

**Southview Band Boosters  
Executive Board Meeting  
Minutes of February 26, 2018**

**Members present:** Mike Geronimo, Russel Rice, Carmi Gulick, Bob Gulick, Diane Ley, Renee Long, Janeen Miller, Larry Wilczynski, David Burke, Ali Knowles, Amber Wilson.

**Open:** 7:08pm

**Minutes:** The minutes from the January 22, 2018 meeting were presented. Bob Gulick made a motion to approve the minutes. Renee Long seconded the motion. Motion passed.

**Treasurer's Report:**

**Account Balances:**

Main Account:           \$ 68,704.33  
Secondary Account:     \$    366.70

**Presentation of Bills since January 22, 2018:**

**Main Account**

<b><u>To:</u></b>	<b><u>Amount:</u></b>	<b><u>Purpose:</u></b>
Ali Knowles	\$143.00	OMEA Dues
OMEA Dist. 1 Treas.	\$420.00	Large Group Contest Fees
Instrument Care Center	\$23.00	Instrument Repair
Rettig Music, Inc.	\$380.35	Sheet Music
Diana Maloney	\$575.00	Accompanist – Solo and Ensemble (23)
Heidi Clausius	\$250.00	Accompanist – Solo and Ensemble (10)
OMEA Dist. 1 Treas.	\$25.00	Honors Music Festival Program Patron
Sofo Foods	\$289.00	Sofo Fundraiser
Stoller Fundraising	\$570.40	Butter Braids Fundraiser
Stanbury Uniforms	\$19,463.50	Uniform Jacket Down Payment (50% – 166 Jackets)
Northview Band & Orchestra	\$100.00	Jazz Festival Fee
Festival of Music	\$100.00	2018 Cedar Point Reservation

- Turned in obligation notices to the Southview Records Secretary. Will be sending another round of letters to try to collect additional fees. Still have 16 current students that owe for fees, 5 current students that owe for 2017 band camp, 2 former students that owe for fees, and 1 former and 1 current student that owes for 2016 band camp. (Some of these students fall into multiple categories). Overall, 16 current students owe and 2 former students owe. We also have 1 current student that owes for instrument repairs.
- We have had a request for help with paying for Band Camp 2018 from a family who will have 2 students in band next year. A discussion of how to handle this needs to be held under new
- 8996.43 deficit

**Divisions:**

**President:**

- Bob/Russ – can I get a complete list of the businesses we have on the digital monitor so we can redo the list with new businesses.

- I have asked Jeff to see if we can meet up at the trailer to determine which businesses are outdated; I have a few businesses lined up.
- The video fundraiser was great – suggestion is to make a secondary video using Timberstone students coming into the band.
- Start thinking of new board members for next year.
- We need to make the plunge, take some of the money from our general fund account and buy a pretzel warmer. I need to know if we can agree on getting one. Then I will present the board with options.
- We need to become more aggressive and start a drive to really get our communities and family members to reach into their pockets because the cougar club is heavily profiting at all the other venues. They are selling pretzels at home basketball games and making a killing.
- I have contacted Sarah with McDonald's and am waiting for response (said there was a misprint on the check), I have also emailed Dr. Wilson with UT and am waiting for a response.

#### **Volunteers:**

- The sign-up genius link is hard to find, hoping that the link can be more prominent on the websites.
- Only have about 10 volunteers signed up for OMEAs when we need about 50. Will talk tomorrow during the concert to hopefully entice more volunteers.
- Also, April 15<sup>th</sup> is the Jr. High Solo and Ensemble, we need many volunteers for that (needed about 30 last year).
- Next year, most of the board positions will have to be replaced and most of the remaining ones will need a shadow. Think of enthusiastic parents and encourage everyone to give the organization a chance.

#### **Concessions:**

- Going to need a couple extra bodies to set up and such since Larry and Shelly will be a bit incapacitated. Students can help!

#### **Uniforms:**

- The 166 uniforms have been ordered. We should be getting them around the beginning to middle of August.
- All of the dresses and tuxes that were being hemmed are back, so they're ready for tomorrow.
- Thanks to Carmi for doing Janeen's job tomorrow as she is unable to attend.
- We need to seriously thinking about hats next year since most of the remaining ones are too small, but we don't have to make a final decision until April, so compiling prices would be handy.
- Hopes that plumes have been discussed and whatever happens next year is ultimately the directors' decision.
- Raincoats desperately need to be replaced as they are gross. However, they possibly may benefit from a proper washing. It takes a while to actually clean them, so we may ask volunteers to aid in this.

#### **Events:**

- We have the maps and trifold hand-out for the volunteers. The students' numbers are looking good, but the parents' numbers are poor. Adult volunteers helping set-up should be here by 3 on the 9<sup>th</sup>.
- Major upcoming events include the concert on February 27<sup>th</sup>, OMEA Contests on March 9<sup>th</sup> and 10<sup>th</sup>, and Jr. High Solo and Ensemble on April 14<sup>th</sup>.

#### **Communications:**

- Nothing new 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 March 19<sup>th</sup>.*

**Fundraising:**

- Had our crop this Saturday, made about \$1400.
- Looked into getting Disney tickets for next year's auction and they changed the way they are doing tickets. Disney wants people to volunteer as families before they start giving out donations. We need at least 75 volunteers. We will be able to advertise this a bit more at solo and ensemble, during marching season, and more since we won't need numbers until later.
- Received an email about Google Grants. There's a webinar on Thursday to see if it is possible to find a way to get more information about it to promote our video and the uniform campaign.
- Had a good Chick-fil-A night, made at least \$100 on the wheel alone, the total number should be good.
- Potbelly is coming up in March.
- We discussed possibly having a second car wash in the Spring.

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

- February 27<sup>th</sup>, 2018 – Concert at 7pm.

**Directors:**

- The feel like Jr. High Solo and Ensemble on April 14<sup>th</sup> should be easier than large group contest. It may be worthwhile to reach out to Jr. High parents as well for volunteering. Judge's and Director's dining will be required and we will hopefully have finalized numbers regarding judges and directors soon.
- Talked to the field commanders and the officers about some things, and all parties seem to be on board with it. To distinguish the field commanders next year, they shall wear white cords and plumes while the general band shall not be wearing plumes.
- Scheduling the band banquet when we normally have has caused stress amongst students and parents, plus the cafeteria is packed with reservations this year. We could instead hand out the senior and special awards during the final concert and do an award day in school. We could take time to propose the new slate during the Spring Concert or we could do a separate meeting that is heavily advertised to have more parents attended. Wanted to get the idea out there and flesh out some more things with the students and we can talking about it more at a different 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 8:10 pm.