### Band Booster Meeting Minutes: Monday, May 18, 2015

President Holly Michalke called the meeting to order at 0701PM in the Community Room at NRHS.

# President's Report - Holly Michalke:

- States: successful; went smoothly; estimated \$3500 profit; thanked volunteers
- Band Banquet went well; thanked volunteers
- End of year ice cream social for band
- Bandarama
- Selling tuxes information; on all social media
- Memorial Day parade details
- Uniform turn in information
- Drum and Bugle corp visit July 29th
- Thanked Rich Hrin and Sylvia Davis for their time and efforts as Executive Board members

#### 1st VP – Rich Hrin:

- Thanked everyone for volunteering and gave thoughts on serving on Executive Board

# Recording Secretary - Sylvia Davis:

- Thanked everyone and gave thoughts on serving on Executive Board
- Motion to accept April's minutes as published: 1st: Sue Galuska 2nd: Rima Chehade; motion passed.

## Treasurer's Report – Steve Frantz:

- March financials
- Motion to accept February financials: 1<sup>st</sup>: Sue Galuska; 2<sup>nd</sup>: Monica Hrin.

Correspondence Secretary - Becky Humes:

- Absent/ Nothing at this time.

### **Committee Reports**

Badge-A-Minute – Done for season.

Band Truck/Pit Crew – Memorial Day parade details; email to be sent out.

Banquets/Hospitality -Done for season.

Bus Chaperones – Done for season.

CLE Air Show - Nothing at this time.

Concession Stand - Done for season.

50/50 Raffle – Done for season.

Fruit Sale - Done for season.

Market Day – Sue Galuska:

- May: \$621.24 profit
- YTD: \$7527.35
- June: due May 29; pick up Jun 4<sup>th</sup> (last day of school)

Membership –Nothing at this time.

Phone/Email Chains - Nothing at this time.

Uniforms – turn in dates email sent

# **Special Committees**

Car Raffle - Done for season.

Photographer – Nothing at this time.

Spring Raffle – Done for season.

Video Recording – Nothing at this time.

Website - Nothing at this time.

Alumni – Nothing at this time.

#### Old Business -

- Fundraisers in general have been above profits from last year.
- Middle school no longer handing out Market Day fliers; may include in HS packets in August; send fliers to be distributed to all but the MS.

#### **New Business -**

- -Holly Michalke:
  - Elections: Committee Leader Mary Brewer:
    - President: Holly Michalke
    - VP: Amanda Kost
    - Recording Secretary: Samantha Goliat
    - Treasurer: Steve Frantz
    - Corresponding Secretary: Becky Humes
  - Motion to elect for 2015-16 school year:

1st: Jane Coleman; 2nd: Sue Galuska. Motion granted.

- Committees needed for next year discussed and possible candidates to fill them; final decision to be made at June's Executive Board meeting.
- Easter Seals fundraiser idea discussed and where/when to implement

## **Director's Report:**

- Check website for remaining 2015 events details

- Disney trip information home next week with students Adjournment: A motion to adjourn:
  - 1st: Sue Galuska
  - 2<sup>nd</sup>: Mary Brewer
  - Time: 0725PM Next meeting will be in **August** in the Community Room. Check Band Booster web page for details.

These minutes respectfully submitted by: Sylvia Davis - Recording Secretary