

Brecksville-Broadview Heights High School  
Band Boosters Meeting Minutes 3/7/2017

The meeting was called to order in the Theory Room at 7:05 PM on Tuesday 3/7/2017 by President Kathy Drinko.

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

The minutes from the 2/7/17 meeting were read and approved by a committee and are posted on the website.

Volunteers to proof read this meeting's minutes: Lori Losi & Amy Zajac

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

<u>Checking Account:</u>		<u>Endowment Savings:</u>	
Balance as of 1/31/2017:	\$38,382.82	Balance as of 2/28/2017:	\$10,711.53
Deposits:	\$ 7,915.01		
Disbursements:	\$ -860.00	<u>Uniform Replacement Savings:</u>	
		Balance as of 2/28/2017:	\$67,642.69
Balance as of 2/28/2017:	\$45,437.83		
Adjusted Balance:	\$40,465.66		
PayPal Balance:	\$ 3,612.08		

The citrus profit check was received and deposited. Two CJO tickets were purchased through PayPal. The 2017-18 budget meeting will be held in April then presented at the May booster meeting for discussion and a motion to approve. The dry cleaner was paid for cleaning the marching uniforms. Another \$400 was received in memorial contributions bringing the total this year over \$1000.

- Band Fees: (Paula Hradisky)  
No report.
- Bee Bucks: (Heidi Ewing)  
There are 123 students with balances totaling \$4569.

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

- Band Alumni: (Theresa Fallon)  
No report.
- Box Office/Ushers: (Theresa Fallon)  
For the CJO concert in April, there will be 2 upstairs and 2 downstairs selling tickets and students with programs.

- Chaperones: (Sheri Fenton & Suzanne Orlando)  
There are chaperones for the 4 buses Friday and they will take water for the OMEA Large Group Adjudication.
- Drum Line: (Jackie Ross)  
The second drum line performance was at Worthington Kilbourne High School on March 5. The next performance will be at Firestone High School on Sunday March 19 and Mr. Wyse will send information out in a remind for anyone interested in attending. The final performance will be at Wapakoneta High School on April 2.
- Hospitality/Game Snacks: (Dina & Scott Packard)  
Dina asked for volunteers to donate snacks for 8th grade night on May 18.
- Flagline: (Barb DelRoso & Grace Gaines)  
No report.
- PSO: (Michele Mihalich)  
The next PSO meeting will be a thank you brunch. The board unanimously approved adding a 5.99 mil levy for residents to vote for on May 2. The Art SpeakEasy will begin Friday night with appetizers and visual arts. Orders for Senior Signs were extended since the first notice didn't go out to seniors only an extension was sent. There are a lot of good things happening with high school student groups - academic challenge, speech & debate, math team & robotics.
- Publicity: (Amy Studer)  
The music showcase will be Apr. 6 and CJO is coming up on Apr. 28. Last year we provided dinner from Antonio's (chicken parmigiana, salad, bread & water) for the CJO members. This year we should check with Gionino's since he was so generous in his donations. Katie will print 11x20 posters to advertise. NHS students will hang posters for service hours. Mrs. Smith will print about 30. We will advertise on facebook, twitter and the alumni page. We may even advertise on the radio - 90.3 or fish, 97.5, 91.5? Kathy will try to contact Joe Cronauer for help with that. We will also invite other local schools. There will be a CJO jazz camp here in town this summer for students in gradees 8-12 but they must audition at the end of the month for a spot. The group will then play at the gazebo in front of the United Methodist Church in Brecksville.
- Sr. Night: (Renee Waite/Sheyenne Uhler/Linda Gauntner)  
No report.
- Swarm Board & Decorations: (Jackie Ross)  
The final swarm board is up.
- Tickets: (Ann Marie Williams)  
No report.

- Uniforms: (Lori Reagan/Rima Julien/Sheyenne Uhlir/Linda Gauntner)  
The cost for dry cleaning the marching band uniforms went up \$.25 per item. Parents took bundles of raincoats home to wash after the Mar. 2 concert. Flag top sample is in from Algy and looked great with the marching uniforms. The approval was given to move forward with the steps to order. Sizes Small-Large are \$70 each and XL-5XL are \$95 each. There are 24 students on flagline and we will order 35 to have extra sizes. They take approximately 10-12 weeks to complete. Each flagline member will need a new undershirt at \$20 with a snap-crotch. Lori Reagan made a motion to spend about \$3,500 and the estimate is they will last 6-12 years. We are hoping for 10 years. Lori Losi seconded the motion and all were in favor. Lori will order on the debit card and give the receipt to us. \$200 was budgeted to purchase storage racks. The box with the summer flagline polos has disappeared. The vendor may have taken those back so they will check with Mark at M&M Printing. The rest of the bins with summer uniform sizes are down and ready for 8th grade night in May. The summer uniform order forms are almost ready. We will remind current band members to donate their old shorts that don't fit or seniors that no longer need them.
- 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)  
No report.
- Athletic Program Layout: (Michelle Shively)  
No report.
- Athletic Program Sales: (Alicia Manenti-Ravagnani)  
Alicia would like to move to a new committee for next year so please let us know if you are interested in her position.
- Citrus Fruit Sales: (George & Marianne Pilat)  
No report.
- Disney Raffle: (Dina Packard)  
Jason will talk to GreatDay! after he has board approval for the Disney trip and dates for 2018.
- Endowment/Patrons: (Theresa Fallon)  
Another \$125 was received for Patron Ads.

- Spirit Wear: (Rose Jonovich and Dina Packard)  
The dri-fit polo for parents is black and \$25. Could we add Band Parent, Family, Mom, Dad, etc? There was discussion on going to one logo next year. Rose will work on options and pricing for next meeting.
- Pancake Breakfast/Music in our schools event (Suzanne Orlando)  
Pancake Breakfast went well and we will have profit amount soon.

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

We had 65 students perform at OMEA Solo & Ensemble in February. A retired sight reading judge came to the high school to help our groups before the large group adjudication on Mar. 10 where three judges give comments and ratings on their prepared music then a fourth judge will give comments and rating as they play a brand new piece they have never seen. Flyers will be posted for the free spring showcase concert. All-State Auditions are due by May 31. We have an opportunity to have Count Basie Orchestra perform at our high school in November. The dates offered were Thursday, Nov. 16 or Saturday, Nov.18. Most thought the Thursday would be better. We will need to form a committee to do this. They will be given all of the material from Gina Koziol and the Glenn Miller concert.

**President's Report:** (Kathy Drinko)

The nominating committee was selected - Heidi Ewing, Lori Reagan, Kathy Richards. We will be sending a letter to the 8th grade parents to try and increase booster participation. We will also have several high school parents at the Middle School Band Concert on March 15 to talk with the 8<sup>th</sup> grade parents. We will ask them in May to sign up to shadow and help each committee. The items stored in the attic will be sold at the May concert to raise money for the truck - umbrellas will be \$7-8, blankets \$15. A survey was sent to high school band parents about fundraising and band fees. There have been 166 responses and half of those sold citrus. There were a variety of reasons given by those that didn't sell citrus - only credit card payments were accepted, not enough went toward Bee Bucks, etc. Some ideas of other things to sell were coffee, chocolate, nuts, towels, detergent, cookie dough. Most said they would just prefer to pay a higher booster fee. A fundraising committee will meet to discuss these options and keep in mind that as a 401c(3) group we must split the money that is made to stay non-profit.

**A motion to adjourn:** by Amy Zajac & Rose Jonovich

**Adjourned:** at 8:54pm PM

Respectfully submitted by Heidi Ewing, 4/4/2017