

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

The meeting was called to order in the Band room at 7:00 PM Tuesday, 12/04/18 by President, Kathy Drinko.

**Secretary's Report:** (Laura Kovach)

The minutes from the 11/06/18 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 Lisa Weber.

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

Checking Account:

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

Deposits:\$4,461.00

Disbursements:(\$10,675.80)

Balance as of: 11/30/18 \$42,320.61

Adjusted Balance:\$41,328.73

Paypal Balance:\$22,537.05

Endowment Savings:

Balance as of :9/28/18 \$11,425.10

Uniform Replacement Savings:

Balance as of:8/31/18 \$82,622.73

**Program Committee Reports:** (Pam Knerem)

Band Alumni: (Pam Root)

-In five years or less, Pam has a goal to form an Alumni Band which will perform at various events. Mr. Rex fully endorses this project.

Box Office: (Stephanie Sak)

-No report.

Chaperones: (Sheri Fenton and Suzanne Orlando)

-No Report.

Drumline: (Pam Knerem)

-The interview process to fill the Drumline position is underway.

-Mr. Rex is confident that Indoor Drumline will take place this school year and that the students will be ready for competition.

Hospitality/Game Snacks: (Lisa Weber)

-No Report.

Flagline: (Melissa Brubaker and Elena Kucharski)

-No Report.

PSO: (Michele Mihalich)

-Mental Health Action Plan is an assessment that will be administered to BBHCSD students to flag potential at risk students.

-See the PSO website for more details and for information on other upcoming events.

Publicity: (Melissa Burdick)

-No report.

Senior Night: (Pj Malnar)

-No report.

Swarm Board and Decorations: (Lisa Trout)

-As usual, Lisa made AMAZING locker decorations for each band member for the Winter concert. Thank you Lisa!!!!!!

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

-There are 16 missing raincoats from Marching Band season.

-Options for replacing/repairing raincoats were discussed.

- If repairing, 15 coats need new zippers. About 150 coats are still in good condition. About 180 of the same design would need to be made.
- If purchasing new coats, the projected cost of 330 new coats would be approximately \$26,500.
  - ❖ The new coats would feature snaps instead of zippers and have a lighter weight of quilting so they would be less bulky and cumbersome.
  - ❖ Lori will bring a sample of the fabric to the next Booster meeting.
  - ❖ Lori is also looking at ordering through a new company called Style Plus because the company that has been used in the past now outsources their work to another country and have become unreliable.
  - ❖ 40 of the good "old" style could be saved and used for chaperones.

-The Uniform Committee is looking to find reliable replacements to begin training for the future since both Sheyenne Uhlir and Kathy Holland will be leaving at the end of this school year. Lori and Linda will be leaving in 2021.

Summer Uniforms: (Kathy Holland and Lisa Karakostas)

-No Report.

Yard Signs: (Alicia Ravagnani)

-No Report.

**Ways and Means Committee Reports: (Amy Zajac)**

Athletic Programs: (Melissa Burdick)

-Winter Athletic programs are at the printers.

Athletic Program Sales: (Michelle McGrath)

-No Report.

Athletic Program Layout: (Kim Traum)

-No Report.

Citrus Sales: (Allison Winokur and Barb Wisniewski)

- Fruit will be delivered at 7:30 AM on Saturday, December 8th.

-Fruit will be available for pick up between 10 AM -2 PM that day.

-Currently there are plenty of volunteers for the morning, but they could use more volunteers for the afternoon.

-There is no fork lift so all fruit must be pulled off the truck by hand.

-Kathy asked if someone could take pictures of the student volunteers while they are working to use for publicity.

Disney Raffle: (Grace Nichols)

-No Report.

Endowment/Patrons: (Kim Traum)

-NoReport.

Spirit Wear: (Alicia Ravagnani)

-No Report.

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

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

-Suzanne is looking for anyone who would be willing to be a committee chair for the breakfast.

- Specifically she needs people to solicit donations for the raffle baskets, someone to chair the clean up committee as well as someone to do ticketing and someone to handle finances.

-So far, Suzanne has no reps from orchestra or choir to help.

-Suzanne does not know if Gus Gallucci will be managing the kitchen this year.

-Kathy Drinko will ask Michele Mihalich to reach out to PSO members to ask for volunteers to help.

-It was also suggested that we reach out to parents of Elementary and Middle School musicians to volunteer since they also benefit from the proceeds of the pancake breakfast.

-Another suggestion was to put a volunteer sign up sheet in the Winter concert programs.

Indians Tickets: (Stephanie Sak)

-No Report.

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

- The Brass and Woodwind choirs had to be cancelled this year due to mid-term exams being moved up to before the Winter break. They will plan ahead for the next school year to avoid having to cancel these groups again.
- Garrett Paciorek was named Student of the Month for November. December's Student of the Month will be announced at the Winter concert.
- The company that is supplying the Christmas ornaments is unable to have them ready for pick up at the Winter concert. The ornaments should be in by the 17th of December. Cash or checks made out to BBHHS Band Boosters will be accepted.
- To date, approximately 50 pre-orders have been taken online.
- Paper order forms will be included in the Winter concert programs.
- Mr. Rex will send out a Remind when the ornaments become available for pick-up.
- Mr. Rex will be asking students what short term and long term goals they would like to set for the future of the band program.

**President's Report:** (Kathy Drinko)

- Mr. Ast gave Kathy the name of a company that would do our Athletic Program ads for us. He said that the Band Boosters would make approximately \$6,000.00. Kathy informed Mr. Ast that by doing the ads ourselves, we make between \$11,000-\$12,000 so using that company would not be a viable solution for us.
- Kathy noted that the date of the next Booster meeting (1/01/19) is incorrect in the school Calendar. The date of 1/08/19 on the band calendar is correct.

**A Motion to Adjourn:** Katie Churchin and Stephanie Sak

**Adjourned:** 8:05 PM