

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

The meeting was called to order in the band room at 7:00 PM Tuesday, 4/17/18 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The minutes from the 3/6/18 meeting were read and approved by a committee and are posted on the band website.

Volunteers to proof this meeting's minutes are Stephanie Sak and Megan Sarfi.

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

Checking Account:

Balance as of 2/28/18: \$56,414.21

Deposits: \$900.00

Disbursements: (\$5,956.24)

Balance as of 3/31/18: \$51,357.97

Adjusted Balance: \$41,132.61

Paypal Balance: \$4,456.31

Endowment Savings:

Balance as of 3/31/18

Uniform Replacement Savings:

Balance as of:3/31/18: \$75,660.43

-The Board will meet with Mr. Wyse and Mrs. Astey on April 25th for a preliminary budget meeting.

-Katie and Melanie will present the budget for the 2018-2019 school year at the next Booster meeting on Tuesday, May 1st.

-They are looking for volunteers to form an Audit Committee to meet a couple times over the summer.

Program Committee Reports: (Rose Jonovich)

Band Alumni: (Melissa Burdick)

-No report

Box Office: (Stephanie Sak)

Stephanie will create a Sign-Up Genius for volunteers to help with the CYWS concert.

Chaperones: (Sheri Fenton and Suzanne Orlando)

-Sheri will ask for volunteers to chaperone the Memorial Day Parade.

Drumline: (Ann Marie Williams)

-After a very successful season, indoor drumline is done for the year.

- Keith Knerem asked if there were any funds the Boosters could allocate to drumline to provide costumes, equipment and other items needed.
- It was determined that drumline would have to find ways of raising money through fundraising as the Boosters cannot give money to any one particular music group.
- Mr. Wyse will look into the Student Activity Fund to see if there are any funds available there.
- Katie Churchin suggested they form a Parent Drumline Group to meet and discuss ways to raise needed funds for the Indoor Drumline.

Hospitality/Game Snacks: (Dina Packard)

- Refreshments will be provided at eighth grade band orientation.

Flagline: (Melissa Brubaker and Elena Kucharski)

- Flagline clinics will be held May 14th-17th.
- Auditions will be held May 18th.
- More information can be found on the band website.

PSO: (Michele Mihalich)

- Michele passed out information regarding the Bond Campaign to build a new Elementary School.
- The After Prom Committee is looking for volunteers to help out at After Prom.
- Megan Sarfi mentioned a fundraising event at the Northwoods Bowling Alley on May 12th from 1PM-4PM to benefit Luke Bazan.

Publicity: (Melissa Burdick)

- No report.

Senior Night: (Sheyenne Uhlir and Linda Gauntner)

- No Report

Swarm Board and Decorations: (Lisa Trout)

- The Disney locker decorations were a big hit!

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

- The Uniform Committee is in the process of unpacking the uniforms and sending them off to the cleaners.
- Collecting and checking the uniforms before the morning of the Disney trip was a huge help and will be done for future Disney trips.
- Concert uniforms will be collected after the May concert. Students should bring a change of clothes.

Summer Uniforms: (Kathy Holland and Lisa Karakostas)

- Polos and shorts will be \$20 each for incoming freshmen.

Yard Signs: (Lori Samric and Ann Marie Williams)

-No Report.

Ways and Means Committee Reports: (Amy Zajac)

Athletic Programs: (Kathy Richards and Melissa Burdick)

No report.

Athletic Program Sales: (Open Position)

No report.

Citrus Sales: (Carol Nixon and Allison Winokur)

-No report.

Disney Raffle: (Dina Packard)

No Report.

Endowment/Patrons: (Kim Traum)

-No report.

Spirit Wear: (Rose Jonovich)

-No report.

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

No report.

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

-Mr. Wyse expressed his gratitude to Disney chaperones, the uniform committee and all who helped make the Disney trip go smoothly.

-The students were a class act throughout the trip.

-Leadership information can be found on the band website.

-Senior information sheets will be sent out soon.

-Spring band concert is Thursday, May 3rd.

-The band banquet is Monday, May 14th. Invitations will come out soon.

-The Jazz Ensemble will perform at a Senior Citizen Luncheon at the Brecksville Human Services Center on Thursday, April 26th.

President's Report: (Kathy Drinko)

- Kathy asked if anyone would be interested in investigating additional fundraising opportunities for the band.
- Sheyenne Uhlir mentioned that Gioninos has offered to host another fundraiser. Sheyenne volunteered to get more information.
- Kathy asked for volunteers to head up a Nominating Committee. So far Lori Reagan and Megan Sarfi have volunteered to help.
- Kathy asked for someone to make a motion to amend the Band Booster's by-laws to change officer term limits from two years to four years with the exception of the Treasurer's term which will remain at two years. Melinda Brubaker made a motion to amend the by-laws and Megan Sarfi seconded the motion. It was then passed unanimously by the Band Booster members present at the meeting.
- Mr Hanna will invite eighth band parents to the booster's potluck dinner as a way to welcome them and encourage them to become active members.

A Motion to Adjourn: Amy Zajac and Kathy Holland

Adjourned: 7:55 PM