6:00PM called to order

Reading of minutes will email out to everyone when typed, for them to review. Send other copies to Richard. Jeff motioned and Catherine seconded. Approved.

Financials

Transportation proposal to pay high school. Tom motioned to approve and Sheryl second. Approved

UNC Jazz Festival, would we would have kids pay or BPA pay? We still have to see if the kids will be attending Festival so we will table discussion for a later meeting when more information is known.

For the Parade of Lights we received a certificate and \$500 for our performance.

For enrollment season for classes, if students and parents have questions, they should talk to Erica about band and SOAR.

Band camp will be 8/1/16-8/5/16 this year.

Scott Lange leadership live, is a great opportunity for the students. It is \$15 per kid to attend. Parents would have to pay for their child to go. Erica said it would be well worth it.

ATV update we are not sell ATV due to logistics. Tom does have the title for it, Erica wanted to show it to the administration.

Uniforms our target goal is \$160k (\$800x200) for all the uniforms. We discussed doing a go fund me type site. Danielle researched three different sites. Discussion was tabled until we find out if we are able to set up a site to raise money for uniforms.

RMCGA will be the 13th of February. We will have to pay for the custodians this year. We need volunteers to help run it. Once all jobs are figured a Google signup sheet will be sent out. Wanted to reserve ticket sales to a select few to handle the money. A separate sheet will be sent for that.

Fundraising

For the Carnival, we received the okay from Ms. Brady, if we do it, it will be in May. Kelly was going to get more information from FUN to see if it can be done. Everyone is up for the garage sale. It will be in June right after Memorial Day. We will start advertising for it.

Freddy's fundraiser would have 20% of sales go to the school. March or April would be when we would like to do it. Kelly and Erica were going to find out what works best. Freddy's said it could be done on any day. The Discount Card doesn't seem like it would be worth it, and we will pass on that one. For the Coffee the company said they need to make \$10 on 10 oz so we would have to charge more than that. Everyone thought that was expensive for coffee and that is passed on as well.

Raffle update from Tom was that people who could run it would have to get a certification and \$40 test fee. State takes a percentage and record keeping is also done by the state on everything we do and raise. Lots of state reporting for the raffle. We would need to get a few certified for the raffle fundraising so more than just one person can do it. We have to get it right with the state. A motion get gambling license/raffles was asked for, no one motioned so tabling until next time.

Bingo would be 8 people a night, 8 hour nights, 2 nights a week all year. We need to talk about it to more people, and would need people to commit to doing bingo. We will talk more about it at a later meeting.

The BPA approved funding to pay the copyright for the band performance so anyone who wants it, can reorder the video.

For the food at the RMCGA, and future use for the food committee durning marching season a request for \$45 for Sam's business card was asked. Catherine motioned to approve second Sheryl, and approved.

Adjourn 7:15 PM