

Band Booster Meeting Minutes for September 25, 2017
High School Media Center

Call to order and pledge: 7:00 pm

President – Amanda Kost

Amanda opened with a welcome.

Greg Gurka was in attendance and gave us an update on the progress of the facility project. The plan is to get as much input on the design of the facilities, the community will help with the outside design and the educational staff will help with the inside design. They are hoping to have a footprint of the facilities by January 2018.

Amanda then spoke about the new Chairperson Guidelines that she had posted on the Band Booster website.

Vice President – Becky Humes

Please look for new posts on Facebook, she is keeping it up to date.

Recording Secretary – Shirley Berish reported that the minutes from the August meeting were posted online. There were no additions or corrections. Motion to approve the minutes: 1st – Bob Franko 2nd – Steve Frantz, motion passed.

Corresponding Secretary – Regina Atkinson asked to please read your emails. If you need something sent out via email please send her the email in a word document.

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

Committees:

Band Fest – We had 13 bands come to our Band Fest this year. There were 2,020 band students participating. Because of the size of the event we had an additional expense of a police officer and also fed the Tiffan band because they were coming from a performance prior to our event. A very magical night!

Photo Buttons – Debbie Sexton reported that she has distributed all requested photo buttons. The profit this year was \$1,443.86.

Pit Crew – Bob Franko spoke about the inner wall that needs to be fixed on "Barney" band truck. Hopefully bus maintenance will get to it soon. Also braking system on the trailer used to pull instruments up to the stadium needs to be upgraded. They are waiting on an estimate for the Vibraphone equipment and a Bass drum stand has been ordered. The new trailer will be getting its decals the weekend of October 7.

Hospitality – Amy Schultz reported that senior invitations are ready and have been emailed to parents. Also a hard copy of the invitation will be handed out to seniors at Wednesday night practice.

Visiting Bands – No report.

Bus Chaperone – Amanda reported for Susie Perez that she is looking for 5 chaperones for this weekend's Contest show in Avon Lake.

Air Show – Amanda reported that we received a check for our work at the air show in the amount of \$8,132 and that Gary Diehl will be chairing the air show next year. We will find out in January whether we have been invited back to work the gate and parking lot.

Concession Stand – All slots are filled for concessions.

50/50 – We have taken in around \$1100 for the one home football game and around \$1100 for the band fest.

Fruit Sale – Jayme Poplin and Heidi Cmich reported that fruit blitz went well and most of the packets were handed back in. They will be handing out fruit order forms Wednesday night to students for personal sales or any on-line sales.

Munching for Music – No report

Membership – Shirley Berish reported to please join Band Boosters. We have about 175 members at this time. Contest Hoodie will be distributed Wednesday night after 6-9 practice.

Marching Band Uniforms – Joel Young reported to please have your student come see them if they need help with their uniform.

Holiday Tickets – Janet Frantz reported that the Holiday Ticket form will be available early November.

Car Raffle – Joyce Fink reported that tickets need to be turned in no later than October 11. Amanda picked the winner of the contest hoodie which is Raymond Perez.

Clothing Donation Drive – Amanda reported we are looking for a chairperson to head up this committee. Amanda has been in contact with Savers (organization that buys the clothing from us) to find out logistics of having this type of fundraiser continue.

Basket Raffle – Becky Cozzens is chairperson for this event and Amanda Kost stated the date is February 24 held at the high school, a family event.

New Business

A proposed change to our by-laws was presented by Amanda. 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.** We will vote on the proposed change at our October 2017 meeting.

Amanda also spoke about a nominating committee. Please consider volunteering for the committee because most of the executive board is not returning next year. Each executive board member gave a brief synopsis of what their duties are for the Band Boosters.

Mr. Vitale Report

Mr. Vitale reported that we are at the half way point of the marching band season. Thanks to all the parents for what you do for the Band program. Avon Lake contest show is this weekend. This is the first time we have been at this venue please arrive early so that you can have seats for the show. Homecoming is the following weekend. Then 10/13 is NEOTA day with no school but there is a football game that night. October 14 is Copley contest show. October 20 is senior band night where seniors will have a sit down dinner with their family before heading up to the stadium that evening. The band will perform the complete contest show at the end of the football game that evening. October 21 is the Brunswick contest show. If we qualify for states we will try hard to get our first choice of Columbus for State competition on October 28. He is still hoping that all the music copyrights come through so that we might record the state performance on DVD but if they do not OMEA is presenting a SPIN network that parents can subscribe to so they might view on-line the State competition shows. We are still planning on recording the performance on CD. Disney trip enrollment is going to be open until the end of October. There are 225 people registered right now, the price given was based on 250 people going.

Motion to adjourn the meeting at 8:02pm by Bob Franko and 2nd by Janet Frantz
Submitted by Shirley Berish, NR Band Booster recording secretary