

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

The meeting was called to order in the Theory room at 7 PM Tuesday, 02/04/20 by President, Kathy Drinko.

Secretary's Report: (Laura Kovach)

The Minutes from the 1/07/20 meeting were read and approved by a committee and are posted on the band website.

Volunteers to proof this meeting's minutes are Michelle McGrath and Amy O'Brien

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

Checking Account:

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

Deposits:\$5,521.00

Disbursements:(\$2,905.48)

Uniform Replacement Savings:

Balance as of: 12/31/19 \$68,915.56

Balance as of: 12/31/19 \$67,788.98

Adjusted Balance:\$64,399.16

Paypal Balance as of 12/31/19 \$21,177.99

Program Committee Reports: (Pam Knerem)

Bee Bucks: (Eva Sumarli)

-The Bee Bucks report was sent to Mr. Rex who will forward to parents soon.

Band Alumni: (Pam Root)

-No Report

Box Office: (Stephanie Sak)

-No Report

Chaperones: (Annette Zywiec and Pam Johnson)

-No Report

Drumline: (Pam Knerem)

-No Report

Hospitality/Game Snacks: (Lisa Weber)

-No Report

Flagline: (Kim Traum and Michelle Goldthorpe)

-No Report

PSO: (Michelle Banks)

- Wellness Wednesday will be held February 12th and will focus on healthy relationships.
- Counselors will be meeting individually with students to go over their schedules for next year.
- PSAT interpretation will be held the evening of February 10th.
- The "No Fuss Fundraiser " did not meet its goal this year.

Publicity: (Melissa Burdick)

-Melissa did publicity for both the Chipotle fundraiser and the Pancake Breakfast.

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)

- A few students still need to have their Marching Band uniforms cleaned.
- All the uniforms that were cleaned have been picked up.
- The drycleaning total was approximately \$1,700.
- The Uniform Committee has begun work to pack hats for Disney.
- There will be a mandatory uniform drop-off on March 25th at 5:00 so that volunteers can check to make sure every student has everything needed in their garment bag for Disney.
- There will be a "Sign-Up Genius" to get volunteers for uniform drop-off night.
- Information regarding uniform drop-off night will be discussed at the March 9th Disney meeting.
- Gloves will be sold at the March 9th meeting and at uniform drop-off.
- There are two raincoats missing. Pam Knerem will ask Nate Knerem to check the drum cases.

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

-A few summer uniform samples will need to be ordered.

Yard Signs: (Alicia Ravagnani)

-No Report

Ways and Means Committee Reports: (Michelle McGrath)

Athletic Programs: (Melissa Burdick)

-No Report.

Athletic Program Sales: (Michelle McGrath)

-All Winter programs have been sold.

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)

-No Report.

Disney Raffle: (Sue Flis)

-Discussions will be held at a later date to determine the best way to raffle off Disney trips.

Endowment/Patrons: (Michele Mihalich)

-Michelle received one Endowment Fund donation last month.

Spirit Wear: (Alicia Ravagnani)

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

-Scott Hanna and Melanie Sapusic are the department heads for this year's breakfast.

-Kitchen staff has been hired to handle all ordering for the breakfast.

-Big ticket items such as a TV, grill, Nintendo Switch etc. will be purchased for the raffle instead of getting donations for raffle basket items. There is money in a "kitty" from last year's breakfast to pay for these items.

-The proceeds from this year's breakfast will help fund the Middle School auditorium project.

-There are a number of Middle School parents who have volunteered to help this year.

-To date, the band does not have a chairperson for the breakfast.

Indians Tickets: (Stephanie Sak)

-No Report

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

-Mr. Rex and Mrs. Astey thanked all who came to Severance Hall to hear students from Concert Winds and Wind Ensemble perform.

-Information on how to purchase cd's from the concert will be on the band website.

-The Phantom Regiment would like to use the High School facilities to practice. They will require a water hook-up and spaces for sleeping. Mr. Rex would like to have Band Boosters handle requesting use of the facilities. There is no cost for Band Boosters for this event. Everyone is welcome to come and watch the Phantom Regiment practice. Boosters felt that this should be approved by the school board first before proceeding further. Mrs. Astey will look into this matter more extensively. Kathy Drinko asked if anyone knows how to put in a facility request should we decide to move forward with this matter.

- Band audition feedback will be given to students soon.
- Any student interested in switching instruments for possible advancement should see Mr. Rex or Mrs. Astey especially if they currently play trumpet or alto sax.
- Disney chaperone meeting is March 3rd.
- Mandatory student/parent Disney meeting is March 9th. Attendance will be taken.
- A Disney mailing with information regarding rehearsals, BeeBuck amounts and medical forms will be out soon.
- An online dietary form and PG 13 movie survey is on the band website for the Disney trip.
- A "Sign-Up Genius" will be posted to ask for cases of water to be donated to put on the busses. There will be 5-6 busses and each bus should have 3-4 cases of water.

President's Report: (Kathy Drinko)

- Anyone wishing to volunteer to help at the pancake breakfast should see Kathy.
- The Nominating Committee is looking for a couple key positions to be filled for next year. We especially need a graphic designer for the Athletic Program layout.
- The Boosters will hold a 20 minute training session for all new chairpersons to help them set a budget, obtain information from former chairpersons and to go over the general rules at the April 7th Booster meeting.

A Motion to Adjourn: Michelle McGrath and Amy O'Brien

Adjourned: 7:53 PM