

**Southview Band Boosters
Executive Board Meeting
Minutes of May 20, 2019**

Members present: Lisa Marsalek, Diane Ley, Janeen Miller, Russel Rice, Cindy Edwards, Stephanie Johnson, Renee Long, Maxine Clum, Sherie Wernert, Carrie Cannon, David Burke, Dean Creighton, Cheryl Creighton, Ali Knowles, Amber Wilson, Emily Hage, Carrie Livingston, Annie Corcoran, Angel Vance, Jacob Lowenstein

Open: 7:07pm

Minutes: The minutes from the April 8, 2019 were proposed. Renee made a motion to approve the minutes and Russ seconded. The minutes were approved.

Treasurer's Report:

Account Balances:

Main Account:	\$102,393.57
Secondary Account:	\$ 209.95
Total Assets:	\$102,603.52

Presentation of Bills since April 8, 2019:

<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Alison Knowles	\$100.00	Festival of Music Deposit
Festival of Music	\$2,684.00	8th Grade Cedar Point Trip
Jostens, Inc.	\$704.24	Band Awards
Derek Koster	\$200.00	Band Scholarship
Sylvan Studios	\$135.60	Plaque Engraving
Douglas Logston	\$1,991.50	2018 Percussion Instruction

- First time these Finance Chairs have to do the taxes. Fiscal year ends June 30, so it'll happen in July. It's scheduled and ready to start.
- A summary of this year's expenses will be brought to the budget meeting.

Divisions:

President:

- For as many directors to make the summer meeting as possible, it will be had on Wednesday the 29th of May at 6pm. It will be held at Southview.

Volunteers:

- Memorial Day is coming up. We have nine out of the ten slots filled so far, so we should be ready for the date!

Uniforms:

- After being asked about new uniform racks to replace the old, discarded ones. The company we've used in the past with 500lb. capacity have raised their prices by about \$30 per rack. After

shipping, these would be around \$300 for two racks. Online shopping has been difficult since they are either not listing their capacities, or it is significantly lower. Having a third rack would be nice during fittings, and that would be around another \$150.

- Tabled this decision until next meeting to see how it will fit in the budget.
- Only the parade is left. After that, the uniforms need to be dry cleaned. The dry cleaner will be picking up the uniforms in batches since he needs to clean both the pants and jackets. He needs dates when they can be picked up and will price it himself. The new Uniform Committee will have to decide the dates.

Concessions:

- There is some time before the first game, but some new ideas can be proposed at the next meeting.

Fundraising:

- Tomorrow night is Firehouse Subs Night.

Events:

- Not much until Tag Day, in August

Communications:

- I just have to make one more Google Doc.

Old Business:

- Carrie Cannon is going to speak to the McCord kids at their concert. After a lack of SV spirit from the McCord staff, we hope the Boosters can reach out to McCord more often to welcome the kids. An announcement of SV's inclusion has already been made to them.

New Business:

- Officer Slate
 - President – Lisa Marsalek
 - Volunteers – Renee Long
 - Communications – Carrie Livingston
 - Finance – Dean Creighton, Cindy Edwards
 - Events – Carrie Cannon
 - Fundraising – Jacob Lowenstein, Angel Vance
 - Uniforms – Annie Corcoran
 - Concessions – Stephanie Johnson, Sherie Wernert
- Carrie Cannon motioned to approve the slate, and Stephanie seconded. The motion passed.

Auxiliary:

- The practice flags are old. The silks have already been patched and the poles are fairly dented. For a set of silks and poles, it'll total around \$500. These should last 5-6 years, but this most recent set was bought when Ali started 11 years ago. For Jr. High Night, ordering 20 flags would be the most convenient, but ordering just 10 for now is an option. These will be discussed more at the following meeting.

- Maxine is now able to help the auxiliary out on a full-time basis. A new contract will be drafted to reallocate funds to better accommodate her services. This goes for the Majorette coordinator as well. This is also tabled until the next meeting as the budget will be presented then.

Directors:

- The staff for Band Camp has grown, but they still need one more dad to feel satisfied. There are two currently confirmed as medical staff, and a third is being communicated with. The instrumental staff is also almost complete.
- Calling the uniforms for Memorial Day is almost decided. It will likely be polos. If students can't find their polos, they will have to make do with what is in the lost and found. If uniforms are not being used, then the students will be responsible for emptying pockets, removing cords, etc. before dry cleaning may take them.
- Ali's gift was amazing, thanks to everyone involved!
- The trailer has been covered. Scott Smith has experience with Holland and anything Ali and Jeff just did will be taught for simplicity.

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 7:54pm.