

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

The meeting was called to order in the High School Cafeteria at 7:05 PM Tuesday, 5/29/18 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The minutes from the 5/1/18 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 Kathy Holland

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

Treasurer's report for May will be available at the end of June.

Checking Account:

Balance as of: 4/ /18 \$

Deposits:\$000.00

Disbursements:(\$000.00)

Balance as of: 4/ /18

Adjusted Balance:\$00,000.00

Paypal Balance:\$0,000.00

Endowment Savings:

Balance as of :4/ /18 \$

Uniform Replacement Savings:

Balance as of:4/00/18 \$00,000.00

Katie asked for two or three volunteers to form an audit committee for the end of July. Volunteers are Kim and Matt Traum and Laura Kovach.

Program Committee Reports: (Rose Jonovich)

Band Alumni: (Melissa Burdick)

-No report.

Box Office: (Stephanie Sak)

-No report.

Chaperones: (Sheri Fenton and Suzanne Orlando)

-No report.

Drumline: (Ann Marie Williams)

-No report.

Hospitality/Game Snacks: (Dina Packard)

Flagline: (Melissa Brubaker and Elena Kucharski)

-Flagline members are set for the 2018-2019 school year.

-Members include ten seniors, ten juniors and four sophomores.

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 12 more raincoats due to increase in enrollment.

-The cost of each raincoat is \$86.00-\$96.00 and takes 4-6 weeks to order and receive.

-The company (Midwest Band) Lori ordered from in the past has been sold. Lori is now using a company called Banding Together. The reps are the same ones she has dealt with at Midwest Band.

-The cost of the new raincoats will come out of the 2018-2019 Uniform Replacement Fund as requested by Katie Churchin and agreed upon by all present at the Booster meeting (a vote was not required).

-Black band t-shirts and summer polos can be billed in July so they can be included in the 2018-2019 budget.

-No additional plumes need to be ordered.

-Summer uniform shorts have a two week order turn around so they do not need to come out of the 2017-2018 budget.

-The need for additional concert gowns and tuxedo parts will be determined after uniform fitting night in August.

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)

-Kim gave Melanie Smith a check for \$300.00

-A letter will go out to seniors to ask if they would consider donating any left over Bee Bucks to the Endowment Fund.

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 for the support of the Band Boosters during his tenure at BBHCS D over the last twelve years.

-Mr Wyse introduced our new band director, Mr. Rex to the Boosters present at the potluck.

President's Report: (Kathy Drinko)

-Mr. Wyse brought it to the Booster's attention that Jonathan Monacelli has not been paid for his work with the Indoor Drumline.

-A proposal was made that a \$500.00 stipend would be given by the Band Boosters to pay the Drumline Coordinator. Suzanne Orlando made the motion. Melanie Smith seconded the motion and it was unanimously approved by the Boosters present at the meeting.

-Kathy Drinko will send a letter to the superintendent to inquire why the Drumline Coordinator can't be paid entirely through the Student Activity Fund.

-Fundraisers for the upcoming school year will include a Kona Ice truck at Senior Night and Elementary School Night this fall.

- *Christian Brothers and Sears Hardware have offered the use of their establishments for car wash fundraising.
- *The Traums will donate soap and towels for the car wash fundraiser.
- Kathy asked if anyone is willing to chair the Glenn Miller Orchestra event for April 2019.
 - *So far no one has volunteered to chair the event.
 - *Melissa Burdick said she could handle the publicity for Glenn Miller.
 - *Lori Reagan will inquire as to the cost of hiring a freelance person to handle the task of organizing the arrangements for Glenn Miller.
- The first Booster meeting for 2018-2019 will be September 4th, 2018.
- The Band Booster Officers were sworn in by Kathy Drinko.
 - *Officers are; President, Kathy Drinko, First Vice President, Rose Jonovich, Second Vice President, Amy Zajac, Treasurer, Melanie Smith, Assistant Treasurer, Katie Churchin and Secretary, Laura Kovach.
 - Kathy Drinko was sworn in as President by Amy Zajac.

A Motion to Adjourn: Melanie Smith and Amy Zajac

Adjourned: 8:10PM