

**Southview Band Boosters
Executive Board Meeting
Minutes of December 17, 2018**

Members present: Lisa Marsalek, Russel Rice, Diane Ley, Janeen Miller, Renee Long, David Burke, Stephanie Johnson, Sherie Wernert, Dean Creighton, Ali Knowles, Amber Wilson

Open: 7:05pm

Minutes: The minutes from the October 15, 2018 and November 19, 2018 meetings were proposed. Renee Long made a motion to approve the minutes from October 15, 2018 and Stephanie Johnson seconded. The minutes were approved.

Diane Ley made a motion to approve the minutes from November 19, 2018 and Janeen Miller seconded. The minutes were approved.

Treasurer's Report:

Account Balances:

Main Account:	\$82,029.49
Secondary Account:	\$209.95
Total Assets:	\$82,239.44

Presentation of Bills since November 19, 2018:

<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
TA Benedik, LLC	\$199.40	Battery Fundraising (8 th Grade)
Banding Together LLC	\$470.28	Tux Shirts, Bow Ties, Shirt Studs

Renee Long made a motion to approve the treasurer report. Russ Rice seconded the motion. Motion passed.

- We should receive what we need from Century tomorrow and we can finalize student account balances by the time the next semester begins.

Divisions:

President:

- Since the Sylvania Schools email system has moved over to gmail, three additional emails have been made and are active for officers to use. Anything sent to that email can be automatically forwarded to personal emails. We can update the wix and pass down the addresses easier this way.
- Succession planning is still coming together, David will have his description for the next meeting.
- Additionally, we intend to discuss the bylaws further once Christmas has passed.

Volunteers:

- It is quiet on the volunteer front.
- Ali handed out a thick packet detailing volunteer guidelines.

Uniforms:

- We had our first concert already and all of the guys got their tux shirt in time.
- There are only some small repairs, but that's expected.
- Donna from Banded Together helped us find a dress that is extremely close to our own. While we don't need any this year, we can use them in the future. And they're cheaper! Janeen provided this information to Ali and Lisa.

Concessions:

- There is nothing to talk about now, but OMEAs are happening in March, so we'll be readier when registration is open. The concessions are how we profit from that event, so it's quite important.

Fundraising:

- The Hoopla is over, and it was the busiest yet.
- The Scrapbooking event is on February 2nd. We already have 1 registration and donations.

Events:

- Nothing happening right now.

Communications:

- I will contact Lisa regarding the bylaws when I have a chance to get my thoughts together.
- *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 January 14th.*

Old Business:**New Business:****Directors:**

- On the 26th of January, in Perrysburg, is Solo and Ensemble, and we have about 60 kids signed up! Will need a check before we break for the holiday. By the end of the day tomorrow, we'll know. Dean can send a check in for Cindy to sign, and Ali will provide the totals tomorrow.
- Working with 3 pianists this year and we want to get one check cut for each. That can be worried about at the next meeting.
- Ali took a part directly from the Handbook and officers should return to the next meeting with any edits that are needed. We are expecting a big year this year, and prices for meals will likely stay the same (\$5 for breakfast, \$8 for lunch, and \$15 for dinner).
- The Prism Concert was run very well. Ali was pictured in the upcoming Sylvania Advantage for the good done with the can/donations for the concert.

A motion was made by Ali Knowles to adjourn the meeting. The motion was seconded by Amber Wilson. The motion passed and the meeting was adjourned at 7:41pm.