

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

The meeting was called to order in the Band room at 7:05 PM Tuesday, 01/07/20 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The Minutes from the 12/03/19 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 Amy O'Brien.

Treasurer's Report: (Jennifer Stephan and Katie Churchin)

Checking Account:

Balance as of 10 /31/19 \$64,964.59

Deposits:\$3,342.25

Disbursements:(\$3133.38)

Uniform Replacement Savings:

Balance as of: 11/30/19 \$68,906.50

Balance as of: 11/30/19 \$65,173.46

Adjusted Balance:\$65,173.94

Paypal Balance as of 11/30/19 \$21,175.99

Program Committee Reports: (Pam Knerem)

Bee Bucks: (Eva Sumarli)

-Eva has the numbers from citrus sales and will have the results for Bee Bucks soon.

Band Alumni: (Pam Root)

-No Report

Box Office: (Stephanie Sak)

-No Report

Chaperones: (Annette Zywiec and Pam Johnson)

-Two chaperones are needed for the Severance Hall concert.

-Call time will be determined soon.

-Pam Knerem may be able to chaperone.

Drumline: (Pam Knerem)

-No Report

Hospitality/Game Snacks: (Lisa Weber)

- Mrs. Astey will see if we should provide snacks or water for the Severance Hall concert.
- Pam Knerem will see if the Brecksville pool will be available for the band camp swim party. She will book it if the pool will be available.

Flagline: (Kim Traum and Michelle Goldthorpe)

- No Report

PSO: (Michelle Banks)

- No January meeting was held for PSO.
- The goal of the "No Fuss Fundraiser" is \$3,600. This money will go to purchasing equipment for the print shop to make signs and banners, purchasing items for the creation of the "Zen Den", a calming space for students and a filtered water fountain at the High School stadium.

Publicity: (Melissa Burdick)

- No Report

Senior Night: (Amy O'Brien)

- No Report

Swarm Board and Decorations: (Lisa Trout)

- No Report

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

- Information for Marching Band uniform cleaning is on the band website.
- Uniforms should be dropped off and picked up from the cleaners by January 13th.
- Uniform committee will be organizing hats.
- Lori Reagan asked Mrs. Astey for the student database.
- March 9th Disney meeting will explain uniform inspection night.
- Uniform inspection will most likely coincide with the first Disney rehearsal.
- Tentative dates for Disney rehearsals are the weeks of March 23rd and April 6th.

Summer Uniforms: (Lisa Karakostas, Laura Mroczka and Melinda Torres)

- No Report

Yard Signs: (Alicia Ravagnani)

- No Report

Ways and Means Committee Reports: (Michelle McGrath)

Athletic Programs: (Melissa Burdick)

- Michelle is in need of at least one more person to help sell ads.

Athletic Program Sales: (Michelle McGrath)

-Michelle has sold 20 of the 50 Winter programs so far and is confident she will be able to sell the remaining 30 programs at various games.

Athletic Program Layout: (Kim Traum)

-We are still in need of a graphic designer to take over for Kim.

Citrus Sales: (Allison Winokur and Barb Wisniewski)

-Fruit distribution went very smoothly and was able to wrap up early that day.

-Mrs. Astey received one complaint from a person who did not place his order through a student. He said information for fruit pick up was not made clear.

Disney Raffle: (Sue Flis)

-Ticket sales were down this year probably due to Winter concerts being split up.

-We discussed the possibility of holding just one raffle in 2021. We may raffle off one complete trip or two half trips at the Sounds of the Stadium concert.

Endowment/Patrons: (Michele Mihalich)

-No Report

Spirit Wear: (Alicia Ravagnani)

-We can place one more Disney spirit wear order if there is enough interest. There is a 20 shirt minimum.

Pancake Breakfast/Music in Our Schools Event: (Open)

-Mrs. Astey said the music department is still planning on going ahead with the pancake breakfast, however there are no concrete plans in place.

Indians Tickets: (Stephanie Sak)

-No Report

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

-Directors were happy with the structure of the Holiday concert.

-The Jazz Band will not be performing at either the Winter or Spring concerts. They will be performing instead at the pancake breakfast and at the band banquet.

-The administration paid for new musician chairs. The old chairs will be distributed to other rooms/buildings. Some need to be thrown out.

-Band auditions are due by 11:59 January 16th.

-Seniors must send in one excerpt for their mid-term grade.

-Conservatory Day is January 11th. Concert Winds will rehearse 9 AM-12:15 PM. Wind Ensemble will rehearse 9 AM-3 PM. Wind Ensemble students should bring a lunch.

- Sectional clinicians will be coming to the school to work with all ensembles on Tuesdays and Thursdays for the next 7-8 weeks starting the week of January 13th.
- Mandatory Disney meeting dates are March 3rd for chaperones and March 9th for students and at least one parent or guardian.

President's Report: (Kathy Drinko)

- We need 3 volunteers to form a nomination committee.
- Pam Knerem volunteered to head up the nomination committee. Anyone interested in volunteering for this position should contact Pam.
- Kathy would like to have a training session for all chairpersons/ volunteers to go over budgeting, reimbursements, team work skills, etc. for the next school year.
- Due to an overwhelming positive response last year, boosters will again be present at the March 12th eighth grade concert reception to greet and welcome parents to the High School Band Boosters.
- Lori Reagan will again display a Marching Band uniform at the reception.

A Motion to Adjourn: Katie Churchin and Michelle McGrath.

Adjourned: 7:46PM