/24 – Dine out Night Bird Call

12/1 &12/3 Electric Light parade practice 5:30-8:30pm @ Pinnacle HS

12/4 – Band/Orchestra Concert 6:30pm

12/5 - HoopComing

12/6 – APS light parade

12/13 – Marching Band Banquet 3pm decorate, 5 pm general arrival

Next Meeting

Next meeting date - Not planned

Meeting adjourned – 8:27pm