Called to order & pledge at 7:00PM

President – Holly Michalke was not present but Amanda read an email from her. Holly expressed a thank you to all who volunteered at States this past weekend. She stated that the judges were impressed by the professionalism of our students. Concessions had plenty of drinks but lacked in snack donations. We have the following chair positions open for next year: Air Show, Easter Seals, Raffle Fundraiser. If you are interested in any of these please let her know.

**Vice President** — Worked with hospitality for States this past weekend. The Easter Seals truck was ¾ full at the end of the evening. All the old tuxes were donated into the truck this time, as well as leftovers from the NRECPTA children sale from the previous weekend. Thoughts to have the Easter Seals truck the same weekend as the NRECPTA sale and notify them that we will have the truck there for them to donate.

The T-shirt vendor was at States and sold \$1400 worth of shirts and we profited \$280. Thoughts to have him present at our Band Fest in the Fall.

**Recording Secretary** – Shirley Berish reported that the minutes for March were posted online. Rima Chehade motioned to approve the minutes from the March meeting. Rich Hrin 2<sup>nd</sup> the motion. Motion passed.

**Treasurer** - Steve Frantz presented the March year-to-date financials. Rima Chehade made a motion to accept the February year-to-date financials and Bob Franko seconded to accept the financials. Motion passed.

**Corresponding Secretary** – Currently the RSVP for the Band Banquet has been sent and an RSVP is requested by May 2.

## Committees –

<u>Buttons</u> – Completed for the year. Shirley Berish stated that Debbie Sexton said she would assist Nancy Chester with this committee.

<u>Pit Crew</u> – The old trailer was sold for \$2700 and they will check the specs for the new trailer and go and order it.

<u>Banquets/Hospitality</u> – No report. Banquet is on May 11 please RSVP.

<u>Visiting Band</u> – Completed for the year

<u>Bus Chaperones</u> – Completed for the year.

<u>Air Show</u> – Completed for the year.

<u>Concessions</u> – Completed for the year.

50/50 – Completed for the year.

<u>Fruit Sale</u> – Completed for the year.

<u>Munching for Music</u> – They did not have the amount made at the Chic-fil-A fundraiser this past week. They are looking for other restaurant locations for fundraisers.

Membership – No report.

Uniforms (Marching) - No report

Uniforms (Concert) - no report

<u>Holiday Concert</u> – completed.

<u>Car Raffle</u> – Completed for the year.

Easter Seals – Mentioned earlier in Amanda Kost report

<u>Raffle Fundraiser</u> – Completed for the year.

Website – no report

<u>Alumni</u> – no report

## Old Business -

The proposed slate of officers for the school year 2016-2017 was stated:

President – Amanda Kost V President – Becky Humes Treasurer – Marty Yuzwa Recording Secretary – Shirley Berish Corresponding Secretary – Regina Atkinson

There were no nominations from the floor. Rima Chehade motioned to accept the slate of officers. Rich Hrin 2<sup>nd</sup> the motion. Motion passed.

Proposed revisions to the By-laws with regards to committees and clarification of band funds were distributed. They were also distributed at the last meeting and posted online. Shirley Berish made a motion to accept the revisions. Rich Hrin 2<sup>nd</sup>. Motion passed.

## New Business - None

<u>Director's Report</u> – Mr. Vitale stated that the Disney trip was very successful. Thanks to all nurses and chaperones that went on the trip. Disney said we are so organized and Bob Rogers treated us well, it was a smooth operation. We just completed states finals. It is great that we had all 4 bands go. There might have been

one other high school in the state that had all 4 bands at the state level. The Directors and Judges had positive feedback of their visit to our school. All upcoming itineraries for bands are present on his website. See his website for details.

Meeting adjourned at 7:28pm.

Respectfully submitted by Shirley Berish, Band Booster Recording Secretary