

**Southview Band Boosters  
Executive Board Meeting  
Minutes of December 18, 2017**

**Members present:** Mike Geronimo, Russel Rice, Carmi Gulick, Bob Gulick, Diane Ley, David Burke, Renee Long, Ali Knowles, Amber Wilson, Jeff Knowles, two parents.

**Open:** 7:03pm

**Minutes:** The minutes from the November 27, 2017 meeting were presented. Bob Gulick made a motion to approve the minutes. Jeff Knowles seconded the motion. Motion passed.

**Treasurer's Report:**

**Account Balances:**

Main Account: \$85,723.53

Secondary Account: \$ 366.70

**Presentation of Bills since November 27, 2017:**

**Main Account**

<b><u>To:</u></b>	<b><u>Amount:</u></b>	<b><u>Purpose:</u></b>
Rettig Music Inc.	\$1,238.66	Instrumental and Percussion Supplies
Carmella Gulick	\$200.00	Seed Money – Holiday Hoopla Breakfast

- Paypal ended up working out very well for Holiday Hoopla. If we can keep it working this way we should be able to stick with Square and Paypal and not worry about going with the 5/3<sup>rd</sup> solution. Paypal is actually cheaper now than using Square.

**Divisions:**

**President:**

**Volunteers:**

- Quiet time for volunteers, as no events are around.
- Next event is OMEA, so we need to know who, how many, and when people are needed for the event.

**Concessions:**

**Uniforms:**

**Events:**

- Next event is OMEA, so we need to get ready for that. We've done this before, so it should be rather smooth sailing, but a couple big things need to be organized are adding a nonmeat option (Lent)
- A Director's lunch and judge's lunch will have to be prepared, and we'll have to have a nonmeat option, since we'll be in Lent season.

**Communications:**

- The best way to have an email sent to everyone is to prepare it yourself. It's simpler for me to forward your words than it is for me to prepare my own based off of minimal information such as a single flyer. I

don't mind writing emails up, I just don't want there to be any confusion between event planner and band parent.

### **Fundraising:**

- Hoopla
  - It's OVER! We made ≈\$5,000 after expenses
  - Left over auction items are in Diane's possession.
  - David sent an email with a link to the items, and if anyone is interested, email Diane.
- Calendar
  - We can't get it this year as she never got pictures to make one.
- Sofo/Butter Braids
  - Going to start this fundraiser right after we get back from Christmas Break. The forms are up on our website already.
- Scrapbooking
  - February 24<sup>th</sup> – we have 2 registrants already!
- Newman's Own 500K Holiday Challenge
  - We have an opportunity to make some money, but we would need to do a video ASAP.
- Uniforms
  - Going to send out another mailing of brochures after the first of the year to Sylvania Chamber members, and select others.
- Marco's Night. December 20<sup>th</sup>, 2017

### **Old Business:**

- Firefighter logo has come in for the trailer.
- Meter is sitting at 19% of the way to our goal.

### **New Business:**

- We are deciding to purchase the number of jackets we need because we need to decide by the end of January. Renee Long made a motion to commit to purchase 155 jackets for next year. The motion was seconded by Russel Rice, and the motion was passed.
- While we are passing to purchase the uniforms doesn't mean we're done. We still need more support from everyone to keep at our goal.

### **Directors:**

- Ali crunched a lot of numbers and presented some new places for Band Camp next year. BGSU is currently costing about \$344 per student, so the boosters are covering an average of \$95 per student. Presented are Adrian College, Bluffton, Sienna Heights, Defiance and Findley. The main criteria compared are price, availability or the week we typically go, how the housing is set up, and if there is air conditioning.
  - Adrian is very expensive and not available for our week.
  - Bluffton is nice with air conditioning, but they aren't available. If something opens up, that would be amazing, but it's a no currently.
  - Sienna Heights is much cheaper, but the distance between the housing and the field is a little far. Also, there is no air conditioning.
  - Defiance is nearly the same as Sienna, but the field is right outside the housing location. Cheap and no AC.
  - Findlay is a bit expensive and we would have to cater ourselves, so that would be an obvious no.
  - Additionally, we can look into the price for returning to Conklin, where the living style goes from suite to dorm.

- We could also boost the camp price to \$275 for the students to pay, which wouldn't be too much more and it would save the Band Boosters a lot. Tabled for next meeting.
  - We will tell BG to wait for us as we may return, and if we are moving we'll have to decide by the end of next month.
- Cougar Club had a meeting last month and have a plan for developing a master calendar to avoid all organizations at Southview from having conflicting fundraising dates, much like how the original date of the Marco's Night conflicted with the Moe's event. Lisa Yoshino would likely oversee it, and once it is developed, would help us pick out dates.
- We heard back from the city of Sylvania about the Fall Festival check. We haven't been given a number, but they are planning on having a check presentation. It is on April 6<sup>th</sup> at Tam-O-Shanter. Southview and Northview bands will be doing something at 5, and a probably big check will be presented to us around 6, but the event is still in its infancy.
- Happy Holidays team, and we wish everyone a great New Year.

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 7:52 pm.