

## Brecksville-Broadview Heights High School Band Boosters Meeting Minutes 2/2/2016

The meeting was called to order in the Theory Room at 7:10 PM on Tuesday 2/2/2016 by 1<sup>st</sup> Vice President Amy Zajac.

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

The minutes from the 1/5/2016 meeting were read and approved by a committee and are posted on the website.

Volunteers to proof read this meeting's minutes: Lori Losi and Theresa Fallon

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

#### Checking Account:

Balance as of 1/1/16: \$55,277.76  
Deposits: \$ 5,112.00  
Disbursements: \$ 2,594.71  
  
Balance as of 1/31/16: \$57,795.05  
Adjusted Balance: \$44,848.04  
PayPal Balance: \$ 1,389.45

#### Endowment Savings:

Balance as of 1/31/16: \$10,384.24

#### Uniform Replacement Savings:

Balance as of 1/31/16: \$76,261.56

A new account was created for the GoFundMe equipment truck donations with \$100 starting balance. The EFT from GoFundMe will be on the 15th of each month or more often if needed.

- **Band Fees:** (Paula Hradisky)  
No report.
- **Bee Bucks:** (Heidi Ewing)  
The Bee Bucks balance is still \$12,836.57 until the payment is made to Great Day! Tours. The final Disney payment is due by Feb. 12.

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

- **Box Office/Ushers:** (Theresa Fallon)  
CJO sales were good. Next events are May 2,3,4 for the Cleveland Youth Wind Symphony concerts.
- **Chaperones:** (Carolyn Karkosiak and Sheri Fenton)  
Chaperones are needed for the Memorial Day parades on May 30. Sheri wanted to thank Lori Losi in person for helping update the name tags in the fall.
- **Drum Line:** (Jackie Ross)  
An email was just sent to the drumline parents letting them know that since Sunday, Feb. 7 didn't work, another performance was scheduled for Mar. 12 at Licking Valley HS. The second performance is Mar. 19 at Firestone in Akron.

- Hospitality/Game Snacks: (Laura Kovach)  
Laura will need donations for eighth grade night in May.
- Flagline: (Barb DelRoso & Grace Gaines)  
The Princess Bee-Line Flag Clinic registration flyer is posted. Practice will be March 5 from 9am-noon at the HS band room for students Kindergarten - 5th grade. Performance will be at the Pancake Breakfast on March 12. The cost is \$25 and due by Feb. 22. Registration will be limited to first 30.
- Newsletter: (Michelle Shively)  
February newsletter went out on January 31.
- Webmaster: (Janice Schenk)  
Janice updated the website with both the newsletter and meeting minutes.
- PSO: (Michele Mihalich)  
Michelle said all are welcome to attend the Thursday PSO meeting and the March 3 brunch. Reminders - No School Feb. 12 and 15, Middle School performance of Alice in Wonderland on March 5 and 6, Beach Ball on Mar. 12 with a discounted price if tickets are purchased by Feb. 14.
- Publicity: (Amy Studer)  
We are hoping to find a volunteer to work along with Amy to do the publicity for next year. Please let us know if you are interested.
- Sr. Night: (Renee Waite)  
No report.
- Swarm Board & Decorations: (Jackie Ross)  
Jackie will be doing the Swarm Board in early March with "Music Lifts You UP" using the UP movie theme. She also would like someone to help with this next year.
- Uniforms: (Denise Eder/ Cheryl Dunphy/Lori Reagan/Lori Losi)  
Sheyenne Uhlir and Rima Julien will be added to the uniform committee for next year. Kathy Holland & Lisa Karakostas will be added to help Lori Losi with summer uniforms. The committee has been busy packing hats in new containers for the Disney trip in March. Volunteers will be needed to help sell white gloves for \$3 and used Dinkles for \$10 at the Feb. 22 Disney meeting. The balcony doors will be locked so all will pass the sale tables on the lower level. They will need 2 tables and 4 parents at each at 6:30pm. Everyone (except percussion/front ensemble) should have a brand new pair of gloves for Disney. This will be the last time they will be sold before the trip.
- 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)  
No report.

- Athletic Program Layout: (Michelle Shively)  
Nothing to report since the layout is done.
- Athletic Program Sales: (Les & Julie Gicei)  
Kathy said there are still a few winter programs left for \$5 each.
- Citrus Fruit Sales: (Kathy Drinko and Lynn Robie)  
Kathy had nothing to report since the sale is complete.
- Disney Raffle: (Dina Packard)  
Dina had nothing to report since the raffle is complete.
- Endowment/Patrons: (Theresa Fallon)  
Theresa had another \$150 from patrons to submit to treasurer.
- Spirit Wear: (Rose Jonovich and Dina Packard)  
Rose said all spirit wear orders were picked up. There was a request to sell spirit wear at the Pancake Breakfast but there is no inventory and it is not just a band event.
- Pancake Breakfast/Music in our schools event (Suzanne Orlando)  
Flyers are printed and ready for Lori Losi & Carolyn Karkosiak to post. They mentioned it might be a good idea to wait until Ticket to Broadway is over then replace those signs with the breakfast signs. A small breakfast (2 pancakes & 1 sausage) will be \$5 and a large breakfast (3 pancakes & 2 sausage) will be \$8 with volunteers eating free. The Art Show will be at noon in the center hall with a Cityscape and Live art. The Easter Seals truck will be in the Middle School parking lot for cloth donations. A Save the Date flyer will be in all music programs and 8x11 flyers at all Elementary, Central & Middle school offices for parents to take. Can the directors please request advertising on the digital sign at front of Middle School? Suzanne will check to see if that was already done. The proceeds from the breakfast will be used for Technology updates which might include Middle School sound systems in choir & instrument Rooms, projector & screen in auditorium, electric pianos in practice rooms.
- Easter Seals: (Nancy Randall)  
The band flyer will say if you are not able to donate Mar. 11 or 12 then donate at permanent Athletic bins. Truck holds approximately 1250 bags and we can earn about \$3000 if filled. Nancy will need help with advertising and volunteers Friday from 5pm-9pm and Saturday from 8am-4pm.

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

Congratulations to Nick Mihalich who performed with the 2016 OMEA All-State Band. Mr. Wyse performed twenty years ago with the 1996 OMEA All-State Band so it brought back great memories. Thanks to Laura Kovach for putting together the meal for the HS jazz band and CJO members. It was a great experience and we at least broke even from the Cleveland Jazz Orchestra concert. Solo & Ensemble is Feb. 6. The jazz band will open the Ticket to Broadway performance Feb. 27. The jazz band will perform Mar. 18 at the Lakeland Jazz Festival. Band Camp Dates will be Aug. 1-5 from 8am-noon and Aug. 8-12 from 8am-3pm and 6pm-9pm. He is

working on scheduling the band to play the National Anthem in the fall at an Indians game. He has also contacted Chris Hope to try to schedule the band to play at an OSU skull session where the band plays at a pep rally in St. John Arena before an OSU football game as the football team and OSU Marching band enter. They try to do this every four years. Disney chaperone meeting is Feb. 8. Please bring all forms and meds to the Feb. 22 Disney meeting. There will be two practices before the Disney trip on Monday, March 14 and 21 from 6-9pm. There is a conflict with several that also have a mandatory Confirmation meeting March 14 from 7-9pm. Mr. Wyse will contact the church to work out details. Eighth grade night was moved from May 26 to May 19 since it interfered with the Middle School awards banquet on May 26. A new summer uniform shirt was discussed with a more modern dri-fit polo either red with white or black side insert. Rose Jonovich, Lori Losi and Lori Reagan are requesting pricing quotes. Lori Losi made a motion to change shirt for 16-17 marching band, Rose Jonovich seconded the motion and no one opposed the motion. Rick Berdine asked Mr. Wyse if the band would consider leasing an equipment truck which would cost less than a purchase and could be a newer model. Some questions about this option - how would shelving be handled for the instruments, could we add a removable magnetic sign, what would happen with the GoFundMe money that was already raised? Preference is probably still to purchase an equipment truck. Liberty Ford and Barberton are working on pricing. Kathy Richards suggested we could purchase from Liberty if they agreed to return for a Ford Drive One fundraiser. Linda will also be asking new businesses in the area (University Hospitals) to advertise and existing (ProgressBook). Some companies will match donations so make sure you ask. Twitter is a good way to get the word out.

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

Old Business:

The Nominating Committee of Theresa Fallon, Amy Zajac and Lori Reagan will need to submit nominations for the six board positions (President, 1st Vice President, 2nd Vice President, Secretary, Treasurer and Assistant Treasurer) to the Executive Committee a minimum of two weeks prior to the May 5 meeting and election.

New Business:

Committee Chairs were asked to please submit a one page summary with "Tips of the Trade" to help the next Committee Chair. The Webmaster does not do much now that the website is up and running. The Secretary or band directors could just post the Minutes and Newsletters. A motion was made by Janet Donnella and approved by attendees to remove this committee. The By-laws will be revised to include website updates in the Secretarial duties. It has been more and more difficult to get newsletter articles. Mr. Wyse will review with the Student Officers to possibly move this to a smaller production by the students instead of the parents with an article from director, booster president, and some photos. This year we may add an FAQ brochure for the eighth grade parents that could be re-used. Suggested items to include were parent tips, student tips, and a place for notes. Mrs. Astey said they are going to try and incorporate the High School student leadership into the March concert for the 7th & 8th grade bands. There are about 65 in the 8th grade this year and it is great for them to be able to start meeting and interacting with high school students before band camp. Janet Donnella will be working to put together a vendor fair like the old GoShow. The Sounds of the Stadium night was suggested as a possible date but some expressed concern that many may be coming straight from work and have

difficulty getting there early enough to have time to visit the vendors. Options for vendors may be to either pay for a table, give a donation, or contribute a percent of their sales. Linda asked if Choir & Orchestra uniforms should be sent with the Band uniforms to be dry cleaned but parents said that was not necessary since they already have a process and discounted rate.

**A motion to adjourn:** by Kathy Drinko & Jackie Ross

**Adjourned:** at 8:37pm PM

Respectfully submitted by Heidi Ewing, 2/9/2016