

**Southview Band Boosters
Executive Board Meeting
Minutes of March 18, 2019**

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

Open: 7:03pm

Minutes: The minutes from the February 11, 2019 were proposed. Russ Rice 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 February 11, 2019:

<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
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- Dean has been given several bills by Ali for the likes of Century, a percussion order, And for Cedar Point.
- Additionally, now that we have a better idea of the numbers for Band Camp, we can pay that off.
- Concessions made around \$4100 from OMEA contests.

Divisions:

President:

- The report time for the March 21st Timberstone Concert, at Southview, is at 6:30, so that's when the Boosters will talk to parents. Russ will make a trifold of pictures and the like to show how parents can get involved with the boosters, including being a booster themselves!
- Hope to meet with the McCord parents on May 22nd as well.
- Lisa has asked, and we approved, to move the meeting next month to the 8th.

Volunteers:

- OMEA is done and it went very well. Volunteers were plentiful, helpful, on time, and understanding if their position needed to be moved around a bit.
- Senior Scholarship needs a committee, but we're figuring that out.
- Memorial Day Parade needs volunteers, but that's in a couple months.

Uniforms:

- It is very obvious that some of the guys have grown since marching season. So, their uniforms need to be hemmed. There is a pile of uniforms to be cleaned and a pile to be sewn.
- A couple people owe Janeen for gloves.

- The dry-cleaning guy wants to do uniforms in waves as all of the pants last years were just too much, but now we have jackets, too.

Concessions:

- OMEA went fabulously even if we were slow at times, or out of stock near the end. With the feedback gained, the next time we do it should go even better.

Fundraising:

- Trying to get extra scrapbooking stuff on eBay.
- All of the left-over adhesives were donated to a very appreciative art department.

Events:

- The picture board will be done for Thursday.
- Consider adding onto the workload for this position. This can make Fundraising more appealing and give Event Chair more to do. Hoopla seriously needs an entire committee.

Communications:

- I plan on going through everything I've accumulated over the past two years and anything I've been given from previous chairmen to prepare for the succeeding role. Hopefully without too much confusion.
- *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 April 8th.*

Old Business:

New Business:

- Maybe prepare something - give numbers and costs for everything if we don't get these future positions filled. Hiring out can be expensive, and the jobs really aren't the hardest or that time intensive that a general parent can't volunteer.

Directors:

- Deadline to enter pictures into the Bob Rogers app is Friday.
- We're also asking for serious feedback from parents about the Chicago trip. What went great? What could staff improve on? How were the events? Those kinds of things.
- Restaurant Nights: Marco's on the 1st. Chick-fil-A is on the 9th, but it's not yet confirmed. They want volunteers to help, so we may even get a pep band over there.
- A Uniform rack broke, so we'll want to replace that before long.
- Cedar Point is approaching and Ali will contact our sister city soon.
- Everything for the NV Jazz Festival has been posted in Google Classroom. Report time is 2:45, and our band will play around 4:45.

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.