

Brecksville-Broadview Heights High School Band Booster Meeting Minutes

The meeting was called to order in the band room at 7:00 PM Tuesday January 4, 2022 by President, Amy O'Brien.

Secretary's Report: (Jill Miller)

The Minutes from the December 8, 2021 meeting were read and approved by a committee and are posted on the band website.

President's Report: (Amy O'Brien Band Booster)

We need to be looking ahead for next year. We have several Exec Board openings. If you would like to help with the Nominating Committee, please let us know. If you would like to put your name in or nominate someone for the Exec Board, there is a google form this year or just let us know.

Need to put the Nominating Committee together: typically 2 members, no more than one from Exec Board.

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

BBHHS Band Boosters
Treasurer's Report
Meeting Date 1/4/2022
Reporting period December 1, 2021 - December 31, 2021

Checking Account

Beginning Balance	11/30/2021	\$ 57,741.30	
Deposits		\$ 4,527.00	
Expenses		\$ (2,748.84)	
Ending Balance	12/31/2021	<u>\$ 59,519.46</u>	\$ 59,519.46
Outstanding Checks			\$ (480.00)
Student Accounts			\$ (6,523.50)
Truck Set Aside			\$ (5,000.00)
Outstanding deposit			\$ -
Adjusted Balance			<u>\$ 47,515.96</u>

Paypal Account

Beginning Balance	11/30/2021	\$ 19,689.22	
Payments Received		\$ 4.00	
Payments		\$ -	
Fees		\$ -	
Ending Balance	12/31/2021	<u>\$ 19,693.22</u>	

Uniform Replacement Savings Account

Beginning Balance	11/30/2021	\$ 115,004.81	
Transfer		\$ -	
Interest		\$ 2.93	
Ending Balance	12/31/2021	<u>\$ 115,007.74</u>	

Notes:

Deposits - Donations \$1,000, Citrus \$356, Disney Raffle \$1946, Startup Cash return \$200, Program Ads \$1025

Expenses - Asst Percussion \$500, Brass Tech \$500, Concert Techs \$480, Start up Cash \$200, Lobby monitors \$400, Senior Banner \$80, Tax prep and registration \$200, Food for citrus sale \$111, Finals Donuts for kids \$131, Website registration \$147

Outstanding Checks: Myles Rapkin - \$400, Matt Dietrick \$40, Allison Logan \$40

Deposits - Giving Fund \$4

Expenses -

Band Director's Report: (Mr. Ciulla and Mr.Pasternak)

New business:

- Second Disney payment is due Jan 28
- Ensemble OMEA is Jan 29
- Wind Ensemble Conservatory Day is Feb 19
- Next concert is Feb 24
- 5th Grade Band/Wind Ensemble is March 8
- Disney is March 25-30
 - Rehearsals are after school March 9 and 16
 - Finalizing pre-departure meeting Feb 22 = Parent Meeting
 - Chaperones have a Feb 8 meeting

(see bbhhsband website for all calendar events/details)

- 40-45 students for OMEA

Disney:

- First Disney downpayment is submitted and being processed by Great Day Tours.
- Second Disney payment is due 28 January.
- Directors are now in a position to organize things like rooms, buses, etc. these details will be coming out by end of January.
- All band families should expect an update to come out to cover new CDC guidance on covid protocols and logistics. Will be in sync with the school administration. Look for more information very soon.
- See Uniforms Committee below for additional information.

Program Committee Reports: (Laura Mroczka)

No text = No updates available for listed committee.

Box Office: (Melissa Garten)

Chaperones: (Pam Johnson)

Hospitality/Game Snacks: (Packard and Zumwalt families)

Equipment Games / Events: (Randy Goldthorpe, Michael Zumwalt)

PSO: (Michelle Banks)

No January meeting.

Publicity: (Ingrid Sprague)

Senior Night: (Stacy Fening)

Swarm Board and Decorations: (April Thornton)

Decorations could not happen over break due to covid. Will reschedule.

Uniforms: (Lori Reagan)

Tentative schedule was discussed during the meeting. None of these dates are final until the Uniform Committee confirms with the dry cleaner.

- Feb 22nd meeting is typically when families hear about when/how to take uniforms to dry-cleaning. Uniforms would then be OK to dry-clean Feb 23-March 1 (need to confirm).
- A hand out will be provided on Feb 22 with garment bag details. Intent is to have kids arrive early for inspection before rehearsal. Anything missing will be called out by the uniform committee and must be brought to the school that night. No make-up days, if you can't make it, please send your uniform with a friend or drop it off.
- Flagline uniforms should be brought to Feb 22 meeting (will confirm).
- March 14-18 are tentative packing days. March 9 is first rehearsal and then would have to be mandatory uniform turn in night.
- Typically only the uniform team is allowed in the behind the scenes at Disney - only Sheyenne is attending and she is attending Disney as a staff worker, assigned to a student (this means her availability is very limited). Therefore, the uniform team needs 4 people to help behind the scenes. They will check and see who from the new committee plan to be in Disney and available. A brief overview was given: Uniforms are packed by squad, volunteers pull them out of the buses, lay them out, unclip packages and send squad leaders to go get their uniforms. About 170-180 students committed.

Summer Uniforms: (Laura Mroczka)

Yard Signs: (Melinda Torres)

Beebucks: (Katie Churchin)

Plan right now is to print student balance to be picked up by each student next week.

Band Alumni: (Rob Still)

Covid chair: (-----)

Flagline: (Nikki Whitehead)

Trunk or Treat: (Denise Paulsen)

Ways and Means Committee Reports: (Heather McCleary)

Athletic Programs: (-----)

Athletic Program Sales: (-----)

Athletic Program Layout: (Diane Thompson)

Citrus Sales: (Heather McCleary)

Completed. See Bee Bucks for details on how to find out your balance.

Disney Raffle: (Stacy Fening)

Two checks came in after the second raffle was cancelled. Heather will get them back to the families.

Endowment/Patrons: (Kim Shaheen)

Spirit Wear: (Melinda Torres, Julie Zukauckas)

Designs are ready to go. Two week turnaround is expected so long as the product is in stock.

Spirit Wear Disney: (Nikki Whitehead)

A Motion to Adjourn: Katie Churchin and and Julie Zukauckas

Adjourned at 7:40 p.m.

Two volunteers to review today's minutes: Michael Zumwalt and Katie Churchin