Band Booster Meeting Minutes: Monday, August 18, 2014

President Holly Michalke called the meeting to order at 0710PM in the PAC at NRHS.

Welcome to 2014 – 15 school year and introduction of Executive Board members.

President's Report – Holly Michalke:

- Discussed membership and items received with paid membership
- Volunteering: what positions are still needed
- Thanks to Uniform Committee & Badge A Minute Committee
- Sept 5th: Freshman parent mixer at 3 Spot, 4:30 6:30

1st VP – Rich Hrin:

- Discussed various committees and opportunities to volunteer
- Band members to get manila folders today at practice with paperwork for various items
- Referred to Director's Page for details
- Best way to get a hold of Mr. Vitale is to email NOT TO CALL.

Recording Secretary – Sylvia Davis: stated that there were no corrections/additions to May's meeting minutes. A motion to accept the minutes as published was made by Bob Franko; Sue Galuska seconded it. There were no discussions. Vote taken and motioned granted.

Treasurer's Report - Russ Klimczuk:

Introduced incoming Treasurer Steve Franz

- Deficit of \$5767.50 from preliminary 2014 fiscal year which reflect a decrease in a net financial position of \$27,660 in comparison of FY 2013. Loss of Cleveland Air Show in 2014 and it being a 'trip' year contributed to the deficit a \$25,970 change from just these two events of the year –to- year change.
- Assets total \$204,350 a decrease of approximately \$5800 in comparison from FY 2013.
- Expectation is net assets will increase for FY 2015 due to it being a non-trip year and having the Cleveland Air Show back.

Correspondence Secretary – Becky Humes:

- Discussed Facebook page and Twitter
- New webpage
- Asked parents/committees to send her items to post
- Announced the Data Website position still needed

Committee Reports

Badge-A-Minute – Nancy Chester:

- Sold approximately 400 buttons, about \$1500
- Will be at 3 Spot on 9/5
- Are selling NR logo buttons also

Band Truck/Pit Crew -Bob Franko:

- Sends emails to crew once/week
- Golf cart needs work

Banquets/Hospitality - Nothing at this time.

Visiting Band – Nothing at this time.

Bus Chaperones –Suzanna Schwab:

- Will call chaperones week prior to game needed to work
- Advise of any contact information changes
- BUS CHAPARONES MUST BE A BOOSTER MEMBER

Cleveland Air Show -Kathy Pishnery:

- Described what volunteers will do at the air show
- Still need volunteers for Sunday and especially Monday; contact her if interested.
- No shirts given to volunteers this year, so wear NR gear
- Will need parking pass to enter; get from Kathy
- Can get complementary tickets for family; let Kathy know how many
- Will get food voucher for lunch

Concession Stand - Monica Hrin:

Will contact volunteers week before game working

50/50 Raffle – Elisa Race:

- Be at main gate by 6:30 game night
- Done by half time
- Will send email week prior if working game
- Needs 10-12 volunteers per game

Fruit Sale - Susie Perez:

- Indian River growers is our vendor
- Blitz weekend is Sept 13 & 14
- Sale is approximately 1 month long
- Delivery scheduled for beginning of December

Market Day – Sue Galuska:

We now have pre-packaged orders!

- 6 7 pm pick up times
- Can order /pre-pay online
- Current orders due 9/6 at 11pm; pick up is 9/11 at 6pm.
- June sale \$278.33; YTD \$9850.21
- Can use NR account/order number at Strongsville GFS
 (# is on back of Market Day form); HOWEVER, we don't
 get as much profit from GFS shopping as we do
 ordering direct from Market Day
- Pie sale: all \$\$\$ goes into the trip fund.

Membership - Shirley Berish -

- New, \$100 level added this year
- Memberships can be done at booster meetings, mailed to PO Box or dropped off in the white box in the band room.
- Will be at 3 Spot on 9/5
- Sept 10th is last day to order contest hoodie
- Can mail membership forms to PO box,

Phone/Email Chains – Nothing at this time.

Uniforms - Marching/Band Front/Concert - Shelly Kelly:

• Please read uniform care on website!

Special Committees

Car Raffle – Nothing at this time.

Photographer –Nothing at this time.

Old Business: Nothing mentioned at this time.

New Business: Nothing at this time.

Adjournment: A motion to adjourn was made by Shelly Kelly 2nd: Bob Franko.

Time: 0735PM. Freshman parent meeting followed.

Next meeting will be **Sept 30th** in the Community Room.

These minutes respectfully submitted by: Sylvia Davis - Recording Secretary