

Band Booster Meeting Minutes for October 30, 2017
High School Media Center

Call to order and pledge: 7:03 pm

President – Amanda Kost

Amanda opened with a welcome. The DVD/CD order form has been sent out via email and orders are due no later than Friday, November 3. Hope to have them before Christmas.

Vice President – Becky Humes

No Report

Recording Secretary – Shirley Berish reported that the minutes from the September meeting were posted online. There were no additions or corrections. Motion to approve the minutes: 1st – Regina Atkinson 2nd – Becky Humes, motion passed.

Corresponding Secretary – Regina Atkinson asked to please read your emails. An email will be going out after Wednesday night concert with regards to uniform turn-in.

Treasurer – Geri Weiser presented the Band Booster Financials July through September 2017. She explained a little about the treasurer's report. A motion was made to accept last month's financial report – 1st Joyce Fink and 2nd by Steve Frantz. Motion passed.

Committees:

Band Fest – Done for season

Photo Buttons – Done for season

Pit Crew – Rich Hrin informed us that there are 2 men who will be co-chairing pit crew next year. They will be needing volunteers. The trailer looks nice. There is possibility of someone housing smaller trailer and golf cart starting next year.

Hospitality – Amy Schultz reported that they had lots of help for senior band night and the food was good. They were a little low on bakery donation for Wednesday night concert.

Visiting Bands – Done for season

Bus Chaperone – Susie Perez stated that chaperoning is done for now. Thank you to all who volunteered this year.

Air Show – Amanda reported that we will find out in January whether we have been invited back to work the gate and parking lot.

Concession Stand – Dawn Rembowski thanked everyone who volunteered for concessions this year. She is looking for a co-chair for next year. They will gather again in the Spring for state competition.

50/50 – Steve reported that we took in around \$4800 for the year with a \$90 expense which totals \$4700. Steve has found a co-chair for next year which the co-chair will then take over the following year.

Fruit Sale – Jayme Poplin and Heidi Cmich were unable to attend so Amanda reported that they do not have totals yet on the fruit sale but fruit orders must be in no later than Wednesday, Nov 1. They are hoping for delivery of the fruit the 2nd weekend in December. They will need lots of volunteers to help sort, bag, and distribute fruit.

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

Membership – Shirley Berish reported we have 175 members this year and will be selling a Christmas ornament at the Holiday concert with the marching band logo on it.

Marching Band Uniforms – Joel Young reported we will have marching band uniform turn in on November 13 and 14. There will be an email going out listing the dates and what the do's and don'ts of cleaning the uniforms.

Holiday Tickets – Janet Frantz reported that the Holiday Ticket form will be coming out very soon.

Car Raffle – Joyce Fink reported that she still has about 20 tickets envelopes still out, but all is going well.

Clothing Donation Drive – Holly Michalke talked about Saver's, the company that now does the Easter Seals donation truck drives. They did a load from the NRECPTA garage sale, filled our trailer, and delivered to Saver's. Found out we need to unload the truck or trailer ourselves. They made \$218 for a little bit of time and lifting. Going to look in to more about having the clothing donation drives for the Boosters. Holly reported she has a replacement chair for this committee.

Basket Raffle – Becky Cozzens reported the raffle will be called Rhythm & Raffle. This is a family event which will include dinner, raffle baskets, and music. She is breaking down the committee into sub-committees like decorations, printing/advertising, donation, etc. The date is February 24.

Old Business

A proposed change to our by-laws was presented by Amanda at last month's meeting. It is to change the wording of the Trip Fund from: "there shall be a separate fund for the purpose of defraying student costs for the bi-annual band trip" to "there shall be a separate fund for the purpose of defraying student costs for the bi-annual band trip **and/or any other trip as requested by the Band Director and agree upon by the Band Booster Executive Board.**" A motion was made by Becky Cozzens and 2nd by Janet Frantz, the change to the by-laws was approved.

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.

New Business

Becky Humes presented a by-law change 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.

Mr. Vitale Report

Mr. Vitale reported this is the 28th consecutive year of Superior Rating at State Competition. It was great performance and a great end of the marching band season. Please watch for emails about uniforms. This Wednesday is the marching band concert at 7pm in Gym 1 and it will be recorded. Boosters will be selling the CD's and also a DVD from State competition. If you still would like a State Marching Band OMEA t-shirt you can order them on-line at the State Marching OMEA website or go to Brunswick this weekend. The Holiday tickets have been ordered and the order form will go live at the same time for choir and band, watch on the website. December 20 will be NR Holiday parade and battery and band front are requested to be there to march. Disney trip is closed with 240 participants. The final payment in December will have the deduction from the Band Boosters included, this way everything will be paid for by the first of the year. Jazz band sign-up is going on and will start the week before Thanksgiving. Mr. Vitale let us know that he tells the kids everything he is telling us at our Booster meetings.

Motion to adjourn the meeting at 7:50pm by Rich Hrin and 2nd by Kathy Weinberg

Submitted by Shirley Berish, NR Band Booster recording secretary