

**Southview Band Boosters
Executive Board Meeting
Minutes of January 14, 2019**

Members present: Lisa Marsalek, Russel Rice, Diane Ley, David Burke, Cindy Edwards, Renee Long, Stephanie Johnson, Sherie Wernert, Ali Knowles, Amber Wilson, Ryan Ham

Open: 7:03pm

Minutes: The minutes from the December 17, 2018 were proposed. Cindy Edwards made a motion to approve the minutes and Stephanie Johnson seconded. The minutes were approved.

Treasurer's Report:

Account Balances:

Main Account:	\$89,029.65
Secondary Account:	\$209.95
Total Assets:	\$89,239.60

Presentation of Bills since December 17, 2018:

<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
OMEA District I	\$1,121.00	Solo & Ensemble Fees
Patty Peterson	\$10.00	Refund from the Auction

We will approve the Treasurer's report next meeting, when Dean can be in attendance.

- Cindy plugged in a few more fees for people, only 11 students are left not completely caught up, which is very good.
- We are going to wait until the numbers from the Sofo fundraiser are in before we update parents on what's in the student accounts. In the past, student account amounts have been automatically applied.

Divisions:

President:

- Made sure that the new emails have been activated and put on the Wix site.
- In that vein, a lot of stuff needs to be swapped over to the new finance email from the previous ones.
- We'll be having an information meeting for 8th grade parents the day of their concert (March 21st) at 6:30.

Volunteers:

- It is relatively quiet on the volunteer front.
- Getting ready for OMEA contests. Volunteer slots will be open from 3pm to 11pm at the latest on Friday, hoping to not go that long. And we'll only be there until 2 on Saturday.
- Registration for the bands opened this last Saturday and will stay open until February 9th. We'll know everything by Valentine's Day.

- For OMEA contests, breaks for meals are 6-7 on Friday and 11:30 or noon on Saturday if we need one.

Uniforms:

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Concessions:

- Have no idea what's going on with OMEA, but it's 2 months away.

Fundraising:

- Dana is managing the Sofo fundraiser. It'll end on the 22nd and all transactions give \$3 per item to the student accounts.
- For the upcoming Scrapbooking event, Diane is preparing a spreadsheet for the students to sign-up to help. They'll need to set-up the commons area Friday after school and finish Saturday morning before the event. Additionally, we should up the advertisement of the event through social media and emails, including a perfect potluck link a bit closer to the event.

Events:

- Nothing happening right now.

Communications:

- First draft of communications description is done and handed to Lisa.
- Bylaws are being transcribed from the edited version of the old bylaws and it is taking a long time. I will work through them entirely next week since I'm having surgery on MLK Day.
- *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 February 11th.*

Old Business:

New Business:

- Look into getting a storage shed on the property for Boosters and other general band supplies such as the conductor stands.

Directors:

- Mr. Ryan Ham will be joining us this semester for student teaching. He is a trombonist and a graduate student at BGSU with a few performance degrees.
- Final confirmation about Chicago travel expenses; they're only being raised by \$30 and not the predicted 40.
- OMEA redid their website and everyone is trying to figure it out, so we won't have good numbers until Valentine's Day.
- Southview have 10 students that will be participating in OMEA District 1 Honors Band, and 4 of them are first chairs.
- I was asked to find the minutes when student awards were discussed, and it seems to be an unfinished point. The last mention of student awards is from July, when we wanted to wait for

the directors to be present before making a decision about where the fees would be coming from. The fees are a one-time \$90 plaque and \$49 annually for additions.

- Talks have begun for next year about Woodstock and we've tentatively said yes.
- A very appreciative letter regarding the Prism concert was received.
- Reached out to BGSU about Band Camp for school next year. It will be July 21st-26th.

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 7:40pm.