

**Southview Band Boosters
Executive Board Meeting
Minutes of October 15, 2018**

Members present: Lisa Marsalek, Russel Rice, Diane Ley, Janeen Miller, David Burke, Renee Long, Stephanie Johnson, Sherie Wernert, Dana Sayre, Cindy Edwards, Carrie Cannon, Dean Creighton, Cheryl Creighton, Al Mercer, Ali Knowles, Amber Wilson, Tina Burke

Open: 6:49pm

Minutes: The minutes from the September 17, 2018 meeting were presented. Diane Ley made a motion to approve the minutes. Dana Sayre seconded the motion. Motion passed.

Treasurer's Report:

Account Balances:

Presentation of Bills since September 17, 2018:

Main Account

<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
------------	----------------	-----------------

- Cindy is going to start making phone calls about outstanding payments as emails have seemed to have fallen on deaf ears. If we need to, we have a letter with Casey Vens' signature on it. Luckily, there's only a few that still need to pay.

Divisions:

President:

- We are continuing work on position descriptions and list of duties for the new folks that will be coming in. We are in imperative need of Transportation, Fundraising, Uniforms, Communications.
- Additionally going back to "committees" rather than "Vice President" in the bylaws.

Volunteers:

- Good shape for volunteers for the rest of marching season.
- Need to talk about getting enough people signed up for the Hoopla.
- The volunteer front is otherwise quiet until OMEA.

Uniforms:

- Not much going on uniform-wise.
- Some uniforms were taken to the dry cleaner. One had a really bad stain, and almost all of it was taken out. The dry cleaner says the orange is a little difficult to clean, but these new uniforms are coming much cleaner than the old ones!

- Ali and Janeen are working on getting the concert wear fitted. We had two parents, Jan and Vicki, volunteer. She showed them how to do each part. They'll do a small controlled run with the kids to get them accustomed. The whole process can be described, but it's much simpler to show through example. Plus, being able to speak with students while the fitting is happening helps more than anything.
- No new company for the dresses, but we should be good enough for the season.

Concessions:

- Already almost over!
- We're making money: We are already on track to make much more than two years ago, and we'll make well over what we budgeted.
- A big percolator is broken/leaking and we should get that replaced going into next year. If we need one in a pinch, Cindy has one to offer from the office.
- If we have excess drinks, they can be used for Hoopla and even for OMEA.
- A suggestion was made to stop using boxes for popcorn as they fill up waste receptacles very quickly. We can try using bags.

Fundraising:

- Uniform Repurposing - Sent 14 uniforms to marchingbags.com and they have received our order. Diane ordered some extra to have for future sales including at our booth next year and so on. We should have these in by Thanksgiving.
- Discount Cards - We need to figure out a way to sell more. We've sold about half of what we need to.
- Hoopla - auction donations are still coming in. Diane has got the auction website up. There are only about 7 donations yet to upload on the site and it will be live on 11/15. Ali will ask the kids about dressing up as Disney characters for that stuff, as hiring out to a company would be way too expensive.
- Renee has already got face paint.
- We've got \$2600 in sponsors, and 9 vendors/crafters so far.
- The Mattress Sale in on 11/10. Kids will get \$25 for 1 set sold, \$50 for 2 sets, and \$50 for each set after that.
- On Sunday, at the parade, we'll be handing out "save the date" cards for the Hoopla and Mattress Sale flyers.

Events:

- Holiday Hoopla is coming up, Carrie will contact the horticulture teacher shortly.
- The Band Officers will be contacted about setting up the decorations for the Hoopla.
- Russ will be getting two carnations per family for Senior Night.

Communications:

- Nothing exceptional to report.
- *Friendly reminder that all parents are welcome to each of these meetings. They are held in the Southview Band Room at 7pm and the next one is on November 19th.*

Old Business:

-

New Business:

- There was a meeting regarding Crowdfunding that the Board of Education held. Amber and Ali asked about a loophole for the Boosters, and since this organization is technically not affiliated with the school, crowdfunding can be used. We just need to make sure that it's expressed that it is for the Boosters and not with the school.

Directors:

- Chicago is on a roll and everyone is excited. The prices shouldn't be changing.
- An email was sent out at the beginning of the month to officers about changing our emails to a gmail centric address that can then forward to a personal address, so we don't have to keep working with the enigmatic southviewband.com addresses. David and Ali will come up with them soon.
- There is a pizza party on 10/29, and three parents will be needed for that from 11 to 1.
- Hard work for OMEAs will begin shortly. As an aside, the day of the mattress sale, the directors will be out of a town at a training seminar to help prepare for OMEA. Other than that, the schedule for the event doesn't conflict with too many other things, so we should have a big showing. And the choir competition was moved to Perrysburg, so they'll be much closer.
- Concerts seating have been posted.
- There's no rain in the forecast for Fall Festival.
- We, as a department, were thinking about changing admission to the Prism Concert. First of all, there will be two concerts, in the same day, so more people will be able to see it. We also wanted to change entering the concert to a donation of, say, 2 canned goods with the intention of giving to the Sylvania Area Family Services.
- Even further ahead, we have been invited back to Woodstock in the Fall of 2019. Northview had no intention of going, and it's a great opportunity for us.
- The Pep Band schedule is done and posted. The only change could be both NV games as Amber and Ali would be gone for a convention, and it's risky holding a band event with both of them gone.
- Many kids are signing up for Honors Band, which is very exciting.
- We're registering for the High School Solo and Ensemble event. Spring Break conflicts with OMEA's Junior High Solo and Ensemble, so Northview is planning on hosting an event for them.
- Lisa will speak on behalf of the boosters at the Marching Band Concert, merely to reiterate the job description insert of the program brochure.

A motion was made by Alison Knowles to adjourn the meeting. The motion was seconded by Amber Wilson. The motion passed and the meeting was adjourned at 7:37pm.