

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

The meeting was called to order in the Choir room at 7:05 PM Tuesday, 4/02/19 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The minutes from the 3/05/19 meeting were read and approved by a committee and are posted on the band website.

Volunteers to proof this meeting's minutes are Katie Churchin and Lori Reagan.

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

Checking Account:

Balance as of: 02/28/19 \$44,964.99

Deposits:\$326.59

Disbursements:(\$6370.34)

Balance as of: 03/29/19 \$38,921.24

Adjusted Balance:\$55,360.36

Paypal Transfer 04/01/19 \$20,000

Paypal Balance:\$2,538.75

Endowment Savings:

Balance as of :03/29/19 \$11,427.08

Uniform Replacement Savings:

Balance as of:03/29/19 \$70,503.64

Program Committee Reports: (Pam Knerem)

Band Alumni: (Pam Root)

-No Report

Box Office: (Stephanie Sak)

-Stephanie will set up a Sign Up Genius for volunteers for The Cleveland Youth Wind Symphony concert on May fifth.

Chaperones: (Sheri Fenton and Suzanne Orlando)

-No Report

-Pam Johnson and Annette Zywiec will be the new chaperone chairs for 2019-2020.

Drumline: (Pam Knerem)

-No Report

Hospitality/Game Snacks: (Lisa Weber)

-No Report

Flagline: (Melissa Brubaker and Elena Kucharski)

-Kim Traum has agreed to chair flagline for the 2019-2020 school year.

PSO: (Michele Mihalich)

No Report.

-Claudia Griesmer will chair the PSO chair position for the 2019-2020 school year.

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)

-Jenny Madaus donated her time and materials to repair all of the cymbal cases. The Executive Board will send her a "Thank You" card.

-Summer uniform samples are in and ready for eighth grade orientation.

-The new raincoats will be shipped sometime in early May.

-With the exception of Wind Ensemble and CYWS members, all concert uniforms will be collected in garment bags after the Spring concert . Students will need to bring a change of clothes.

-Lori does not need any more Dinkle donations.

Summer Uniforms: (Kathy Holland and Lisa Karakostas)

- Laura Mroczka will be taking over for Kathy Holland next year. Lisa Karakostas will begin training her.

Yard Signs: (Alicia Ravagnani)

-No Report.

Ways and Means Committee Reports: (Amy Zajac)

Athletic Programs: (Melissa Burdick)

-No Report

Athletic Program Sales: (Michelle McGrath)

-No Report.

Athletic Program Layout: (Kim Traum)

-No Report.

Citrus Sales: (Allison Winokur and Barb Wisniewski)

-No Report

Disney Raffle: (Grace Nichols)

-The Boosters will raffle off two half paid trips at the Sounds of the Stadium and Winter concerts.

Endowment/Patrons: (Kim Traum)

-Kim turned in a \$50.00 patron fund donation to Katie Churchin.

-There will be an Endowment/Patron fund announcement in the May concert program.

-Michele Mihalich will be taking over the Endowment/Patron chair position for the 2019-2020 school year.

Spirit Wear: (Alicia Ravagnani)

-Alicia has the order form for Spirit Wear ready to go out in the summer mailing.

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

-Sales from this year's pancake breakfast were the second largest in pancake breakfast history.

-A wrap-up meeting has not been scheduled as yet.

Indians Tickets: (Stephanie Sak)

-No Report.

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

-Mr. Rex expressed his thanks to all who helped at the pancake breakfast.

-The Wind Ensemble earned superior ratings at OMEA'S in March. They were only one of two bands to receive superior ratings from all four judges the entire weekend!

-The Jazz Band will be travelling to Westlake on Tuesday, April 9th to take part in the Tri-C Jazz Fest.

-On May third, the Wind Ensemble will be performing in a partnership concert with members of the Kent State Wind Ensemble.

-The focus group met again in March and discussed ideas for a new concert band structure.

-In an effort to alleviate cafeteria congestion, the directors are looking into creating a new concert band consisting of approximately 30 of the top students from each of the Symphonic bands who would possibly meet during seventh period.

- Another topic discussed was travel opportunities for concert bands. These would be short weekend trips.

-The focus group also talked about making the Cedar Point trip an every other year activity

since attendance has been only about fifty percent in recent years. Most of the group felt this was a good idea.

-The decision to make the Cedar Point trip an every other year occurrence has not yet been made.

President's Report: (Kathy Drinko)

-Kathy announced that Michelle McGrath has agreed to become the Second Vice President for 2019-2020.

-Jennifer Stephan will be the new Treasurer.

-The new officers will be voted on at the May seventh booster meeting.

-Eva Sumarli will take over Bee Bucks.

-The chair position is open for the pancake breakfast.

-A motion was made by Kathy Holland and seconded by Sheyenne Uhlir to revise the bylaws regarding the endowment fund account. The endowment account will be closed and all endowment donations will be placed into the uniform replacement account. The revision was voted on and was approved unanimously by the boosters.

-Another motion was made by Katie Churchin and seconded by Kathy Holland to sell raincoats and use the remainder of coats to repurpose them into blankets to donate and sell. This motion was voted on and approved unanimously by the boosters.

-Parents of eighth grade band students will be invited to attend the booster's potluck meeting on May 28th.

A Motion to Adjourn: Katie Churchin and Jennifer Stephan

Adjourned: 8:05