

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

The meeting was called to order in the Theory room at 7:05 PM Tuesday, 5/07/19 by First Vice President, Pam Knerem.

Secretary's Report: (Laura Kovach)

The minutes from the 4/02/19 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 Stephanie Sak.

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

Checking Account:

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

Deposits:\$20,000

Disbursements:(\$659.10)

Balance as of: 4/30/19 \$58,262.14

Adjusted Balance:\$54,378.76

Paypal Balance:\$2,538.75

Endowment Savings:

Balance as of :04/30/19 \$11,428.41

Uniform Replacement Savings:

Balance as of:04/30/19 \$70,512.91

-Melanie presented the 2019-2020 budget to the Boosters. A motion to approve the 2019-2020 budget was made by Stephanie Sak, seconded by Melissa Burdick and passed unanimously by the Boosters.

Program Committee Reports: (Pam Knerem)

Band Alumni: (Pam Root)

-No Report

Box Office: (Stephanie Sak)

-\$3830.00 was collected at the Cleveland Youth Wind Symphony concert held in the auditorium on May 5th.

-This money goes into the Student Activity Fund.

-Stephanie was disappointed in the low turn-out of volunteers from Tri-M and wished that a few of the student volunteers that did come would not have dressed so casually.

-In the future Stephanie would like to see better signs posted outside since there was some confusion as to which doors the performers were supposed to enter through. Mr. Rex will reach out to the Robotics Team to get new signs made.

Chaperones: (Sheri Fenton and Suzanne Orlando)

-Pam Johnson is looking for chaperones for the Memorial Day Parade.

Drumline: (Pam Knerem)

- Drumline clinics will be held May 14th-16th from 3-5 PM.
- Group auditions will be held May 21st from 3-5 PM.
- Individual auditions will be held May 23rd also from 3-5 PM.
- Interviews for a new drumline advisor are underway.

Hospitality/Game Snacks: (Lisa Weber)

- Lisa is looking for a couple people to help pass out water and collect trash from students who are marching in the Memorial Day parades. Lisa Trout volunteered to help at the Broadview Hts parade and Laura and John Kovach, Pam and Keith Knerem will help at the Brecksville Parade.
- Lisa sent a food and drink sign up sheet around at the meeting for eighth grade orientation night.

Flagline: (Melissa Brubaker and Elena Kucharski)

- Lori showed a sample of the new flags that will be ordered.
- The flags will cost approximately \$35.00 each and 25 will be ordered.
- The flags should be ready for the start of the 2019-2020 season.
- Flagline clinics will be held May 13th-16th from 3-5 PM.
- Auditions will be held on May 17th beginning at 3 PM.

PSO: (Michele Mihalich)

- 5/21- Regatta held.
 - 6/1 - BBHSF Uphill Downhill Run.
 - B.O.E. is looking into new transportation schedules.
 - The Board approved the purchase of three new busses for the district and will be looking to hire a few more bus drivers.
 - A new bell schedule is also being finalized.
 - Once the new school building is completed, the Board is planning to have only two dismissal times for all schools in the district.
 - The Robotics team was recognized for winning the World Championship.
 - The Envirothon Team was also recognized for qualifying for States.
 - Megan Sarfi announced that four new water fountains will be installed in the High School.
 - There will be closing activities for Central School during Brecksville's Home Days including a cook-out and a building walk through.
- The Middle School will once again be raising money for Kick It to Cancer.

Publicity: (Melissa Burdick)

- Melissa will give Shout Out forms to Mrs. Astey to include in the summer mailings.

Senior Night: (Pj Malnar)

-A co-chair is needed for the 2019-2020 school year.

Swarm Board and Decorations: (Lisa Trout)

-Lisa Trout made beautiful kite decorations for each band student's locker.

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

-The new raincoats will have an upgraded lining at no additional cost to us because the thinner lining that was chosen has been discontinued.

-Concert band uniforms will be checked in starting next week.

Summer Uniforms: (Kathy Holland and Lisa Karakostas)

-The samples are all set for eighth grade orientation.

Yard Signs: (Alicia Ravagnani)

-No Report.

Ways and Means Committee Reports: (Amy Zajac)

Athletic Programs: (Melissa Burdick)

-A meeting has been scheduled to plan for summer deadlines.

-Ingrid Sprague and Melanie Hauer will be helping with this committee.

Athletic Program Sales: (Michelle McGrath)

-Since Michelle will be the new Second Vice President next year she would like to step down as the Athletic Program Sales Chair.

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)

-Kim turned in \$200.00 for Band Patrons and \$525.00 for Endowments.

Spirit Wear: (Alicia Ravagnani)

-No Report.

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

- \$11,789 was netted from the breakfast this year.
- \$4,600 was made from the raffle baskets.
- There was no help from the Orchestra this year.
- Band Boosters would like to see funds set aside each year to go towards purchasing items needed for the breakfast to eliminate the need to rely solely on donations.

Indians Tickets: (Stephanie Sak)

- No Report.

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

- The Wind Ensemble and Concert Winds have been invited to perform at Severance Hall on January 26th, 2020. The cost to participate in this event is \$500.00 and we must sell 300 tickets at a cost of \$10.00 each. More discussions will be held at a later date to decide if this is something the Boosters would like to do. Six years ago, the Wind Ensemble participated in this event.
- The Marching Band will go to Cedar Point this year. Unless an attendance rate of 70% from each section is reached this year, the Marching Band will only go every other year.
- Some awards given out at the band banquet may not be in until June of this year. Students will still be recognized and given their award at a later date.

President's Report: (Kathy Drinko)

- Pam Knerem presented the new slate of officers for the 2019-2020 school year.
- President, Kathy Drinko, First Vice President, Pam Knerem, Second Vice President, Michelle McGrath, Treasurer, Jennifer Stephan, Assistant Treasurer, Katie Churchin, Secretary, Laura Kovach.
- A Motion to elect these officers was made by Amy Zajac, seconded by Stephanie Sak and passed unanimously by the Boosters.

A Motion to Adjourn: Suzanne Orlando and Amy Zajac

Adjourned: 8:15