

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

The meeting was called to order in the Band room at 7:10 PM Tuesday, 2/05/19 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The minutes from the 1/08/19 meeting were read and approved by a committee and are posted on the band website.

Volunteers to proof this meeting's minutes are Lisa Weber and Kathy Holland.

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

Checking Account:

Balance as of: 12/31/18 \$45,708.89

Deposits:\$690.00

Disbursements:(\$1032.82)

Balance as of: 01/31/19 \$45,366.07

Adjusted Balance:\$44,624.19

Paypal Balance:\$22,538.05

Endowment Savings:

Balance as of :12/31/18 \$11,425.78

Uniform Replacement Savings:

Balance as of:01/31/19 \$82,643.78

Program Committee Reports: (Pam Knerem)

Band Alumni: (Pam Root)

-No Report

Box Office: (Stephanie Sak)

-No report.

Chaperones: (Sheri Fenton and Suzanne Orlando)

-Sheri asked Mr. Rex how many chaperones will be needed for OMEA in March. He said two would be enough.

Drumline: (Pam Knerem)

-Andy Karkosiak will be taking over for Jonathan Monacelli.

-AJ Orlando has written the show.

-While the indoor drumline will not be competing, they will perform at the Pancake Breakfast.

Hospitality/Game Snacks: (Lisa Weber)

-Lisa reserved the Brecksville Rec Center for the band camp swim party in August. Since she is not a Brecksville resident, they required contact information from a Brecksville resident to complete the registration. Pam Knerem will provide her information since she is a resident of the city.

Flagline: (Melissa Brubaker and Elena Kucharski)

-No Report.

PSO: (Michele Mihalich)

-Sip-N-Support will be held February 21, 2019.

-No Technology Day will be held March 11th this year.

-The next PSO meeting will be held at 9:30 AM on Thursday February 7th at the BOE building.

-On February 13th the High School will be showing the movie, *Angst*. It is part of the district's mental health initiative

-CJO is performing on February 15th. Students can get free tickets and parents can get BOGO free for this concert. Students have until Friday February 8th to get free tickets.

-Orchestra concert is February 20th.

-Choir concert is February 28th.

-Michele handed out information regarding the closing of Central School.

Publicity: (Melissa Burdick)

-Melissa is currently working on publicity for the Pancake Breakfast.

Senior Night: (Pj Malnar)

-No report.

Swarm Board and Decorations: (Lisa Trout)

-No Report

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

-All but one Marching Band uniform has been turned in and all pieces are accounted for. These uniforms will be taken to the cleaners soon.

-Uniform fitting nights will be July 30th and 31st this year.

-Unsold Christmas ornaments will be stored in the loft and sold at Sounds of the Stadium and the Holiday concert in December.

-Kim Traum has designed the graphic work for the new raincoats.

-Once the order is finalized, it will take 16-24 weeks to make the raincoats.

-A solution for what to do with the old raincoats has been found by Laura Kovach.

- Some of the raincoats will be repurposed and made into larger blankets that we can donate to homeless shelters.
- A smaller lap blanket will also be made to sell to band parents.

- Laura brought in a sample of each blanket she made to show to the boosters.
- Both styles of blankets are fast and easy to make and will cost nothing to produce.
- Students will have the opportunity to earn service hours by helping turn the raincoats into useful blankets.
- More information will be forthcoming once we have some dates and a place to do the work.

Summer Uniforms: (Kathy Holland and Lisa Karakostas)

-Kathy would like to get the word out to ask seniors to donate their summer uniform shorts if they don't want them anymore.

Yard Signs: (Alicia Ravagnani)

-No Report.

Ways and Means Committee Reports: (Amy Zajac)

Athletic Programs: (Melissa Burdick)

-No Report

Athletic Program Sales: (Michelle McGrath)

-Michelle is still working hard to sell the remainder of the Winter programs.

Athletic Program Layout: (Kim Traum)

-No Report.

Citrus Sales: (Allison Winokur and Barb Wisniewski)

-No Report

Disney Raffle: (Grace Nichols)

-No Report.

Endowment/Patrons: (Kim Traum)

-NoReport.

Spirit Wear: (Alicia Ravagnani)

-After doing thorough research, Alicia has determined that Star Sports is the best company to handle our Spirit Wear orders.

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

- Suzanne asked the choir, orchestra and band boosters to each donate \$30-\$35 to be used for a raffle basket.
- The band's donation will come out of the Sunshine Fund.
- Anyone willing to reach out to the community to ask for donations for the Pancake Breakfast can contact Suzanne via email @ suzannemorlando@gmail.com.
- A sign-up Genius will be posted soon.

Indians Tickets: (Stephanie Sak)

- No Report.

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

- The 2020 Disney trip is being finalized. Great Day Tours will once again be handling the arrangements.
- The Student of the Month will be announced the week of February 11th.
- Mr. Rex will release information this month regarding the student focus group he is putting together.
- Students did a great job with their placement auditions.
- The Jazz Band will need a piano and guitar player next year.
- OMEA is Saturday February 9th. We have 50 participants representing the band this year.
- Mr. Rex is looking into ways to give students financial assistance to defray the cost of hiring accompanists for future OMEA competitions in the future.
- He has sent out reminders regarding handbook rules.
- He has also begun an instrument switch push in an effort to have a more balanced and rounded out band in the future.

President's Report: (Kathy Drinko)

- We need to re-word the by-laws regarding closing the Endowment Fund account.
- Kathy passed out a form for all chairpersons to fill out that explains what the duties are for the chair they hold. This will help with the transition of anyone who is taking over a chair position.
- This information will eventually be posted to the band website.
- A nomination committee needs to be formed so that we have all the nominations by May 7th. Anyone interested in being on the nomination committee should speak to Kathy Drinko about it.
- New officers will be installed at the last Booster's meeting on May 28th.

A Motion to Adjourn: Kathy Holland and Michelle Burdick

Adjourned: 7:55