

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

The meeting was called to order in the Theory room at 7:00 PM Tuesday, 5/1/18 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The minutes from the 4/17/18 meeting were read and approved by a committee and are posted on the band website.

Volunteers to proof this meeting's minutes are Megan Sarfi and Kathy Holland

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

Checking Account:

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

Deposits:\$358.00

Disbursements:(\$358.00)

Balance as of:

Adjusted Balance:\$41,256.73

Paypal Balance:\$4,456.31

Endowment Savings:

Balance as of :3/31/18 \$11,419.74

Uniform Replacement Savings:

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

Katie and Melanie presented the budget for the 2018-2019 school year.

A motion to approve the budget was made by Amy Zajac. It was seconded by Suzanne Orlando and was passed unanimously by the Booster members present at this meeting.

Program Committee Reports: (Rose Jonovich)

Band Alumni: (Melissa Burdick)

-No report.

Box Office: (Stephanie Sak)

-Stephanie reported that the CYWS concert was attended by 726 people.

- Notes for the next CYWS concert;

* Singles were not needed for the cash box.

* Need two people all day to sell tickets.

* Make sure that a ticket is good to use all day.

*Make sure outside gates are open for handicapped access.

*Look into extra seating in the lobby area for people who are waiting for doors to open into auditorium.

Chaperones: (Sheri Fenton and Suzanne Orlando)

-Sheri asked if the school nurse would be at the Memorial Day Parade. She will not as there are

paramedics participating in the parade.

-Sheri also asked if it is permissible for chaperones to throw candy. They can.

Drumline: (Ann Marie Williams)

-No report.

Hospitality/Game Snacks: (Dina Packard)

-Refreshments will be provided at eighth grade band orientation.

Flagline: (Melissa Brubaker and Elena Kucharski)

-Melissa said that flagline packets are out and more information can be found on the band website.

PSO: (Michele Mihalich)

-No report.

Publicity: (Melissa Burdick)

-No report.

Senior Night: (Sheyenne Uhlir and Linda Gauntner)

-No Report.

Swarm Board and Decorations: (Lisa Trout)

-No report.

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

-Lori said the band will need to order 25 more raincoats due to increase in enrollment.

-Kathy Drinko will ask Katie Churchin to amend the budget to purchase the extra coats.

-The cost of each raincoat is \$80.00 and takes 4-6 weeks to order and receive.

Summer Uniforms: (Kathy Holland and Lisa Karakostas)

-No report.

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)

-There is an overstock of Marching Bees umbrellas. Kathy Drinko will ask the Athletic Director for permission to sell at football games this fall so we can "clean house".

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

No report.

Nominating Committee: (Lori Reagan and Megan Sarfi)

-The Nominating Committee presented the slate of officers for the 2018-2019 school year.

-President: Kathy Drinko

-1st Vice President: Rose Jonovich

-2nd Vice President: Amy Zajac

-Secretary: Laura Kovach

-Treasurer: Melanie Smith

-Assistant Treasurer: Katie Churchin

-All Committee Chair positions have been filled with the exception of Band Alumni which remains open.

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

-No report.

President's Report: (Kathy Drinko)

-Kathy asked for volunteers to form a committee to invite the Glenn Miller Band to perform at the

High School next April.

- Gina Koziol left a detailed notebook when she headed up the committee the last time BBHHS hosted Glenn Miller. She has also offered to guide whoever volunteers to be the Committee Chair for this event.
- Kathy will get Gina's notes and bring them to the next Booster's meeting.
- Kathy reminded anyone who volunteered to provide refreshments for the 8th Grade Orientation to bring their items to the band room on May 15th.
- Kathy explained the three step process involved in hiring a new band director. There will be an administrative review to select candidates. Those candidates will be asked to come in and run a class. Finally, there will be a panel interview with staff, parents and students participating.

Mr Wyse's send off:

- The Booster's will give Mr. Wyse an 8x10 photo taken of the band at Disney. It will be framed and Kathy will have all the band students sign the matting surrounding the photo. It will be presented at the Band Banquet.
- The Booster's are also planning a surprise picnic on May 30th for Mr. Wyse and his family. The time, location and food options are still being discussed.
- There will be a Memory Book for everyone to sign and will be presented to Mr. Wyse at the conclusion of the picnic.
- Kathy asked for someone to make a motion allowing the Booster's to spend up to \$750.00 for the picnic. Megan Sarfi made the Motion and Melissa Brubaker seconded it and it was unanimously approved.
- Megan Sarfi said that Wendy's will donate lemonade mix and cups. She will take care of the the details. Wendy's will also provide Coolers for the lemonade with a returnable deposit. We will need water to add to the lemonade mix.

A Motion to Adjourn: Amy Zajac and Rose Jonovich

Adjourned: 8:41PM