

Southview Band Boosters

Executive Board Meeting

Minutes of May 21, 2018

Members present: Mike Geronimo, Russel Rice, Carmi Gulick, Bob Gulick, Diane Ley, David Burke, Renee Long, Dana Sayre, Al Mercer, Ali Knowles, Amber Wilson, Stephanie Johnson, Sherie Wernert, Dean Creighton, Cheryl Creighton, Cindy Edwards.

Open: 7:05pm

Minutes: The minutes from the April 23, 2018 meeting were presented. Bob Gulick made a motion to approve the minutes. Russ Rice seconded the motion. Motion passed.

Treasurer's Report:

Account Balances:

Main Account:	\$ 70,660.13
Secondary Account:	\$ 366.70
Total Assets:	\$71,026.83

Presentation of Bills since April 23, 2018:

Main Account

<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Festivals of Music	\$1,832.00	Timberstone 8 th Grade Cedar Point Trip
OMEA	\$84.00	Solo & Ensemble Medals for Southview
Jostens	\$187.88	Awards
Marco's Pizza	\$279.97	End of Year Pizza Party
Roy Couch	\$150.00	Guest Conductor Honorarium
Sarah Gulick	\$200.00	Senior Scholarship
Sylvan Studio	\$119.70	Engraving of Awards
Wilkinson Imprinted Sports...	\$837.40	Cedar Point t-shirts
Tatum Johnson	\$89.53	Directors' End of Year Gifts
Bowling Green State Univ.	\$3,868.00	Band Camp 2018 Deposit
Stanbury Uniforms	\$20,063.50	Final Payment on New Uniform Jackets

- We received a notice with our last NSF check that we must post the checXchange policy whenever we accept checks. We will need to print it on our fee sheets and put it visibly on our sign that says we accept checks.
- On our last bank statement, we were charged for a large cash withdrawal (for junior high S&E). I spoke to the bank manager and you will be charged each time you withdraw bills or coins over a certain amount, or if they don't meet the Federal Reserve's definition of a strap (100 bills of any denomination). You get 20 straps of bills and 40 rolls of coins free each statement. That will need to be kept in mind as the budget for next year is developed and as the new Concessions VP's decide on how much change they need for each game. I was usually able to get this waived, but that was done as a courtesy because I am a 5/3rd customer. The bank doesn't have to do this.

Divisions:

President:

- When Jeff comes, Mike will talk to Jeff to see if the two new spots on the trailer can be implemented.

- Don't stop thinking ideas for next year or coming up with ideas to keep busy over the summer.
- Thank you. To everyone. If you don't communicate, you aren't going to get ahead. You have to communicate with each other and we get really focused and lose sight of the greater picture. These were some of the best years of my life, and I appreciate the experience and all of you. I've learned a lot, and I will always cherish this time.

Volunteers:

- Memorial Day is coming up shortly. We will need about 8-10 volunteers, so contact will be made with a few parents to join. This is a very easy event to help get your feet wet.
- Band Camp volunteers are all set.
- Newer families seem to be picking up on the sign-up genius link. Sending out e-mails helps with this.

Concessions:

- Mike will get back with Stephanie when he has time to compile stuff.
- Stephanie's name has been added to the Gordon Food Service account and her name will be added to the Sam's Club one as well.
- A menu should be established soon for next year's concessions. Carmi has many receipts to aid in formulating a menu.
- A plan to better archive sales and communicate between positions shall be enforced

Uniforms:

- The new uniforms should be delivered between the 11th-18th of June.
- Monday after the parade will start the dry cleaning. Only doing the pants, hopefully will see if the dry cleaners can take a whole lot at once rather than only 10 full uniforms at a time.

Events:

- Band Camp is at the end of July.
- A date for Tag Day has been set, we're just waiting on approval from the city. August 25th.
- Making final preparations to pass down the magic folders to Russ.

Communications:

- Thanks back at you, Sarah Gulick, for the appreciation letter. Congratulations once again on earning the band scholarship.

Fundraising:

- The mattress sale is set for November 10th, just need to establish it on the calendar.
- After not receiving a response from the companies about the digital coupon cards, we're going to stick with our normal physical card.
- Another scrapbooking event will take place in February.
- Sent two uniforms to marching bags.com. We're sure they've received them, but no word yet on what options can be made from them.
- 600 more brochures will go out soon.
- We're going to test drive a battery sale with the Junior Highs in November and we may then do one with Sofo in January if all goes well.
- Any other dates we have should be put on the calendar as soon as possible. Just need to fill out one form per event.
- Sending targeted letters to many places to help auction items for the Holiday Hoopla.
 - Other ideas include contacting limo companies, flower places, and other prom-related things.

- City Barbecue is tomorrow the 22nd.

Old Business:

- The slate was made up and proposed in New Business.

New Business:

- Upcoming events include Memorial Day and Band Camp.
- The first game will be home and against Millington.
- Proposed slate:
 - President: Lisa Marsalek
 - Treasurer: Dean Creighton and Cindy Edwards
 - Volunteers: Renee Long
 - Concessions: Stephanie Johnson, Sherie Wernert, and Cheryl Creighton
 - Uniforms: Janeen Miller
 - Events: Russ Rice, Dan Cannon, and Carrie Cannon
 - Communications: David Burke
 - Fundraising: Diane Ley and Dana Sayre
- Renee Long motions to accept the slate and Stephanie Johnson seconded. The slate was approved.

Directors:

- The upcoming travel event has been put on the agenda for May 30th. No announcement, but kids that looked ahead already know. An official announcement will be reiterated in the summer info letter.
- Starting June 4th for 2 weeks, we won't have access to our entire wing. For the 3rd time, we'll be moving out of the bandroom and into the theater/dressing rooms. The good news is that the carpeting is happening now as opposed to later when more traffic will be in the band wing. Areas being carpeted include the bandroom, all of the closets, the office, the hallway, the practice rooms, and the choir room. That being said, we might need an alternative plan for cleaning pants, so it's recommended to reach out and find a place that will take all of the pants all at once and have them all done by mid-July, that way only one check has to be written and there is no need to transfer credit cards. Ask Northview who they use, as they have the same volume of clothes as us.
- Half of the raincoat closet has been cleaned and they are soft and smell not bad.

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 7:41 pm.