

**Southview Band Boosters  
Executive Board Meeting  
Minutes of April 8, 2019**

**Members present:** Lisa Marsalek, Diane Ley, Janeen Miller, Russel Rice, David Burke, Dean Creighton, Ali Knowles

**Open:** 7:05pm

**Minutes:** The minutes from the March 18, 2019 were proposed. Diane Ley made a motion to approve the minutes and Janeen Miller seconded. The minutes were approved.

**Treasurer's Report:**

**Account Balances:**

Main Account:	\$87,780.05
Secondary Account:	\$ 209.95
Total Assets:	\$87,990.00

**Presentation of Bills since March 18, 2019:**

<b><u>To:</u></b>	<b><u>Amount:</u></b>	<b><u>Purpose:</u></b>
Pepsi	\$1,197.55	OMEA Concessions
Century Resources	\$3,094.86	8th Grade Fundraiser Cedar Point
Rettig Music	\$796.79	Percussion Supplies
Instrumental Awards LLC	\$364.00	Year-End Awards
Festivals of Music	\$2,750.00	8th Grade Cedar Point Trip
BGSU	\$3965.00	Band Camp Deposit

**Divisions:**

**President:**

- Scholarship stuff sent to Ali last night and it went out to students today. Lisa will form a panel to announce it at the concert. Also ask NV how they do their senior scholarship. It might give us some ideas.
- Parent meeting at Timberstone went well. We seem to be gaining some interest in Uniforms.
- The slate must be prepared by the May 20<sup>th</sup> meeting and this meeting shall be advertised for more parents to show up, so they can vote.

**Volunteers:**

- The volunteer sign-up for the Memorial Day Parade has been put up.

**Uniforms:**

- Still has a stack uniforms to prepare for the upcoming parade.

**Concessions:**

**Fundraising:**

- Got a contact name for Promedica about the Hoopla sponsorship.
- Fundraising focus has returned to a normal "general supplies," but since Promedica wants a specific thing to work towards, we'll say new drumline equipment.

#### **Events:**

- Only awards will be done at the concert.

#### **Communications:**

- *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 May 20<sup>th</sup>.*

#### **Old Business:**

#### **New Business:**

#### **Directors:**

- The concert dates have been set for the 2019/2020 school year. They haven't been put on the calendar yet, but the whole calendar should be done by the end of the month.
- The day after the concert, May 10<sup>th</sup>, shall be a pizza lunch for the kids. Since Amber will be alone that day, a parent or two would help the day go by smoothly.
- Flag and Majorette tryouts will be Thursday, May 2<sup>nd</sup>. Girls already have their packets together and they are going to advertise hard. As for paying the coaches, it's a good idea to update their tax information every so often.
- Ali has been very bad about getting emails out, so band camp payments should be trickling in. She has yet to figure out how to share a list of contacts to the other new officer emails.
- For Memorial Day, the band has the later time slot. Report time is 9:30, should be done around 12:30.
- The new awards were a bit expensive, but they included the one-time purchase of plaque themselves. They are a new Marching Award and National Color Guard Award and they will start next fall. There is one more round of award ordering to be had.

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 7:21pm.