

**Brecksville-Broadview Heights High School
Band Booster Meeting Minutes**

The meeting was called to order in the band room at 7:04 PM Tuesday, 3/6/18 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The minutes from the 2/6/18 meeting were read and approved by a committee and are posted on the website.

Volunteers to proof this meeting's minutes are Rose Jonovich and Stephanie Sak.

Treasurer's Report: (Katie Churchin and Melanie Smith)

Checking Account:

Balance as of 12/31/17: \$60,401.06

Deposits: \$862.60

Disbursements: -\$9,235.22

Balance as of 1/31/18: \$52,028.44

Adjusted Balance: \$41,803.08

PayPal Balance: \$4,456.31

Endowment Savings:

Balance as of 1/31/18: \$11,418.47

Uniform Replacement Savings:

Balance as of 1/31/18: \$75,646.00

Checking Account:

Balance as of 1/31/18 \$52,028.44

Deposits: \$4,510.39

Disbursements: -\$124.62

Balance as of 1/31/18: \$56,414.21

Adjusted Balance: \$46,188.85

PayPal Balance: \$4,456.31

Endowment Savings:

Balance as of 1/31/18: \$11,419.08

Uniform Replacement Savings:

\$75,652.97

Program Committee Reports: (Rose Jonovich)

Band Alumni: (Melissa Burdick filling in until someone take this position)

-No Report

Box Office: (Stephanie Sak)

-No report

Chaperones: (Sheri Fenton and Suzanne Orlando)

-No report

Drumline: (Ann Marie Williams)

- Indoor drumline took first place again at Worthington!
- Indoor drumline will be performing at 1:30 at the pancake breakfast.
- Thank you to Keith Knerem who built the prison set to go with drumline's theme this year.
- Drumline members will not turn in their Dinkles for Disney until March 26th because they need them for their Firestone performance on the 25th.

Hospitality/Game Snacks: (Dina Packard)

- No report

Flagline: (Melissa Brubaker and Elena Kucharski)

- 22 out of 24 flagline members will be going to Disney this year.

PSO: (Michele Mihalich)

- The April 12th PSO meeting will be held in the High School media center. The meeting begins at 9:30 Am and goes until 11:30 AM.
- 100 people attended the safety presentation.
- A safety committee is being put together.
- 35 bus drivers volunteered their time to transport all elementary schools over to the high school for the rally on Tuesday, March 6th.
- Family reunification process will be discussed should the need ever arise for each of the schools.
- \$3,500 was made from the Snowball dance.
- Ellen Rome will be speaking for free about teen suicide on March 18.
- Mr. Ast will hold a parent focus group on March 14th in the high school media center.

Publicity: (Melissa Burdick)

- Melissa has advertised for the pancake breakfast in every publication possible.

Senior Night: (Sheyenne Uhlir and Linda Gauntner)

- No report

Swarm Board and Decorations: (Lisa Trout)

- Disney locker decorations are in the works.

Uniforms: (Lori Reagan, Rima Julien, Sheyenne Uhlir and Linda Gauntner)

- Uniforms will be collected at the first evening rehearsal for Disney on March 19th. Students need to bring their uniform, marching band tee shirt, gloves, black socks and Dinkles in their garment bags. Uniforms need to be hung on a sturdy wooden hanger. All dry cleaning tags need to be removed and Dinkles must be clean (black socks should be placed in one of the shoes).
- Lori is asking for 20 volunteers to help on the 19th to inspect each student's uniform garment bag to make sure everything is included.

Summer Uniforms: (Kathy Holland and Lisa Karakostas)

-Kathy Holland asked if the Boosters could purchase 6 additional pairs of shorts to be used as samples. The cost would be approximately \$116.00. The purchase was approved by the Boosters.

-Kathy Richards mentioned that it would be a good idea to ask senior parents to donate back their student's shorts at the end of the year.

Yard Signs: (Lori Samhric and Ann Marie Williams)

-No report

Ways and Means Committee Reports: (Amy Zajac)

Athletic Programs: (Kathy Richards and Melissa Burdick)

-Winter sports has wrapped up.

-Only about 8 programs were left over.

-Kathy has turned in all funds.

-Melissa Burdick will take over athletic program for next year.

Athletic Program Sales:

-This position needs to be filled for next year.

Citrus Fruit Sales: (Carol Nixon and Allison Winokur)

-No report

Disney Raffle: (Dina Packard)

-No report

Endowment/Patrons: (Kim Traum)

-Kim handed in a patron check for \$100.00.

Spirit Wear: (Rose Jonovich)

-No report

Pancake Breakfast/Music in our Schools Event: (Suzanne Orlando)

-More parent and student volunteers are still needed.

-A couple giant coolers are needed if anyone has any that they could lend out.

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

-Mr. Wyse expressed his gratitude to all who help with the band.

-He congratulated indoor drumline for another first place award.

-In February he attended the OMEA conference which covered topics such as leadership, rehearsal techniques and etc.

- He was proud of how all ensembles performed at the mid-winter concert.
- There are a great team of chaperones in place for Disney.
- Disney is overnighing the park tickets and should arrive Thursday or Friday.
- The marching band schedule will resume in a couple of weeks for Disney rehearsal.
- The high school leadership team is being asked to attend the social after the Middle School band concert to interact with Middle School band students.
- Wind Ensemble will be rehearsing with the fifth grade band at Central on Friday, March 16th.
- The Jazz band will be performing at the Maple Rock Jazz Festival in Ashland on Friday, March 16th.
- Mr. Wyse asked for help in getting alumni jazz band members to participate at the pancake breakfast.

President's Report: (Kathy Drinko)

- Asked for volunteers to help serve refreshments at the Middle School band concert.
- Asked if water will be provided in the busses to Disney. Mr. Wyse said there will be several cases on each bus.
- Boosters need to start working on succession planning as many committee chair members will be done at the close of this band year.
- Kathy asked boosters to consider changing the by-laws to extend officer term limits from 2 years to 4 years with the exception of the treasurer and assistant treasurer which will remain at 2 years. More discussion will be held at the next Booster's meeting where a copy of the revised bylaws will be available to be read by all before a decision is made.
- The Board has invited Lori Reagan (Uniform Committee Chairperson) to come to board meetings in the future since the Uniform Committee Chairperson plays such an integral part of band boosters. It is not a requirement that she attend board meetings. The by-laws will not need to be changed to allow this.
- Kathy will ask Mr. Hanna to invite Middle School band parents to the potluck booster meeting to help get those parents interested in becoming future active band booster members.

A Motion to Adjourn: Rose Jonovich and Katie Churchin

Adjourned: 8:00 PM