

1. **Call to Order** 5:30pm
2. **Approval of Previous Meeting Minutes**
3. Officer's Report
 - **Treasurer's Report**
 - Statement of cash flow, expenditures/income
 - Audit results
 - Webmaster
 - Merch Sale Updates
 - Update on volunteer needs for football games, competitions
 - Secretary
 - Board Approval needed for Audit Committee Policy and Procedures
 - Vice President
 - boathouse jacket orders
5. President - **NEW Business**
 - updates on Parent Preview
 - home competition
 - Internal audit policy and procedures needs
 - Senior banners distributed
 - Senior spot food donations
 - website updated to reflect sponsors
 - trailer needs to be updated- tags renewed - Senior spot set up/clean up
 - end of marching season needs
 - concession volunteers/donations
 - cosmic concert concessions/donations
6. **Needs of the Band**
 - Nationals Needs
 - Wish list items- update concert band
 - Veterans parade/ Senior Spot
 - concert band needs
7. **Committee Reports -**
 - a. Fundraising

- Krispy creme
- butter braid dates
- dine to donate
- giving day dec 2nd
- b. Uniform needs
- c. Prop needs
 - after season disposal
 - spring clean up for shed needed

8. Looking ahead 30 days