

Brecksville-Broadview Heights High School Band Boosters Meeting Minutes 3/1/2016

The meeting was called to order in the Theory Room at 7:10 PM on Tuesday 3/1/2016 by President Linda Begley.

Secretary's Report: (Heidi Ewing)

The minutes from the 2/2/2016 meeting were read and approved by a committee and are posted on the website.

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

Treasurer's Report: (Mary Brumbaugh)

Checking Account:

Balance as of 2/1/16 : \$57,795.05
Deposits: \$ 3,269.35
Disbursements: \$-6,468.83

Balance as of 2/29/16: \$59,882.38
Adjusted Balance: \$46,935.37
PayPal Balance: \$ 250.26

Endowment Savings:

Balance as of 2/29/16: \$10,384.42

Uniform Replacement Savings:

Balance as of 2/29/16: \$76,269.31

There was \$4,029.25 deposited from the GoFundMe truck fundraiser. There was only \$52 in online pancake ticket sales.

- 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.

Program Committee Reports: (Amy Zajac)

- Box Office/Ushers: (Theresa Fallon)
No report.
- Chaperones: (Carolyn Karkosiak and Sheri Fenton)
No report.
- Drum Line: (Jackie Ross)
Drumline will perform March 12 at Licking Valley High School and March 19 at Firestone.
- Hospitality/Game Snacks: (Laura Kovach)
No report.

- **Flagline: (Barb DelRoso & Grace Gaines)**
The mini clinic was cancelled since there was not enough interest. Kathy Richards mentioned that participation was also very low for the President's day mini cheer clinic. No flyers can be printed and given to students only emails about Flyer Central. As a fundraiser they may allow us to send a flyer but we would need permission.
- **Newsletter: (Michelle Shively)**
No report.
- **Webmaster: (Janice Schenk)**
Janice posted the February meeting minutes and newsletter.
- **PSO: (Michele Mihalich)**
Michelle mentioned the new school website is now live. There will be an open house for PSO Thursday at 9:30am. Alice in Wonderland is Mar. 5 at Middle School and tickets are \$5. The Pancake Breakfast and Beach Ball fundraisers are both on Mar. 12. March 23 is the end of the grading period and spring break starts the next day.
- **Publicity: (Amy Studer)**
The Broadview Hts Journal had articles on the Pancake breakfast and Easter Seals truck.
- **Sr. Night: (Renee Waite)**
No report.
- **Swarm Board & Decorations: (Jackie Ross)**
Jackie will put the Swarm Board up on Mar. 11 and take down on Mar. 22. The decorations will then go on the students' lockers for the Disney send off.
- **Uniforms: (Denise Eder/ Cheryl Dunphy/Lori Reagan/Lori Losi)**
They looked at new summer uniform shirts and have narrowed the selection. There will be samples to make final decision. The cost is about \$17 which would raise the summer uniform about \$7 or \$8. Lori is not convinced that all have clean white gloves for Disney so they will be selling at the Mar. 14 evening practice. They will also need to fit 3 exchange students for a marching uniform for Disney. Emery will not need a marching uniform since he will just walk beside the band with the directors. Reminder to pickup uniforms at On the Spot and check for missing buttons. There will not be any repairs the day of the trip. The uniform should be removed from the wire hangers and put back on the wood hanger. Pack Dinkles, black shirt, black socks and white gloves in garment bag with uniform. Hats and plumes will be packed separate but tubas should have their berets. Long hair must be off collar. Bernie from On the Spot donated four more Z racks.
- **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)
Kathy said they are still looking for 2-3 volunteers to help next year. The Boys Varsity Basketball team is in the playoffs.
- Athletic Program Layout: (Michelle Shively)
No report.
- Athletic Program Sales: (Les & Julie Gicei)
No report.
- Citrus Fruit Sales: (Kathy Drinko and Lynn Robie)
No report.
- Disney Raffle: (Dina Packard)
No report.
- Endowment/Patrons: (Theresa Fallon)
No report.
- Spirit Wear: (Rose Jonovich and Dina Packard)
No report.
- Pancake Breakfast/Music in our schools event: (Suzanne Orlando)
Art show is the same day at noon but the hall will be open at 8am.
- Easter Seals: (Nancy Randall)
The truck will be parked by the tennis courts Friday from 5pm-9pm and Saturday from 8am-4pm. We need donations which will be sorted. The good items go to stores for four days then to Africa. The dirty or torn items will be recycled.

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

The concert Thursday will have guest feedback from Marva Sickinger. No official adjudication just notes while sitting in balcony. Yearbook pictures will also be taken. March 12 the fifth grade band will perform "When Saints Go Marching In" with the High School Wind Ensemble. The High School & Middle School Jazz bands will also perform together. Disney marching practices on Mar. 14 & Mar. 21. March 18 is the Lakeland Jazz Fest. March 28 band leaves for Disney. The jazz band opened for the Ticket to Broadway show. The band will play the National Anthem at the Cleveland Indians baseball game on Saturday 9-3-16 (Labor Day weekend) for those who want to participate. The band will also play at the Oct. 1 OSU Skull Session. Dr. Christopher Hoch has been serving as Interim OSU director and was recently named Director. A jazz band performance and MIM performance will be raffled off at the Beach Ball fundraiser March 12.

President's Report: (Linda Begley)

Old Business:

GoFundMe is up to \$5000. The Matusek podium needs replaced since it is being used daily for classed instead of just for concerts. Pancake breakfast funds will be used to purchase material and Mr. Matusek will build 2 more then we will add a plaque. We may add truck donation boxes at concerts. Please let the nominating committee know if interested in a position.

New Business:

Large coffee pots will be purchased to be used by band, orchestra, vocal, cross country, and speech & debate. For next year, consider the students doing a short newsletter.

A motion to adjourn: by Suzanne Orlando & Terri Speck

Adjourned: at 8:10pm PM

Respectfully submitted by Heidi Ewing, 4/4/2016