

## **Band Booster Meeting Minutes for October 27, 2015**

### **High School Media Center**

Present – Holly Michalke, Amanda Kost, Steve Frantz, Becky Humes

**Call to order and pledge:** 7:05pm

**President** - Holly Michalke

Welcome

Thanks to Helen and the rest of the Hospitality Committee and all the volunteers who helped with Senior Band Night. Thanks to Shirley and Rima for getting the food together for the kids before Norton. Thanks to Elisa for all her work on 50/50. (She even did it all by herself on Senior Band Night.) Thanks to Jane for her work on the Car Raffle.

Marching Band Season is coming to a close. States is this Saturday. The Marching Band Concert is next Wednesday. It will be recorded and order forms for CDs will be there.

Some committees will be opening up next year. Please let her know if you are interested in taking a committee next year.

**Vice President** – Amanda Kost

Has been working and helping as she can on various committees, esp. with SignUp Genius. Please let her know if you need anything.

**Recording Secretary** - Samantha Goliat (absent)

Becky stated that the August meeting minutes had been posted online. There were no additions or corrections. Motion to accept the minutes: 1<sup>st</sup> – Janet Frantz. 2<sup>nd</sup> – Jane Coleman. Motion passed.

**Treasurer** – Steve Frantz

Financials for September were presented. Band Fest and 50/50 revenues are in there. There were no questions or changes.

Motion to approve the September Financial Report: 1<sup>st</sup>- Anthony Amato; 2<sup>nd</sup>- Beth Burdick; All in favor; motion passed. (\*The vote to accept the September Financials took place later in the meeting after Old Business but it is reported here for clarity.)

Band trip – The Executive Board decided: There is about \$25,000 in the account; we will disperse \$85 per attending student (235 students); roughly \$2,500 for incidentals and \$2,500 for unexpected costs.

**Corresponding Secretary** – Becky Humes

Nothing at this time.

**Committee Chairs:**

Buttons – Nancy Chester: Becky reported for Nancy. We have some buttons with the show logo and some with the year on them for sale at a discounted price of \$2.

Pit Crew – Rich Hrin: Things are going ok.

Hospitality – Helen Kelly: Report given by Amanda. They are all set for the concert. Senior Band Night went well. They are already starting to get ready for Band Award Dinner in May.

Visiting Bands – Kim Kozempa: no report

Bus Chaperone – Susanna Schwab: Chaperones for Stow are set. They need 8 more volunteers to chaperone States. Contact her if you can help.

Air show – Becky Cozzens: No report.

Concessions – Tanya Plagens: No report.

50/50 – Elisa Race: No report.

Fruit sale – Susie Perez: The sale is officially over. Right now we are at about \$21,000 sold (about 8 tons). This is a little over last year. Delivery will probably be the first week in December. We will know for sure closer to the date. Let her know if you are interested in helping.

Munching for Music – Joel Young: Event at Five Guys in Strongsville is this Thursday. Reminder email will go out. Looking at doing a pie sale with Bakers Square. This involves selling certificates/cards and we earn an amount on each one sold. It can be done all year not just around the holidays.

Membership – Shirley Berish: We have 184 members. Membership never really closes but if you want to get the holiday tickets that are included at some levels you need to join now. At the concert we will be selling left over pins (may be able to put together senior packs with pins from each year), ornaments and 75/25 shirts.

Uniforms (Marching) – Anthony Amato: Getting ready for returns. Should have all the info, etc. next week. Uniforms are dry-cleaned now and after the Florida trip.

Uniforms (Concert) – Stacy McPherson & Tracey Tonski: Holly reported that she spoke with Tracey. They will be getting pick up info out soon. They are also checking into letting the students in CYWS and Honor band get their concert uniforms early.

Holiday Concert – Janet Frantz: Nothing yet. The information will probably come out in early November.

Car Raffle – Jane Coleman: 459 tickets were sold for a profit of \$4,590. This is a 50% increase from last year. She will chair this committee again next year but needs a co-chair to train to take it over the next year. She asked when we would receive the funds from Athletics. From discussion it was decided that Athletics would probably be sending it soon.

Easter Seals – Amanda Kost: She is looking into dates to have one this spring. She should have more info in January. She is also looking for someone to take over the committee next year.

Raffle Fundraiser - Regina Atkinson: Discussion regarding possible dates (late February early March). It was decided that the last two Saturdays in February would work better. Discussion on different place and time of day options. It was decided afternoon would not work well. We will probably go with Slim & Chubby's in Strongsville (larger room, evening hours, etc.)

Website – Dave Skorepa: no report

Alumni – Holly Michalke: Read a post that she put on the Alumni Facebook page that was something someone wrote about how marching band works and how it is a team activity. She has gotten a positive response from it.

**Old business:** Question for Mr. Vitale about Halloween candy distribution. There was some discussion. Halloween candy will be distributed at States after the performance.

(\*This is where the vote to accept the September Financials took place.)

**New business:** none

**Director's Report** – David Vitale:

Friday is the last football game.

States is Saturday. We perform at 8pm. Info on t-shirts and DVDs is not out yet. He will post it as it becomes available. Remember any forms/payments go directly to them NOT Mr. Vitale or the band box.

November 4 is the Marching Band Concert. It is free. It will be recorded and you can order a CD.

Auditions are going on now for concert bands.

The Holiday Concert info will be coming soon. Ticket orders go to the band box. Make sure you get tickets to the correct concert (not all bands play at every concert). Tickets are first come first served. It is reserved seating. Last year both evening performances sold out.

States continued – This year we are not the last to perform in our block. There is also a block after us. Concessions will be open and students will have time to go to concessions. Everyone knows that students need to bring a bag lunch/dinner which they can eat at the rest stop on the way to Columbus.

Question about raincoats on Wednesday – Forecast is for rain. The directors will let the kids know that they can bring and wear their raincoats to practice.

**Meeting adjourned** at 7:58pm

These minutes respectfully submitted by Becky Humes, Band Booster Corresponding Secretary