

Brecksville-Broadview Heights High School
Band Boosters Meeting Minutes 12/6/2016

The meeting was called to order in the Theory Room at 7:03 PM on Tuesday 12/6/2016 by President Kathy Drinko.

Secretary's Report: (Heidi Ewing)

The minutes from the 11/1/16 meeting were read and approved by a committee and are posted on the website.

Volunteers to proof read this meeting's minutes: Kelly Petros, Theresa Fallon

Treasurer's Report: (Katie Churchin & Kelly Petros)

<u>Checking Account:</u>		<u>Endowment Savings:</u>	
Balance as of 10/31/2016:	\$39,026.33	Balance as of 11/30/2016:	\$10,661
Deposits:	\$ 559.16		
Disbursements:	\$ 2,346.55	<u>Uniform Replacement Savings:</u>	
		Balance as of 11/30/2016:	\$8,7344.27
Balance as of 11/30/2016:	\$37,238.94		
Adjusted Balance:	\$34,794.42		
PayPal Balance:	\$ 3,583.04		

The truck account has a balance of \$2,791.

- Band Fees: (Paula Hradisky)
No report.
- Bee Bucks: (Heidi Ewing)
I have not yet updated the citrus earnings.

Program Committee Reports: (Amy Zajac)

- Band Alumni: (Theresa Fallon)
The first alumni meeting is scheduled at Pickleworks in the back room on Dec. 28.
Everyone attending will be on their own for their food and drink orders.
- Box Office/Ushers: (Theresa Fallon)
No report.
- Chaperones: (Sheri Fenton & Suzanne Orlando)
No report.
- Drum Line: (Jackie Ross)
Jackie reminded all indoor drumline parents that there is a meeting Thursday at 5:45.

- Hospitality/Game Snacks: (Dina & Scott Packard)
No report.
- Flagline: (Barb DelRosso & Grace Gaines)
No report.
- PSO: (Michele Mihalich)
Michelle said there will be a levy on the May ballot and they need committee members. If interested email the superintendent. The superintendent is trying to schedule a "2018 Take Back The Night" where no activities are planned for that day. If anyone can help Thu from 3-8 they will be sorting the Yuletide donations at Human Services. Honey Baked home order deadline is Dec. 16 and pickup is Dec. 23. The [2017-18 school calendar](#) is approved and posted. School will start Aug. 28, 2017. Bee license plates are now available for \$40 with \$30 going back to the school.
- Publicity: (Amy Studer)
No report.
- Sr. Night: (Renee Waite/Sheyenne Uhlir/Linda Gauntner)
No report.
- Swarm Board & Decorations: (Jackie Ross)
The next swarm board will be for Music in Our Schools in March.
- Tickets: (Ann Marie Williams)
No report.
- Uniforms: (Lori Reagan/Rima Julien/Sheyenne Uhlir/Linda Gauntner)
Everyone was asked to clean out their marching band bags and pockets, the committee will be checking them in after the new year then sending to the dry cleaner. The dry cleaning cost was \$3.90 but will go up to \$4.15 x 250 uniforms x 2 pieces (jacket & pants) = \$2075 which is only a \$125 increase. Lori met with Grace Kubera, Jason Wyse & Tricia Astey and a new design for the flagline top was agreed on. They are getting a price for a sample (estimating \$70-\$150). The field rep would do measurements of current flagline and do a range of sizes from S-3XL to replace the current 32 uniform tops. They will continue with the same black shirt and pants. It will take a couple of weeks to get a sample Medium top then a couple of months for the full order. There are currently 245 in marching band uniforms with an inventory of 317 jackets, 314 pants, 297 rain jackets. The projected numbers for 2017 are about 310, 2018 about 320 to 330 in marching band. Lori is contacting the uniform vendor to see if we can get 25 more of our current uniform and the price (estimating \$300 each). We will need a plan if they are not able to match our current uniforms. We had to order a new drum major uniform not too long ago and it took quite awhile. The previous uniforms were used for 25 years. These uniforms were purchased in 2006 and are in very good shape. We may still have 20 years of use left in them. The current budget is to maintain these uniforms and the Uniform Checking Account is only to buy new uniforms. We had to have 20 hats and 6 jackets repaired from Stanbury this year. We had to order one larger rain coat this year. It was

\$75 for the larger size and is not imprinted. Lori Reagan made a motion to purchase 20 new coats for next year and Amy Zajac seconded with all in favor. Can Michelle Shively send a digital logo to be used for the new order?

- Uniforms – Summer: (Lori Losi/Kathy Holland/Lisa Karakostas)
No report.
- Yard Signs: (Lori Samhric and Ann Marie Williams)
No report.

Ways and Means Committee Reports: (Rose Jonovich)

- Athletic Program: (Kathy Richards & Margaret Mueller)
Sales for Student Shout-Outs totaled \$1,225.34 and Business Ads \$12,391 with about \$300 still pending to collect. We had a goal of \$12,000 and an actual raised of \$13,617.18. We need to find someone to take over sales since Kathy has just one more year left.
- Athletic Program Layout: (Michelle Shively)
We need to find a graphic person to take over since Michelle has just one more year left.
- Athletic Program Sales: (Alicia Manenti-Ravagnani)
Programs sold for \$5 and that seems to be a good price to keep it at for next year. If we go higher, then we have to start dealing with all of the singles to make change. Kathy Richards will sell winter programs at the Boys Basketball Games, Terri Speck or Lori Reagan at Swim Meets, Mrs. Sweeney at Hockey, and Renee Waite at Bowling.
- Citrus Fruit Sales: (George & Marianne Pilat)
November delivery was 257 cases for a total of \$5,070 in sales. The \$2,830 profit check should arrive soon and will be divided between the boosters and the bee bucks. The delivery was a little late but everyone there helped get it unloaded, inspected, and sorted before the pickup time. We had comments that it was good quality fruit. December orders were higher at 301 cases which is about 7,000 pounds and \$6,208 in sales. The profit of \$3,377.25 will be split between the boosters and bee bucks. It will be delivered on Friday, Dec. 9. We still need more student volunteers during their lunch, study hall or band periods. In the past we asked for the first delivery which was 8am. The driver will call the day before with the time. Pickup starts at 2:20pm after school ends and goes until 7pm. This was the first year we had all orders entered online and sales were still pretty good. We will discuss vendor options for next year. Letters will be sent to all that made a donation.
- Disney Raffle: (Dina Packard)
The raffle will be at the May 4 concert. We will discuss selling at the 8th grade middle school concert at the next meeting.

- **Endowment/Patrons:** (Theresa Fallon)
Another \$400 was raised since the last meeting and we received a \$100 memorial contribution for Emily Roberts. Theresa asked how we should acknowledge and use the donation. It will go into operating expenses and be added to the program this year and to the endowment list forever as "in memory of..." Kathy will send a thank you to the family for thinking of the band to receive donations and also to the donor.
- **Spirit Wear:** (Rose Jonovich and Dina Packard)
No report.
- **Pancake Breakfast/Music in our schools event** (Suzanne Orlando)
The breakfast is Mar. 4 and will either start at 8 or 9am. This year the profits will be used for the elementary music education program. We still need volunteers and basket donations.

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

Thanks to all of the committess. Marching Band was finished after the holiday parade. The brass choir played for the first time at the treet lighting and hope to continue next year. Now we have the big shift from marching to concert and the winter concert is Tuesday, Dec. 13. We still have 16 CDs from Sounds of the Stadium and 8 Jazz CDs to sell at the concert. The jazz band will record another CD in the spring. Fri. Dec. 16 the Brass Choir will perform at Chippewa, The Heights, and Heinen's after eating lunch at 11:30. The Woodwind Choir will perform at the Broadview Center and The Oaks. Pep Band will start with basketball season. There will be a Lake Erie Monsters game. January audition material will be released Jan.1 and due by Jan.15 for 8-11th grade band members scheduling purposes. On Jan. 26 the KSU Jazz Band will be at the high school. Solo & Ensemble is Feb. 11. A joint concert with our jazz band and Ashland University was added on Feb. 16. On Apr.6 a music spring showcase was added with trumpet soloist Buddy Deshler out of Balitmore performing with the Wind Ensemble Band, the Chamber Choir and Chamber Orchestra. His website is www.buddydeshler.com

President's Report: (Kathy Drinko)

Kathy asked all committee chairs to submit any outstanding expenses to Katie for reimbursement for end of year.

A motion to adjourn: by Rose Jonovich & Kathy Holland

Adjourned: at 8:34pm

Respectfully submitted by Heidi Ewing, 1/3/17