

## Brecksville-Broadview Heights High School Band Boosters Meeting Minutes 12/1/2015

The meeting was called to order in the Theory Room at 7:10 PM on Tuesday 12/1/2015 by President Linda Begley.

### **Secretary's Report:** (Heidi Ewing)

The minutes from the 11/3/2015 meeting were read and approved by a committee and will be posted on the website.

Volunteers to proof read this meeting's minutes: Barb DelRosso and Sheyenne Uhlir

### **Treasurer's Report:** (Mary Brumbaugh)

#### Checking Account:

Balance as of 10/31/15: \$47,617.88  
Deposits: \$16,101.65  
Disbursements: \$8,997.28

Balance as of 11/30/15: \$54,722.25  
Adjusted Balance: \$48,799.24  
PayPal Balance: \$1,282.42

#### Endowment Savings:

Balance as of 11/30/15: \$10,383.90

#### Uniform Replacement Savings:

Balance as of 11/30/15: \$76,246.54

The November balances were not yet available. Mary paid Florida Indian River for both the November and December orders. She also asked when to expect a check request for the Bee Bucks amount that will be used toward the Great Day! Payments. In 2014, the Disney check was not processed until the very end.

- **Band Fees:** (Paula Hradisky)  
No report.
- **Bee Bucks:** (Heidi Ewing)  
There were no changes in October so the balance remains at \$5812.57. Great Day! Tours has the names and balances for the 95 students that have a balance and the two raffle winners - Drinko & Gaines.

### **Program Committee Reports:** (Amy Zajac)

- **Box Office/Ushers:** (Theresa Fallon)  
Theresa will need volunteers to sign up for the CJO event on Friday, Jan. 22, 2016.
- **Chaperones:** (Carolyn Karkosiak and Sheri Fenton)  
No report.
- **Drum Line:** (Jackie Ross)  
The drumline cost is \$300 this year and there are 20 students participating. Tentative competition dates are Feb. 7 at Olentangy Liberty High School and Mar. 19 at Firestone High School. They may also perform at a BBHHS basketball half-time. Uniform idea is to use what they have.

- Hospitality/Game Snacks: (Laura Kovach)  
Dina Packard will setup the dinner on Jan.22 for the Cleveland Jazz Orchestra along with a few volunteers.
- Flagline: (Barb DelRoso & Grace Gaines)  
They are moving forward with the mini flag clinic that will perform at the pancake breakfast.
- Newsletter: (Michelle Shively)  
Please send photos to Michelle for newsletter.
- Webmaster: (Janice Schenk)  
No report.
- PSO: (Michele Mihalich)  
No report.
- Publicity: (Amy Studer)  
Please promote CJO since they will keep the first \$3750 in ticket sales (\$10 each) and the Boosters will get any amount over that.
- Sr. Night: (Renee Waite)  
No report.
- Swarm Board & Decorations: (Jackie Ross)  
No report.
- Uniforms: (Denise Eder/ Cheryl Dunphy/Lori Losi)  
Remember to drop off marching uniforms for cleaning and pay the \$7.80. Plans for next year have been discussed with On The Spot and with the continuing contract they are honoring the group rate. Please use them if possible for your dry cleaning needs. All Concert uniforms are delivered. They will need a few volunteers to sell white gloves at the Disney meeting on Feb. 22.
- Yard Signs: (Lori Samhric and AnnMarie Williams)  
No report.
- Band Alumni: (open)  
No report.

**Ways and Means Committee Reports: (Kathy Drinko)**

- Athletic Program: (Michelle Cline)  
No report.
- Athletic Program Layout: (Michelle Shively)  
Pictures for the winter program are coming in very slow since they had to push tryouts back to follow the 2 week break between sports rule. Kathy has some of the photos with names and needs help reviewing to make sure they have names and spelling accurate. We will need someone to start learning this process to take over for Michelle.

- Athletic Program Sales: (Les & Julie Gicei)  
No report.
- Citrus Fruit Sales: (Kathy Drinko and Lynn Robie)  
Some extra boxes were ordered and all were sold. Only one November order was lost but we were able to fill it. Many are still asking for extras for December delivery but all 25 extra boxes ordered are spoken for. There were about 650 boxes ordered in Nov. and 470 in Dec. Need volunteers to help with the Dec. 12 delivery. We tried hard to get ready by 10:30. There were more boxes than last year but not as many as some Disney years in the past. Donated 10 boxes to Ronald McDonald house and 8 to Broadview Heights food bank in Nov plus four more in Dec. There were some online orders that didn't indicate a student to profit so those will be used to help a band member with Disney expenses. Send pictures from the donation deliveries to Amy and Michelle.
- Disney Raffle: (Dina Packard)  
No report.
- Endowment/Patrons: (Theresa Fallon)  
Theresa will try to get the updated list to Michelle soon for the Winter Program.
- Spirit Wear: (Rose Jonovich and Dina Packard)  
Spiritwear orders are in and will be delivered at the winter concert.
- Pancake Breakfast/Music in our schools event (Suzanne Orlando)  
At the meeting with Mr. Wyse, Mrs. Astey and Mrs. Jones, they decided it may not work to include the art with the music in our schools event. The Art Show and Vendor Fair will be moved to noon on Mar. 12. A Fashion Show will be at 5pm. The high school staff lot will be for handicap and senior citizens only.
- Easter Seals: (Nancy Randall)  
The truck will be parked at the school Mar. 12 to raise money for the band even though the athletic department now has a permanent collection bin. They will provide us with postcards to send to younger grades and Silver Sneakers, Oaks of Brecksville & Chippewa Place Retirement Community.

**Band Director's Report:** (Mr. Wyse/Mrs. Astey)

Holiday parade was good with decent weather. Brass & Woodwind Choirs will perform at nursing homes. Using the grant money that was awarded, adjunct faculty will be helping small groups every week until May. Disney commitment forms need turned in to directors by Fri, Dec. 12 and \$350 deposit needs paid to Great Day! Tours by Fri, Dec. 12. We still need a few more chaperones if any parents are interested. Cleveland Jazz Orchestra will perform Jan. 22 and we need to sell more than 375 tickets at \$10 each. We were able to sell about 800 for the Glenn Miller concert a few years ago. We will reach out to North Royalton, Tri-C jazz band and Lakeland. Dec. 5 is the deadline to advertise in the Brecksville and Broadview Heights magazines. Mimi's is online so just need to submit in the next 1-2 weeks. We will be printing the flyers and inviting senior centers and nursing homes to attend. We purchased 100 Sounds of the Stadium CD/DVD to get pricing and sold 94 so far. Just need to sell 2 DVDs (\$25) and 4 CDs (\$16) to break even.

**President's Report:** (Linda Begley)

Old Business:

Thanks to the Citrus committee for another successful sale. GoFundMe has a fee but you get the database of contact information for those that contribute, and thank you cards. It seems easier to use than Pledgling, CrowdRise, or Evite. The students have filmed the video and are now editing. Mr. Hudacek will talk to Mr. Ganley about purchasing naming rights for the new equipment truck. Linda made a motion to use Flyer in CJO programs and GoFundMe video and Kathy Drinko seconded it.

New Business:

CJO tickets are a great deal at \$10 since normal price is \$25 so tell everyone to come. There will be scanners to match printed tickets. We need some parade photos for newsletter & publicity.

**A motion to adjourn:** by Mary Brumbaugh & Katie Churchin

**Adjourned:** at 7:47 PM

Respectfully submitted by Heidi Ewing, 1/4/2016