**Date:** July 5,2016

**Time:** 7:00 PM-8:15 PM

**Location:** Magee Middle School Band Room

| **Time** | **Agenda Item** | **Presenter** | **Action Item** | **Follow-up** |
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| 7:00 PM – 7:05 PM | 1. Call to Order  a. Agenda  b. Introductions/Welcome | Amy Daniels |  |  |
| 7:05PM – 7:10 PM | 2. Review and Approval of Past Minutes | Mark Mason/Amy Daniels | X |  |
| 7:10 PM – 7:15 PM | 3. Update on Finances/Student Accounts   1. PayPal Here | Alisa Kronshage |  |  |
| 7:15 PM – 7:40 PM | 4. Fundraising Updates   1. Chili’s Check Received 2. Panera - future date 3. Wendy’s Night – July 21st 4. June 9th Wendy’s night raised $340; check to be sent. 5. Chocolate Bar Sales – Wrap up by 8/1/16. How many boxes remain? 6. Car Washes (7/9 &7/23) 7. Sign-up Update – students and parents 8. Need Towels 9. Color Run (9/18/16) 10. Fall Fundraisers:   Popcorn & Yankee Candles  Sell popcorn Aug12th; Deliver Oct 6th  Sell candles Oct ?/Deliver Nov?   1. Paint the Town 2. Buffalo Wild Wings – Requested Thursday October 20th (Bears/Packers Game at 7:30) 3. Spring Fundraisers 4. Sylvan 5. Auction/Raffles | Amy Daniels  Kelley Witcraft  Amy Daniels  Michael West  Amy Daniels  Kim Menheer  Kelly Rodkey  Annette Negrete McGinley  Amy Daniels  Amy Daniels |  |  |
| 7:30 PM – 7:35 PM | 5. Future Scholarship Process | Amy Daniels | X |  |
| 7:35 PM – 7:40 PM | 6. End of Season Event for Marching Band & Color Guard   1. Sharkey’s? 2. Kristoff’s? | Amy Daniels | X |  |
| 7:40 PM – 7:45 PM | 7. Awards Banquet – discuss date, Currently 5/18/17 | Amy Daniels | X |  |
| 7:45 PM – 7:50 PM | 8. Marching Panthers Poster | Michael West | X |  |
| 7:50 PM – 7:55 PM | 9. Marching Panthers – Sponsor a Snack Program   1. Any Volunteers for pickup and delivery to RLHS | Amy Daniels/  Michael West |  |  |
| 7:55 PM – 8:00 PM | 10. Domain Name and Website Purchased | Amy Daniels |  |  |
| 8:00 PM – 8:10 PM | 11. Discuss Wish List Goals for the 2016/2017 year.   1. Identify highest priority for music program 2. How should funds be used from Auctions & Raffles? | All Directors  Amy Daniels |  |  |
| 8:10 PM – 8:20 PM | 12. New Items for Consideration   1. 2015 Marching Panther DVD – may be ready for parent performance at band camp 2. Yard Signs – what to do? 3. Homecoming Support – what’s needed? Game on 9/30; Parade on 10/1 4. Discount Card – Received a request 5. Request list of all district music performances for Aug – December | Wilfred Lew  Amy Daniels  Amy Daniels /Michael West  Amy Daniels  Amy Daniels |  |  |
| 8:30 | 10. Adjournment | Amy Daniels |  |  |
|  |  |  |  |  |
|  | Next Meeting: August 11, 2016 7pm |  |  |  |