

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

The meeting was called to order in the Band room at 7:00 PM Tuesday, 10/02/18 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The minutes from the 9/04/18 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: (Melanie Smith and Katie Churchin)

Treasurer's report for the month of September will be included in next month's Minutes.

Checking Account:

Balance as of: 7/31/18 \$39410.65

Deposits:\$47,999.19

Disbursements:(\$30,574.02)

Balance as of: 8/31/18 \$56,835.82

Adjusted Balance:\$52,919.04

Paypal Balance:\$22,104.40

Endowment Savings:

Balance as of :8/31/18 \$11,423.11

Uniform Replacement Savings:

Balance as of:8/31/18 \$82,591.84

Program Committee Reports: (Pam Knerem)

Band Alumni: (Open)

-No report.

Box Office: (Stephanie Sak)

-No report.

Chaperones: (Sheri Fenton and Suzanne Orlando)

-Pre-filling Igloo coolers prior to away games has been helpful.

-Sheri accidentally broke one of the rolling Igloo coolers and will replace it.

-Sheri is still concerned that the kids aren't getting enough water at away games.

-Mr. Rex said that Nordonia will provide water for our band at the next game.

-Sheri also voiced concern that we no longer have a nurse who travels with the band. Mr. Rex assured her that all BBHHS staff are trained to help in a medical emergency.

-Michele Michalic spoke to Joelle Magyar regarding allowing water bottles to be taken on the bus and Joelle approved it. Mrs. Astey however said that this message may not get to the individual bus drivers and there still may be a conflict with water bottles on the bus.

Drumline: (Pam Knerem)

-No report.

Hospitality/Game Snacks: (Lisa Weber)

-Lisa still has plenty of snacks and cups available for the games.

-Lisa will provide water bottles at Sounds of the Stadium.

Flagline: (Melissa Brubaker and Elena Kucharski)

-There are nine seniors this year.

-There will be another 50/50 raffle held at Sounds Of The Stadium on October 24th.

- Grace Kubera asked Melinda to express her gratitude to all who help with Flagline.

-Melinda and Elena are looking for new flagline chairs for next year.

PSO: (Michele Mihalich)

-The next PSO meeting will be held on Thursday, October 4th at 9:30 at the Board office.

-See the monthly newsletter for current news and updates.

-The Michalich's are donating a jazz and a big band musical arrangement by CJO musicians to the BBHHS Band.

Publicity: (Melissa Burdick)

Melissa will get citrus sale information posted in various publications.

Senior Night: (Pj Malnar)

-Senior Night is Friday, October 19th.

-Pj asked what the budget is for Senior Night. Melanie told her it is \$600.00 including the cost of the senior banner which was approximately \$150.00.

-A sign-up sheet was passed around for people to sign up to bring an assortment of appetizers, desserts, fruit and vegetable trays, etc. for seniors and their parents the night of the event.

Swarm Board and Decorations: (Lisa Trout)

-Lisa will decorate the Swarm Board found in the cafeteria for the band. It will be up from October 12th through October 25th.

-Lisa will use a "road trip" theme for the Swarm Board.

-She was asked to take a picture of it so it can be put on the band's Facebook page.

-She has also been busy creating awesome locker decorations for the seniors.

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

-Lori did some projections regarding uniform replacements. Assuming each uniform will be about \$400.00 times 360 uniforms, the total comes to \$144,00 (includes coat, jacket, pants and hat). There is currently \$82,000 in the savings account with an additional \$11,000 in the Endowment savings that can be transferred to the uniform savings account. Lori estimates that new uniforms be purchased in five to six years. The current uniforms are eleven years old and still in great shape.

Summer Uniforms: (Kathy Holland and Lisa Karakostas)

-No Report.

Yard Signs: (Alicia Ravagnani)

- All yard signs have been delivered.
- The Boosters made a \$218.00 profit from the yard sign sales.
- 74 yard signs were sold this year. Last year, 86 were sold.
- Alicia still has a few signs that are not personalized available for sale.

Ways and Means Committee Reports: (Amy Zajac)

Athletic Programs: (Melissa Burdick)

- Melissa is debating whether or not to raise the cost of ads in the program sales because the cost of printing is so expensive.
- She sent out "Thank You's" to this year's advertisers and offered them early bird specials for advertising next year. So far, she has two companies who have taken her up on the sale.
- Ganley accidentally sent two payments but told her just to keep both. Thank you Ganley!
- To date, there are only three outstanding invoices for the Fall program.
- Melissa has begun work on the Winter program.

Athletic Program Sales: (Michelle McGrath)

- Program sales have been sluggish lately.
- In order to sell more Fall programs, they will be offered at Sounds of the Stadium, various high school sporting events and at Senior Night.

Citrus Sales: (Allison Winokur and Barb Wisniewski)

- There will be one citrus delivery again this year.
- The citrus sale will begin on October 8th. All orders will be due by November 2nd. Fruit will be delivered and ready for pick up on Saturday, December 8th.
- An information letter will be posted on the band website soon and will include prices and sizes available.
- The cost of fruit went up slightly due to the fact that Indian River now charges by the tray instead of by the pound.
- Mrs. Astey asked if 8th graders could participate in the citrus sale. It was determined that since 8th graders are not band boosters yet, they are ineligible.

Disney Raffle: (Grace Nichols)

-No Report.

Endowment/Patrons: (Kim Traum)

-Kim received \$140.00 for Endowments.

Spirit Wear: (Alicia Ravagnani)

- Alicia will be taking out to bid for next year's spirit wear sale.
- This year, the supplier missed the line with the polo shirt orders and as a consequence, those shirts came later than the rest of the order.
- Alicia's goal for next year is to have spirit wear orders ready by the first game.
- She invites any input or ideas anyone has regarding spirit wear.
- Surplus spirit wear items will be sold at sale prices at Sounds of the Stadium.

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

-Pancake breakfast will be held on Saturday, March 16th, 2019.

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

- Mr. Rex is encouraged by the progress the students are making and said they are adjusting well to the small changes he has introduced.
- We are already halfway through the season.
- Several students have earned spots in All- State Bands, Honor Bands and OMEA Honor Bands.
- Chair placement music will be out on Friday, October 5th. Auditions will be due two weeks later.
- The President's Marine Band will be performing at Severance Hall on October 30th.
- Some members of the Marine Band will perform and hold clinics for Wind Ensemble and Concert Winds.
- Director Ryan Nowlin will be available for a question and answer session as well.

President's Report: (Kathy Drinko)

- A motion was made to revise the date of the last bylaw revision.
- Another motion was made to expand on what the Booster fees are used for in addition to cleaning and repair of uniforms, such as operating expenses, band director's expenses and instrument purchase/repair.
- Amy Zajac made the motion to make these changes in the bylaws and Melinda Brubaker seconded.
- Boosters voted in favor of these changes.
- Kathy appointed Pam Knerem to replace Rose Jonovich as First Vice President.
- BBHHS Alumni meet once a month at Simon's restaurant and are looking for new members to join. This ties in nicely to our own band Alumni due to the fact that the BBHHS Alumni have rosters and resources to track down other band Alumni.
- We also still need to fill the Band Alumni position.

- Megan Sarfi asked Kathy to mention that the After Prom Committee needs more volunteers.
- Last year, after prom was poorly attended so students were asked to provide feedback on ways to improve the event. Many students expressed an interest in having after prom at Fun-N-Stuff.
- The committee booked Fun-N-Stuff and the students are really excited! It will be held from 12 am until 4 am. However, students wishing to leave at 2 am will be given a different wristband and a parent must pick them up.

A Motion to Adjourn: Pam Knerem and Stephanie Sak

Adjourned: 8:20PM