

Band Booster Meeting Minutes for November 27, 2017  
High School Media Center

Call to order and pledge: 7:03 pm

**President** – Amanda Kost

Amanda opened with a welcome. The DVD/CD's has been ordered with hopes they will be delivered before the Holiday concerts. The DVD/CD will be coming home with the students. Mark your calendar for Rhythm & Raffle fundraiser on February 24.

**Vice President** – Becky Humes

No Report

**Recording Secretary** – Shirley Berish reported that the minutes from the October meeting were posted online. There were no additions or corrections. Motion to approve the minutes: 1<sup>st</sup> – Steve Frantz 2<sup>nd</sup> – Heidi Cmich, motion passed.

**Corresponding Secretary** – Regina Atkinson asked to please read your emails.

**Treasurer** – Geri Weiser presented the Band Booster Financials July through October 2017. She explained a little about the treasurer's report. A motion was made to accept last month's financial report – 1<sup>st</sup> Becky Cozzens and 2<sup>nd</sup> by Steve Frantz. Motion passed. Check was written to Bob Roger's for Disney trip.

Disney Trip – The original cost of the trip was based 250 people going, we have only 240 signed up so the trip's cost will increase by \$20 per person. But the Band Boosters will be paying for the \$20 extra plus \$60 towards the original cost of the trip for each student. So each student will be receiving \$80 towards the cost of the Disney trip.

Committees:

Band Fest – Done for season

Photo Buttons – Done for season

Pit Crew – No report

Hospitality – No report

Visiting Bands – Done for season

Bus Chaperone – No report

Air Show – No report

Concession Stand – No report

50/50 – Done for the season

Fruit Sale – Heidi Cmich reported that the order was in and expected delivery date will be Dec 6, Dec 7, & Dec 8. Discussion followed about keeping the cheesecakes frozen until delivery. Discussion on whether to have 2 pick-up dates, one for cheesecakes & one for fruit or just have one delivery date.

Munching for Music – Pie cards will be available at Holiday Concerts for \$14.00/card.

Membership – Shirley Berish reported that membership list has been updated on the website and Mr. Vitale has received the list for Holiday concert program. Christmas ornaments have been ordered,

Marching Band Uniforms – Amanda reported that there was 2 uniforms have not been returned.

Concert Band Uniforms – Uniforms were being handed out tonight and tomorrow night to students.

Holiday Tickets – Janet Frantz reported that the Holiday Tickets first round has gone out and will be delivered back to students by Mr. Vitale. Please get your orders in.

Car Raffle – Amanda reported that there are still tickets missing.

Clothing Donation Drive – Right now the clothing donation will be suspended until we decide how to handle the delivering of the donations. There will be no donation drive at the Holiday concerts.

Basket Raffle – Becky Cozzens reported she has created 5 committees in a sign-up genius. The sign-up genius will be going live soon. The committees will be for example decorations, printing/advertising, donation, etc. The date is February 24.

#### Old Business

By-law change that was presented at the October meeting by Becky Humes with regards to forming the nomination committee in January and presenting the new slate of officers in February, and then vote on the new officers in March. This motion will move everything up by one month from where it reads now in our by-laws. The motion was made and 1<sup>st</sup> by Becky Cozzens and 2<sup>nd</sup> by Carrie Barnett. Motion was passed.

#### New Business

None

Mr. Gurka was in attendance at the meeting and announced that there will be a community meeting on January 3 in the PAC at 7PM to receive input from the community about the new facility.

#### Mr. Vitale Report

Mr. Vitale reported trying to wrap up marching band season and started work on the Holiday concerts. Please review the holiday ticket order form which band your student will be performing, each concert is different. They are at 2 & 7 on Sunday, Dec 17 and 7 on Monday, Dec 18. They sell out so please get your ticket order in ASAP. The concerts on 17<sup>th</sup> and 18<sup>th</sup>, Wind Ensemble going to the elementary schools to play on the 18<sup>th</sup>, and then the in-school concert on the 19<sup>th</sup>. Solo Ensemble is January 20, 2018. Disney trip final payment is due in December. Jazz bands have begun with Jazz band 1 meeting on Monday afternoons & Wednesday evenings at 7 while Jazz Band 2 meets on Friday afternoon and Wednesday evenings at 6. Trailer is still in the process of being transferred to school property, waiting to hear from Mr. Presot and transportation department. We will not know what Disney parade we will be marching in until 6 weeks before the trip.

Motion to adjourn the meeting at 7:30pm by Janet Frantz and 2<sup>nd</sup> by Becky Humes

Submitted by Shirley Berish, NR Band Booster recording secretary