

Band Booster Meeting Minutes: Monday, January 26, 2015

President Holly Michalke called the meeting to order at 7:02pm in the Community Room at NRHS.

President's Report:

- Discussed who is coming back for next year's committees and where we may need help; mentioned Spring Fundraiser on 2/28.

1st VP –Rich Hrin:

- Thanked those who helped with the uniform room move; move is complete

Recording Secretary – Sylvia Davis:

- No additions/corrections to November's meeting minutes. Motion to accept minutes as published: 1st: Sue Galuska; 2nd: Kathy Weinberg. No discussions and motion was granted.

Treasurer's Report – Steve Frantz:

- On budget for year (referred to handout for details); Motion to accept Nov/Dec financials as published: 1st: Kris Paulus; 2nd: Sue Galuska. Motion granted.

Correspondence Secretary – Becky Humes:

- Nothing at this time.

Committee Reports

Badge-A-Minute:

- Done for season

Band/Truck/Pit Crew:

- Done for the season
- Golf cart: (Rich): cheaper to just replace items on cart than to purchase a new one at this time. More discussion to be had at future Booster meeting. (Holly) after researching the options - purchasing new verses repairing old, it was determined that the replacement options are very limited and quite costly. The decision is to repair our current cart in hopes that more options exist in a few years.

Banquets/Hospitality:

- Nothing at this time.

Bus Chaperones:

- Nothing at this time.

Cleveland Air Show:

- Nothing at this time.

Concessions:

- Done for season; need person for next year.

50/50 Raffle:

- Done for season.

Fruit Sale:

- Approximately \$9600 made; thanked everyone; please save the bags for re-use next year; donated remaining fruit to the North Royalton Food Bank

Market Day:

- Dec: \$698.17 profit
- Jan: \$537.18 profit
- YTD: \$5417.11
- Orders due Friday 2/6 @ 11pm; pick up is Thursday, 2/12, 6-7pm in Café 2
- Will no longer have a Market Day representative in March for sales; discussion on how we want to handle order payments – online or prepay or pay at pick up; need to decide by March; tabled for next meeting.

Membership:

- Done for season
- Has 10 ornaments left for sale

Uniforms:

- Concert: tuxes' transition almost complete; will need approximately 45 for next year; dresses ok for now.

Special Committees

Car Raffle:

- Approximately \$3000 profit
- 11 envelopes still missing
- 2/20 drawing

Photographer:

- Nothing at this time.

Reverse Raffle – NOW KNOWN AS SPRING FUNDRAISER:

- 2/28, 6-9 at 3 Spot
- Reminder sent out: first 100 RSVPs entered into drawing for door prize
- LOTS of good prizes – watch for website posting/emails as date approaches
- Lynn Laurance taking donations

Website:

- Nothing at this time.

Alumni:

- Need to repost Spring Fundraiser on Alumni Facebook

Old Business

- Golf cart issues to be decided upon future Booster meeting.

New Business

- Director's Report:
 - 3 holiday concerts went well; thanked committees
 - Good representation at Solo & Ensemble event
 - OMEA hosting event in Cleveland first week of February; former Booster member Carol Shively-Mizes will have a music therapy clinic at this event
 - Jazz Band concert 2/11 at PAC – middle school and high school together

- Band registration: students meeting with counselors; watch website for information/ start of registration; starting in May, all clothing to be purchased through Royalton Music and NOT the band registration page
 - Not going to Rose Bowl in 2016; may look at doing Disney trip; may have details by end of school year.
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- Scholarship Committee: need 3 people – preferably Freshmen or Sophomore parents – to review essays from applicants to determine recipient; let Holly know if interested.
 - Nominating Committee: Will know what openings we have by next Booster meeting; elections will be in May.
 - GFS: can do NRBB sign up at Strongsville store for band to get some money back; school account number is on back of Market Day brochure/form.

Adjournment – Motion to adjourn: 1st: Kris Paulus; 2nd: Sue Galuska.

Time: 0750pm

Next meeting: Feb 23rd