

**Southview Band Boosters
Executive Board Meeting
Minutes of February 11, 2019**

Members present: Lisa Marsalek, Diane Ley, David Burke, Cindy Edwards, Dean Creighton, Stephanie Johnson, Sherie Wernert, Carrie Cannon, Ali Knowles

Open: 7:06pm

Minutes: The minutes from the January 14, 2019 were proposed. Cindy Edwards made a motion to approve the minutes and Stephanie Johnson seconded. The minutes were approved.

Treasurer's Report:

Account Balances:

Main Account:	\$
Secondary Account:	\$
Total Assets:	\$

Presentation of Bills since January 14, 2019:

<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
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February's Financial Report will be discussed and potentially approved in the March meeting.

- Cindy has sent money to Bob Roger's, but has not informed parents because of the large amount of snow days. All payments that didn't clear have been accounted for.
- Dean has been able to change some of the emails to the new addresses, but Paypal is being a little finicky. He did get all of the money out of it beforehand.

Divisions:

President:

- Regarding the new emails: Kroger has been contacted to have it moved over.
- Succession planning still going on. We currently have a good idea of which students will be joining from the middle schools, so we can start talking to those parents, too.
- March 21st is the Timberstone concert. The kids' report time is 6:30, so we could encourage parents to stay and do a little meeting at that point. Carrie is offering to go to the McCord concert to speak with the SV bound kids, just need to figure out when it is.
- We still need around 2 to 3 people to do Fundraising, 2 to 3 Uniforms, and 1 for Communications.

Volunteers:

- It seems Renee may have overbudgeted on the number of slots for people, but we still need a lot of people to sign up for OMEA.

Uniforms:

Concessions:

- Discussed approximate number of attendants at OMEA and other statistics to prepare for the event.
- Figured that we'd go until around 11pm on Friday and Saturday will go until 2 or 2:30 plus an hour of clean-up. Can also assume it's approximately an hour between influxes of students as each band cycle is around 45 minutes. The full schedule will be ready later as the attending bands were released to Ali just before this meeting.

Fundraising:

- Will probably hold a separate meeting about the fundraising chair specifically for interested parents. It would be later than the March 21st concert, and definitely not too far into May.
- After Scrapbooking event, almost all of the items went home with Diane. Probably going to list those and the jewelry left over on eBay, so all the profits go right to the band and we don't have to pay fees. It'll be a chore.
- Some adhesives were left over but we can inventory those and Cindy can contact teachers to see if they would want any.
- Next restaurant night is February 19 at Dave and Buster.

Events:**Communications:**

- I've gone through the bylaws and made some peripheral edits. Lisa and I can sit down and go through it before our next meeting.
- *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 March 18th.*

Old Business:

- Look into getting a storage shed on the property for Boosters and other general band supplies such as the conductor stands.

New Business:**Directors:**

- A bunch of boosters records and financial reports from a long time ago were dropped off. David can look through them and see how necessary they are to keep.
- We have a concert on February 28th and a booster representative will talk.
- Suggest parents at least come to a meeting and see what it's about. This is very serious that if we can't fill these positions, things will not get done. Like uniforms, or raising money, those kinds of things.
- Very excited for the upcoming Honors Festival.
- Very excited for the Chicago trip, the schedule is being planned.
- Very excited for the Northview Jazz Fest on March 20th.
- In the process for scheduling for next year. It's very similar to this year's.
- Solo & Ensemble went very well. 11 kids want the reward, so Dean has been notified for needed funds.

A motion was made by Ali Knowles to adjourn the meeting. The motion was seconded by Amber Wilson from home. The motion passed and the meeting was adjourned at 7:50pm.