

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

The meeting was called to order in the Theory room at 7:00 PM Tuesday, 11/06/18 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The minutes from the 10/02/18 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)

Checking Account:

Balance as of: 9/01/18 \$56,835.82

Deposits:\$0

Disbursements:(\$9,451.89)

Balance as of: 9/28/18 \$47,383.93

Adjusted Balance:\$42,214.12

Paypal Balance:\$22,104.40

Endowment Savings:

Balance as of :9/28/18 \$11,423.72

Uniform Replacement Savings:

Balance as of:8/31/18 \$82,601.34

Checking Account:

Balance as of: 10/01/18 \$47,383.93

Deposits:\$5,885.69

Disbursements:(\$4,734.21)

Balance as of: 10/31/18 \$48,535.41

Adjusted Balance:\$45,721.48

Paypal Balance:\$22,104.40

Endowment Savings:

Balance as of :10/31/18 \$11,424.45

Uniform Replacement Savings:

Balance as of:10/31/18 \$82,612.54

Program Committee Reports: (Pam Knerem)

Band Alumni: (Open)

-No report.

Box Office: (Stephanie Sak)

-No report.

Chaperones: (Sheri Fenton and Suzanne Orlando)

-Working on Chaperone list for Holiday parade.

Drumline: (Pam Knerem)

- Indoor drumline is questionable this year.
- There is a conflict between the wording of the contract and how the supplemental fee is paid.
- Jonathan is unable to meet on 11/7/18 due to a scheduling conflict.
- Mr. Rex and Pam will keep everyone updated with any forthcoming information.

Hospitality/Game Snacks: (Lisa Weber)

- Lisa still has leftover snacks that will be used for the eighth grade concert reception in the Spring and also for volunteers who help at citrus distribution.

Flagline: (Melissa Brubaker and Elena Kucharski)

- Flame flags will be retired this year.
- There are ten spots open for next year's flagline.
- There was a party for the senior members of flagline after the last home game.
- 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.
- The winner of the 50/50 raffle received \$220.00.

PSO: (Michele Mihalich)

- Drainage problems at the B.O.E. and tennis courts are being addressed.
- Tuition free all day kindergarten is being discussed which will replace all half day kindergarten classes.
- Sip and Support will be held Thursday, February, 14th.
- Fall play and robotics tournament will be held this weekend (10/9-11/18)
- See the PSO website for more information on events coming up.

Publicity: (Melissa Burdick)

No report.

Senior Night: (Pj Malnar)

No report.

Swarm Board and Decorations: (Lisa Trout)

No report.

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

- The hemming of all concert uniforms is complete.
- All new concert uniforms have been ordered and delivered.
- \$1,277.00 was spent on tuxedo parts. This amount was under budget.
- Inventory and cleaning of Marching Band uniforms will be done after the Holiday parade.
- Zipper repairs on raincoats will be completed by the dry cleaner.
- Lori has 15-20 old band t-shirts that will be given away at eighth grade night at the

High School and/or at a Middle School concert.

-Raincoats will need to be replaced in about five years at an estimated cost of about \$100.00 per coat.

Summer Uniforms: (Kathy Holland and Lisa Karakostas)

-No Report.

Yard Signs: (Alicia Ravagnani)

-Alicia still has a few signs that are not personalized available for sale.

-She sold a couple of signs at the Sounds of the Stadium concert.

Ways and Means Committee Reports: (Amy Zajac)

Athletic Programs: (Melissa Burdick)

-No report.

-Deadline for Shout-Out ads is November 12th.

Athletic Program Sales: (Michelle McGrath)

-250 programs were printed, 224 have been sold.

-Michelle will try to sell more at the Fall Sports Banquet.

Athletic Program Layout: (Kim Traum)

-Kim is waiting for all Shout-out ad orders to come in and will then begin to design the Winter Athletic Program layout.

Citrus Sales: (Allison Winokur and Barb Wisniewski)

-Fruit will be delivered and ready for pick up on Saturday, December 8th.

- $\frac{1}{3}$ of the band sold fruit this year.

-Online sales totalled \$9,000.00 and paper sales were over \$2,000.00.

Disney Raffle: (Grace Nichols)

-No Report.

Endowment/Patrons: (Kim Traum)

-Kim received \$80.00 for Patrons.

Spirit Wear: (Alicia Ravagnani)

-All Spirit Wear orders have come in.

-Alicia sold \$662.00 of surplus Spirit Wear items at the S.O.S. concert.

-There are still 140 backpacks and 50 umbrellas left.

-She will continue to look at other options/suppliers for next year.

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

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

-A new chairperson will be needed for the 2019-2020 school year.

Indians Tickets: (Stephanie Sak)

-No Report.

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

-Mr. Rex expressed his gratitude to all who helped to make this transitional Marching Band season a great one!

-He dispelled the rumor that he will not allow band members to participate in sports. All band members are welcome to participate both in band and sports. He has no idea how this rumor was started.

-Concert band season is underway.

-Outside musicians were used to hear chair placement auditions this year.

-A brass quartet from the Marine Band played a concert for Concert Wind and Wind Ensemble students.

-Assistant director of the Marine Band, Ryan Nowlin held a clinic for members of Wind Ensemble the same day.

-A Trombone Quartet from O.U. will provide a Masterclass for the benefit of the entire band in the Spring. They requested either \$200.00 for transportation or for food to be provided to them on the day of the clinic. It was decided that Hospitality will order in food and the Band Boosters will provide the Quartet with a gas card to offset their expenses.

-The O.U. Jazz Band would also like to provide a Masterclass for jazz band members at a cost of \$200.00. Since this would not benefit the entire band, our jazz band members would need to raise these funds.

-Clinics for Concert Winds and Wind Ensemble with professional musicians will be held on Saturday, February 23rd. to prepare for Large Group Adjudication to be held on March 8- 9, 2019.

-Because the clinician fee was used up for tuba lessons and other clinicians this past summer, a \$1000.00 reallocation from the budget is needed to pay for these professional musicians.

Stephanie Sak made the motion to reallocate the necessary funds from the budget. Amy Zajac seconded the motion and it was passed in favor by the Boosters present at the meeting.

\$200.00 will come from the Sounds of the Stadium budget, \$300.00 will come from the Directors budget and \$500.00 will come from the instrument repair/replacement budget.

-Mr. Rex asked if there would be an interest in purchasing BBH Band Christmas ornaments this year. The ornaments cost @ \$5.00ea. and could be sold for \$10.00. This proposal was met with much enthusiasm by the Boosters.

-Sheyenne Uhlir and Linda Gauntner will be in charge of organizing the sale of ornaments.

-A pre-order form may be sent out to get a feel for how many ornaments will need to be ordered.

-The goal is to have them ready to be picked up on the night of the Holiday concert.

- Personalization of ornaments may also be available.
- Sound Waves will no longer make DVD recordings of the Sounds of the Stadium due to copyright laws.

President's Report: (Kathy Drinko)

- No new business to report.
- Kathy thanked Keith Knerem and Laura Kovach for providing transportation to members of the Marine Band quintet on the day they performed at the High School.

A Motion to Adjourn: Kathy Holland and Stephanie Sak

Adjourned: 8:30PM