

**Brecksville-Broadview Heights High School  
Band Boosters Meeting Minutes 5/3/2016**

The meeting was called to order in the Theory Room at 7:05 PM on Tuesday 5/3/2016 by President Linda Begley.

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

The minutes from the 4/5/2016 meeting were read and approved by a committee and will be posted on the website.

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

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

Checking Account:

Balance as of 4/1/2016:	\$45,009.09
Deposits:	\$ 339.00
Disbursements:	\$ -677.10
 Balance as of 4/30/2016:	 \$44,648.29
Adjusted Balance:	\$42,763.72
PayPal Balance:	\$ 500.87

Endowment Savings:

Balance as of 4/30/2016: \$10,384.76

Uniform Replacement Savings:

Balance as of 4/30/2016: \$76,284.31

There is \$4,635.44 in the truck account. Interest was added to the Uniform & Endowment accounts.

- **Band Fees:** (Paula Hradisky)  
No report.
- **Bee Bucks:** (Heidi Ewing)  
There are 11 seniors with balances totaling \$ 531.20. Balances can be used toward the student ticket only to the banquet.

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

- **Box Office/Ushers:** (Theresa Fallon)  
The CYWS concert is tonight. Volunteers are selling tickets.
- **Chaperones:** (Carolyn Karkosiak and Sheri Fenton)  
There were 12 volunteers that said they could help with parade. We only need a couple to walk with band and bring meds and water. We will need volunteers to have water at the Brecksville Cemetery and the Broadview Hts Rec Center.
- **Drum Line:** (Jackie Ross)  
Drumline is all finished for the year.
- **Hospitality/Game Snacks:** (Laura Kovach)  
Laura asked for milk & juice donations for the Memorial Day parade bagel breakfast.

- **Flagline:** (Barb DelRoso & Grace Gaines)  
The flagline clinics will be May 16 – May 24 from 3-5pm. Auditions are May 25 and results will be posted May 26.
- **Newsletter:** (Michelle Shively)  
The newsletter went out April 25.
- **Webmaster:** (Janice Schenk)  
Janice will pass information to Heidi to update the website with the meeting minutes. She left the setup for repeat items like the pancake breakfast so it is fast & easy to make live again as needed.
- **PSO:** (Michele Mihalich)  
After-prom is still in need of donations and volunteers.
- **Publicity:** (Amy Studer)  
The photo of the Easter Seals check was sent out to the different media sites.
- **Sr. Night:** (Renee Waite)  
No report.
- **Swarm Board & Decorations:** (Jackie Ross)  
Jackie posted the locker decorations last week.
- **Uniforms:** (Denise Eder/ Cheryl Dunphy/Lori Reagan/Lori Losi)  
All marching band uniforms have been cleaned. The concert uniforms will go to the cleaner next. The summer uniform polo will have a 3x3 Marching Bee embroidered logo and will be under \$20. The commitment form will ask for both a T-shirt size and polo size. Flagline will get a women's cut polo with a V-neck and no buttons.
- **Yard Signs:** (Lori Samhric and Ann Marie Williams)  
No report.
- **Band Alumni:** (open)  
Theresa Fallon volunteered to chair this committee.

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

- **Athletic Program:** (Michelle Cline)  
Margie Mueller volunteered to help with the ads this summer.
- **Athletic Program Layout:** (Michelle Shively)  
No report.
- **Athletic Program Sales:** (Les & Julie Gicei)  
No report.
- **Citrus Fruit Sales:** (Kathy Drinko and Lynn Robie)  
George & Marianne Pilat volunteered to chair this committee.

- **Disney Raffle:** (Dina Packard)  
Dina made a motion that if a Disney trip is not donated to raffle for the 2016-17 school year, the band boosters will donate one free trip to be raffled in 2016-17. Katie Churchin seconded and all were in favor so the motion was approved.
- **Endowment/Patrons:** (Theresa Fallon)  
Endowment request was sent out to seniors.
- **Spirit Wear:** (Rose Jonovich and Dina Packard)  
No report.
- **Pancake Breakfast/Music in our schools event** (Suzanne Orlando)  
Mr. Cocchiola setup a separate account for the Pancake breakfast so the band will not have to handle anything for next year. There is one more invoice to pay then Mary should be ready to send the check to the school. This year's proceeds will go toward a sound system for the Middle School instrument room, a sound bar for Central, jam box for Hilton, iPad and sound bar for Middle School, new amps for orchestra and jazz band, and additional podium for high school daily use.
- **Easter Seals:** (Nancy Randall)  
The Easter Seals check is in and was just given to Mary to deposit.

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

Mr. Wyse said the CYWS typically brings in about \$3000 each year. The May commitment letter will be mailed to each band student with a request to complete an online form and submit the Booster Fee. The banquet invitation will be included with pricing at \$12 if submitted by Monday, May 14 or \$15 after. The tentative dates for next school year will be included along with information on the uniform fitting night & fees - \$25 instrument rental and new summer polo. The band was invited to play the National Anthem at the Indians baseball game on Saturday, Sep. 3. On Oct. 1 the band will travel to Columbus to play at the OSU skull session in St. John arena along with the OSU & Rutgers college bands before the football game. There are a few marching bee alumni that are in the OSU marching band. The flagline and drumline will have auditions in May. Application for all leadership positions will be due soon. Jazz in the Falls with Wayne Berjeron in Cuyahoga Falls to perform during dinner break. The jazz band will have a recording session on May 18 at UMC. Order forms will be available soon. There was a \$200 profit from the jazz performance at the United Methodist Church. At the Beach Ball fundraiser, a jazz performance was auctioned off to Cole Federman & Miranda Burdick (both in Middle School). The performance dates will be determined later. Spring concert is Thursday and students need to bring a change of clothes and leave the concert uniform at the school (in the red garment bag) after the performance. Practice for commencement starts next week. Those in Concert Winds for 2016-17 will perform at graduation on May 28. Do we want the Cleveland Jazz Orchestra to come back again next year? There were about 400 attendees last year that enjoyed the performance and it is a great experience for the students. Theresa Fallon made a motion to bring back CJO, Janice seconded the motion and all were in favor. We will try to book for Friday, April 28, 2017. We will pay the flat rate of \$3780, use our online ticket sales and look for sponsorships. Lori Losi volunteered to head this up along with a jazz parent. The jazz band will audition for the OMEA State Conference. If selected, they will perform Feb. 3 or 4, 2017 at the State Convention in Cleveland.

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

### Old Business:

Linda received an email from CVCC asking if we would be interested in running a pancake breakfast at their 45th anniversary celebration on Aug. 31. Since we already have the March pancake breakfast, maybe they could contact local boy scouts to see if they might be interested. Officers will be at the May 19 meeting for eighth graders and other band boosters are welcome to join us. Please submit committee tips to officers to pass on to the next committee chair. There are only 12 good microphones with new sound system in high school auditorium. The old sound system has 12 bad microphones. We could really use about 18 more for the productions. Can robotics team repair or rewire the old microphones? Lori made a motion and all were in favor of selling the surplus of used Dinkles at uniform fitting night for \$5 (first come - first served). We need to keep approximately ten pairs of mens and ten pairs of womens as spares in case they are needed at a performance. Any remaining Dinkles will be donated.

Linda made a motion to approve the slate of officers presented by the nominating committee of President - Kathy Drinko, 1st VP - Amy Zajac, 2nd VP - Rose Jonovich, Secretary - Heidi Ewing, Treasurer - Katie Churchin, Assistant Treasurer - Kelly Petros. Theresa seconded the motion and all were in favor. The GoFund Me account will continue and we would like the students to make a second video to continue promoting. After discussing the truck replacement, Linda made a motion to fund the purchase of a replacement equipment truck using the \$7,000 already raised as a down payment and continue to make payments over the next five years until paid off. The school district will purchase the new truck for approximately \$30,000. Lori Losi seconded the motion and all were in favor.

### New Business:

Mary Brumbaugh made a motion to elect the slate of officers for the 2016-17 school year. All were in favor and the new officers will be installed at the next meeting. Because of the loss of the Ford Drive One fundraiser, we will need to make up the difference by raising the booster fee from \$75 to \$100 to cover expenses. These include band camp instructors, T-shirts, snacks, bagels, dry cleaning, and music. A motion was made to increase the booster fee to \$100 and all were in favor. The fee will be due by May 20. A big expense last year was cups. Dean's supply off 77 at Woodland by Tri-C may have cheaper cups than Sam's which was \$10 for 600 of the 9oz paper cups. Janice mentioned that a \$100 booster fee is really not that high. She knows someone in the St. Louis band which has 80 kids and they pay \$700. Linda thanked everyone who has helped her over the past two years. It went fast and is almost over. The last meeting will be a potluck dinner on May 31 in the cafeteria at 6:30pm. The new officers will be inducted, the budget approved and the senior parents recognized. Lori Losi thanked all that helped Sam with his Eagle Scout fundraiser dinner by working, performing and attending. He hopes to have the signs up by June. Mr. Wyse thanked the outgoing officers (Linda Begley & Mary Brumbaugh) for all of their work.

**A motion to adjourn:** by Linda Begley and Katie Churchin

**Adjourned:** at 8:15pm PM

Respectfully submitted by Heidi Ewing, 5/30/2016