

**Southview Band Boosters  
Executive Board Meeting  
Minutes of November 27, 2017**

**Members present:** Mike Geronimo, Russel Rice, Carmi Gulick, Bob Gulick, Diane Ley, David Burke, Larry Wilczynski, Renee Long, Dana Sayre, Ali Knowles, Jeff Knowles, Amber Wilson, Tina Burke, Kathy Webb.

**Open:** 7:00pm

**Minutes:** The minutes from the October 23, 2017 meeting were presented. Bob Gulick made a motion to approve the amended minutes. Jeff Knowles seconded the motion. Motion passed.

**Treasurer's Report:**

**Account Balances:**

Main Account: \$76,609.44

Secondary Account: \$ 366.70

**Presentation of Bills since October 23, 2017:**

**Main Account**

<b><u>To:</u></b>	<b><u>Amount:</u></b>	<b><u>Purpose:</u></b>
Tatum Johnson	\$117.83	Teacher Gifts
Carmela Gulick	\$2,300.00	Seed Money - Northview
Shelley Wilczynski	\$187.74	Concessions Supplies
Rettig Music Inc.	\$94.30	Sousaphone Repair
Maxine Clum	\$2,000.00	2017 Auxiliary Advising
Allison Mears	\$1,000.00	2017 Majorette Advising
Carmella Gulick	\$343.19	End of Marching Season Pizza Party
Ohio Attorney General	\$50.00	Filing Fees 2016 Taxes
Fast Signs	\$288.28	Hoopla Sign
Rettig Music Inc.	\$1,238.66	Instrumental and Percussion Supplies
Carmella Gulick	\$200.00	Seed Money – Holiday Hoopla Breakfast

- A few more fees are trickling in. We are down to 18 students that owe fees (either band camp, uniform, or both) and 2 from previous years.
- Patron/Uniform drive has brought in \$8,743.62 or almost 9% of our goal.
- Should be set for Hoopla as far as the finances are concerned although we are still having problems with Paypal.

**Divisions:**

**President:**

- Andy from Brondes Ford presented the band with a large check for the test drive amounting \$2790.

**Volunteers:**

- The band is short on volunteers for the Holiday Hoopla and an email was just sent to everyone.
- We are currently at about 1/3 of the number of volunteers wanted. There are two shifts, 8-11 & 11-2:30. We need many more for the later shift, but more all-around would be great.
- Remind the kids that they should bring their parents along, too!

**Concessions:**

- Will have everything ready for the Hoopla on Saturday.
- Larry plans to be at the event the whole time.
- Bought some coffee makers at Goodwill that will be implemented.

**Uniforms:**

- Carmi and Janeen fit all of the students in their concert uniforms.
- 4 dresses were ordered and they will not be here in time for the Prism Concert on December 6<sup>th</sup>.
- About 2 dozen uniforms need to be hemmed and the bowties need to be counted.
- If the band is going to be growing drastically again, we need to have a serious conversation about who gets concert wear.

**Events:**

- Hoopla has taken a lot of precedent over serious planning for contests, but they will focus on contests right after.

**Communications:**

- Nothing to report beside the usual – sending thank yous and forwarding emails.

**Fundraising:**Hoopla Update

- 200+ Auction items – ready to bid on. We have over \$900 in bids as of the meeting. Auction ends @ 1. Chromebooks will be ready for the event.
- Raffle – most of the crafters/vendors items, and a few other items I've gotten will be raffled off. I've got lunch bags to put the tickets in. We should have tickets and they will likely be on a price scale like this: \$1 = 1, \$5 = 6, \$20 = 25 and the drawing will be about 1:30, but any kinks will be worked out by then.
- Santa – will only be there until 11 (Jeff feels bad about this, but he wants to see Tanner march @ Ford Field). Needs a side table to put the candy canes on. There will be other kids' area stuff - any crayons and coloring pages would enrich the experience but we should be good on face paint. We will also be selling Christmas craft kits for \$0.50 each to the kids to do at home.
- Food – still need signups on Perfect Potluck. Another email is being sent out as a reminder.
- Volunteers – still need some adult volunteers. I gave the kid's sign-up sheets to Ali this weekend.
- Postcards have gone out to schools, yard signs are up, and many posters are out as well.
- Music – Jazz Band at 10:30 and 11:30, other groups are still deciding on times.
- Welcome table – we will sell discount cards, umbrellas, Christmas ornaments there. Also, raffle tickets and craft kits will be sold there, too, to keep everything together.

Calendar

- Waiting on pictures to put the calendars together. Suggest we pre-order 50 or a minimum order and probably just use Bob's and Russ' pictures, anticipate about 40% of the band wanting them at maximum.

Sofo/Butter Braids

- Going to start this fundraiser right after we get back from Christmas Break. We had butter braid samples at the meeting – they were delicious.

Spiritwear

- Haven't heard anything back from Jeremy, so doubtful it will happen before Christmas.

Scrapbooking

- 2/24 for most of the day – Got our first donation, and our first person to register already!

### Newman's Own 500K Holiday Challenge

- We have an opportunity to make some big money, but it seems like we would need to do a video ASAP re: Uniforms.

### New idea – NightofMystery.com

- a murder mystery; we'd have to pay less than \$80 for the mystery game; we could sell admission to the game, and serve appetizers, pop & water and have a fun evening out. They have quite a few to choose from, some specific for Halloween, Christmas or New Year's (probably other holidays too), but it's in its preliminary stages.

### Uniforms

- Will send out another mailing of brochures after the first of the year to Sylvania Chamber members, and "selected" others.

### Old Business:

- Mike has tried to get in contact with the parking spot guy, but a he's being a pain.
- Carmi has made a thermometer and it'll be updated for Hoopla.

### New Business:

- Reminder about getting in contact with the parent club and athletic department about selling band merchandise at basketball games we attend.

### Directors:

- 99% sure we're not hosting Jr high and high school ensemble, but we will still be doing large group
- Composite photos in March.
- For the next meeting, a comparison chart for several band camps within an hour from here will be prepared to look at.
- Siena Heights University has a good offer, but there is no air conditioning for the students. Keep in mind the well-being of the kids versus price – and it can be discussed at the next meeting.

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 7:38 pm.