

Brecksville-Broadview Heights High School
Band Boosters Meeting Minutes 4/5/2016

The meeting was called to order in the Theory Room at 7:05 PM on Tuesday 4/5/2016 by President Linda Begley.

Secretary's Report: (Heidi Ewing)

The minutes from the 3/1/2016 meeting were read and approved by a committee and are posted on the website.

Volunteers to proof read this meeting's minutes: Theresa Fallon and Sheyenne Uhlir

Treasurer's Report: (Mary Brumbaugh)

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|--------------------------|-------------|-------------------------------------|-------------|
| <u>Checking Account:</u> | | <u>Endowment Savings:</u> | |
| Balance as of 3/1/2016: | \$59,882.38 | Balance as of 3/31/2016: | \$10,384.60 |
| Deposits: | \$ 1,048.00 | | |
| Disbursements: | \$12,105.48 | <u>Uniform Replacement Savings:</u> | |
| | | Balance as of 3/31/2016: | \$76,277.06 |
| Balance as of 3/31/2016: | \$45,009.09 | | |
| Adjusted Balance: | \$43,014.08 | | |
| PayPal Balance: | \$ 500.87 | | |

After receiving another \$567.19 from GoFundMe, there was \$4383 transferred to the truck account. Another \$100 will be added in April. Uniform and Endowment accounts just continue to add interest. Once the final pancake payments are made the proceeds will go to the school to purchase the new technology for the music departments. The checking account has about \$43,000 but we still need to transfer the \$11,000 that is added each year to the uniform account.

- Band Fees: (Paula Hradisky)
No report.
- Bee Bucks: (Heidi Ewing)
After the payment of \$10,952 to Great Day! Tours, there are 34 students with balances totaling \$1,890.57. An email will be sent to those students to see if they want to use for the band banquet.

Program Committee Reports: (Amy Zajac)

- Box Office/Ushers: (Theresa Fallon)
We host the three night CYWS (Cleveland Youth Wind Symphony) May 2-4. We sell tickets and get the profits from this event. Theresa has volunteers lined up to help.
- Chaperones: (Carolyn Karkosiak and Sheri Fenton)
Sheri Fenton & Suzanne Orlando are set for next year.

- Drum Line: (Jackie Ross)
Indoor Drumline is finished for the season. They had good performances at both Licking Valley High School and New London High School. They had a meeting to discuss ideas for next year.
- Hospitality/Game Snacks: (Laura Kovach)
Laura had a sign-up for donations for 8th grade night which is Thursday, May 19.
- Flagline: (Barb DelRosso & Grace Gaines)
Flagline auditions for 2016-17 will be May 25. Practices will be May 16-20 and 23-24. Lid Lights donated the lights for the flag poles for the Disney parade and will get a free ad in the next athletic program.
- Newsletter: (Michelle Shively)
Articles and photos are needed by Wednesday, April 20.
- Webmaster: (Janice Schenk)
No report.
- PSO: (Michele Mihalich)
Michele reported there is a PSO meeting Thursday, April 7 at 9:30am. The new superintendent will be Joelle Magyar. She is currently the Assistant Superintendent at Mayfield Hts. The jazz band will play at the Brecksville United Methodist Church at 7:30 on April 9. There are many executive board positions at all of the schools still open. The Disney videos that were given to Jeff will be compiled soon.
- Publicity: (Amy Studer)
No report.
- Sr. Night: (Renee Waite)
No report.
- Swarm Board & Decorations: (Jackie Ross)
The swarm board was taken down and the decorations will be added to the lockers before the May concert.
- Uniforms: (Denise Eder/ Cheryl Dunphy/Lori Reagan/Lori Losi)
All marching uniforms are ready to be checked in and sent to be dry cleaned. Lori Losi suggested a new summer uniform shirt. It is a dri-fit red polo with white and black on the sides. It can either be embroidered or silk screened depending on price. The summer uniform cost (for shirt & shorts) previously was \$30 and will go to \$40. Lori Losi made a motion to change the summer uniform shirt, Amy Zajac seconded the motion and all were in favor. The motion passed by the majority vote and the new polo will be used starting with the Cedar Point 2016 event. The shorts will not change. Incoming eighth graders and those new to band will need to purchase both the polo and shorts. Existing

band members will just need to purchase the new polo shirt. Bee Bucks can be used for this mandatory item.

- 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 are still looking for two volunteers to sell ads this summer and Kathy Richards will help and mentor this committee.
- Athletic Program Layout: (Michelle Shively)
Michelle has agreed to do the layout for the programs for one more year.
- Athletic Program Sales: (Les & Julie Gicei)
No report.
- Citrus Fruit Sales: (Kathy Drinko and Lynn Robie)
No report.
- Disney Raffle: (Dina Packard)
Linda asked how the Disney donation was obtained and if someone needs to contact Great Day! Tours for the next trip. They said the donation came about when the business was asked to purchase advertising in the program and agreed to donate two complete trips for 2016.
- Endowment/Patrons: (Theresa Fallon)
There was another \$125 collected from patron donations. She will send endowment information to Mrs. Astey to include in the senior communication.
- Spirit Wear: (Rose Jonovich and Dina Packard)
No report.
- Pancake Breakfast/Music in our schools event (Suzanne Orlando)
Suzanne reported there were over 1000 tickets sold for the pancake breakfast. And over \$8000 was raised for the music departments. There will be a wrap-up meeting on March 6.

- **Easter Seals:** (Nancy Randall)
A total of 10,400 pounds were collected for Easter Seals and the \$2035 will go towards the truck fund. The donation jar also collected \$20 for the truck fund. All donors received a flyer to bring future donations to the permanent athletic bins at the Middle School.

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

The Disney trip was great and no bus breakdowns this year. The bands watched many of the videos from parents during class Monday. They were very prepared and sounded the best ever. Mr. Wyse thanked all of the chaperones and volunteers that helped make the trip a success.

Some upcoming dates:

- Apr. 27 Tri-C Jazz Fest
- May 2-4 CYWS Concerts
- May 5 Spring Band Concert where all bands will play Aladdin together, the seniors will be acknowledged and Stars & Stripes will be played
- May 6 leadership online applications for squad leaders, section leaders and drum majors
- May 9 CYWS auditions for next year are at the high school
- May 19 is 8th grade night
- May 23 Band Banquet
- May 28 Graduation and the 2016-17 Wind Ensemble performs
- May 30 Memorial Day parades and seniors are encouraged to participate but not required

The projections for future marching bands are not declining yet even though overall high school enrollment is going down. If all of the current band members return:

- 2016-17, there will be 280 members
- 2017-18, there will be 305 members
- 2018-19 there will be 343 high school band members.

President's Report: (Linda Begley)

Old Business:

GoFundMe is up to \$5065. Some of the pancake proceeds will be used for material for the new podiums that Matusek volunteered to build.

New Business:

Thank you to the Disney Chaperones. Linda's bus had a student volunteer to do trash so he became their Trash Captain and did a great job keeping the bus very clean. The Castellucci's did all of the meds for the trip and are amazing! They will get a thank you from the band boosters. The Band Booster Board members will meet in April to review the budget for next year. Each committee needs to submit budget requests by next week.

The nominating committee of Theresa Fallon, Amy Zajac and Lori Reagan met and nominated the following for the 2016-17 Band Booster Board positions:

- President - Kathy Drinko
- 1st VP - Amy Zajac
- 2nd VP - Rose Jonovich
- Secreatry - Heidi Ewing
- Treasurer - Katie Churchin
- Asst Treasurer - Kelly Petros

The band boosters will vote for the board positions at the May meeting and those elected will be installed at the June meeting. There is a gift card from returns to GFS after the pancake breakfast. We discussed possibly purchasing cookies and ice cream for after the May concert.

A motion to adjourn: by Suzanne Orlando and Jackie Ross

Adjourned: at 7:55pm PM

Respectfully submitted by Heidi Ewing, 4/22/2016