

Brecksville-Broadview Heights High School  
Band Boosters Meeting Minutes 1/5/2016

The meeting was called to order in the Theory Room at 7:10 PM on Tuesday 1/5/2016 by President Linda Begley.

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

The minutes from the 12/1/2015 meeting were read and approved by a committee and will be posted on the website.

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

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

<u>Checking Account:</u>		<u>Endowment Savings:</u>	
Balance as of 11/30/15:	\$54,722.25	Balance as of 12/31/15:	<b>\$10,384.08</b>
Deposits:	\$10,115.00		
Disbursements:	-\$9,559.49	<u>Uniform Replacement Savings:</u>	
		Balance as of 12/31/15:	<b>\$76,254.31</b>
Balance as of 12/31/15:	\$55,277.76		
Adjusted Balance:	<b>\$42,330.75</b>		
PayPal Balance:	<b>\$1,389.45</b>		

The December balances were read. There were two large deposits recently from the citrus sales. Mary will be moving the Paypal balance so there is a zero starting balance as the pancake breakfast ticket sales begin. A new account was created for the GoFundMe equipment truck donations.

- Band Fees: (Paula Hradisky)  
No report.
- Bee Bucks: (Heidi Ewing)  
The November and December Citrus profits were added to the Bee Bucks accounts. There were 99 students earning \$4071 in Nov and 88 students earning \$2953 in Dec for a total of \$7024 citrus profits. This brings the new Bee Bucks balance to \$12,836.57. The next Disney mailing will go out soon with an insert for each band member showing the total amount for the trip, the deposit amount already paid, the Bee Bucks available and the final amount due by Feb. 12.

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

- Box Office/Ushers: (Theresa Fallon)  
Theresa will not be able to attend the event but has five volunteers lined up to sell and scan tickets on Friday, Jan. 22. Mrs. Astey will make sure the scanners are ready to go.

- Chaperones: (Carolyn Karkosiak and Sheri Fenton)  
No report.
- Drum Line: (Jackie Ross)  
Drumline is getting ready for the competitions and even practiced over winter break. They will continue with Tuesday & Thursday evening practices. First competition is Feb. 7 at Olentangy Liberty High School. There will be a pre-show for parents on Jan. 12. It was suggested that they also perform at the pancake breakfast and Mrs. Astey believes she can fit that into the schedule.
- Hospitality/Game Snacks: (Laura Kovach)  
Laura sent an email to the hospitality volunteers for food donations and help on Jan. 22. She priced Stancato's at \$5.99 for Chicken, Pasta, Salad & Bread but they also have a delivery fee. Kathy Drinko added that Antonio's is \$6.99 for the same and no delivery fee. Laura's sister donated drinks.
- Flagline: (Barb DelRoso & Grace Gaines)  
Grace was not able to attend the meeting but sent an email that Linda read thanking everyone for the Minnie Mouse gift that was delivered to Maddie in the hospital and for all those that helped Maddie during the football season.
- Newsletter: (Michelle Shively)  
Please take pictures at CJO and send to Michelle for the next newsletter.
- Webmaster: (Janice Schenk)  
No report.
- PSO: (Michele Mihalich)  
Joe Madak is the new interim Superintendent and started January 1. He was previously the interim superintendent for Revere Local Schools. Michelle distributed copies of the 2016-17 school calendar. She mentioned the Kalahari discount date is Feb. 11 and the MIM event is on Feb. 27. She also promoted purchasing \$70 tickets to the Beach Ball Fundraiser on Mar.12. Will the CJO concert be advertised on the cities electronic boards on Route 82?
- Publicity: (Amy Studer)  
The Broadview Journal & Brecksville Magazine did not run the CJO advertisement but we are still hoping others did.
- Sr. Night: (Renee Waite)  
No report.
- Swarm Board & Decorations: (Jackie Ross)  
Jackie will do the swarm board in March with "Music Lifts You UP" using the UP movie theme.

- Uniforms: (Denise Eder/ Cheryl Dunphy/Lori Reagan/Lori Losi)  
Lori Reagan submitted a uniform budget for next year. A blind stitch hemming machine was donated by Lori Reagan & Rima Julien.
- Yard Signs: (Lori Samhric and Ann Marie Williams)  
No report.
- Band Alumni: (open)  
No report.

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

- Athletic Program: (Michelle Cline)  
We will need 2-3 people to sell ads for next year's programs this summer. There are just three that receive free advertising based on large donations - Cleveland Clinic, Woodard, and Great Day! Tours.
- Athletic Program Layout: (Michelle Shively)  
No report.
- Athletic Program Sales: (Les & Julie Gicei)  
Seventy-five winter programs were printed and are being sold for \$5 each.
- Citrus Fruit Sales: (Kathy Drinko and Lynn Robie)  
It was a good sale. We have had larger sales in the past but it was still a nice profit of over \$5000 to the boosters. Kathy will be checking with Chris Collier to see if our two possible delivery dates for 2016 (Nov. 19 and Dec. 10) will work for Florida Indian River Grove. She would like to move next year to all online purchases and eliminate the extra work that was required to manually add together the paper and online orders.
- Disney Raffle: (Dina Packard)  
No report.
- Endowment/Patrons: (Theresa Fallon)  
Theresa just submitted \$405 in donations from five families.
- Spirit Wear: (Rose Jonovich and Dina Packard)  
Items were distributed at the Winter Concert but there are still two boxes of spirit wear that need picked up by students.
- Pancake Breakfast/Music in our schools event (Suzanne Orlando)  
Linda Begley has started requested donations online from businesses like Swings 'N Things and Fun N Stuff. This year the Art Show and Fashion Show will be added later in the day.

- **Easter Seals:** (Nancy Randall)  
The next step is to send postcard reminders to bring clothing & household donations to the truck on Mar. 12.

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

Mr. Wyse reminded us of upcoming dates to remember - Jan.12 mid-terms, Feb. 6 Solo & Ensemble has about 45 students participating at no charge unless they withdraw, Jan. 22 is deadline for auditions for scheduling (all 8-12th graders need to submit recordings). He passed out CJO flyers for everyone to hang at businesses. Disney room sign-ups were yesterday and just a few were incomplete rooms of 4. The chaperone lists will be put together then the bus lists and packets for the Feb. 8 chaperone meeting. The Feb. 22 Disney meeting is mandatory for each student participating and at least one parent. The medical forms and itinerary will be mailed Jan.11.

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

Old Business:

Thanks to the Citrus team for a great sale. GoFundMe video is complete and the account is created so we are ready to go live and ask for donations to replace the equipment truck. Mr. Hudacek is obtaining tentative price estimates. Mr. Hedrick, an orchestra parent, is helping us with the tentative price estimates for the cost to wrap a truck with the logo. Linda will be meeting with the transportation department to discuss the details of the purchase.

New Business:

A nominating committee has been formed with Theresa Fallon as the chair and two others. We would like to get a list of the eighth grade parents to see if there are any interested in chairing committees next year. If any current members are interested in a position, please let Theresa know. Each current chair should submit a budget idea for next year as well as a one page "Tips of the Trade" summary of the position. There will be a drawing for the Senior Banner at the Spring Banquet.

**A motion to adjourn:** by Mary Brumbaugh & Jackie Ross

**Adjourned:** at 8:00:00 PM

Respectfully submitted by Heidi Ewing, 1/20/16