

Southview Band Boosters

Executive Board Meeting

Minutes of January 22, 2018

Members present: Mike Geronimo, Russel Rice, Carmi Gulick, Bob Gulick, Diane Ley, Renee Long, Janeen Miller, Larry Wilczynski, Dana Sayre, David Burke, Ali Knowles, Amber Wilson, Kathy Webb.

Open: 7:00pm

Minutes: The minutes from the December 18, 2017 meeting were presented. Bob Gulick made a motion to approve the minutes. Diane Ley seconded the motion. Motion passed.

Treasurer's Report:

Account Balances:

Main Account: \$ 87,385.82
Secondary Account: \$ 366.70

Main Account

To:	Amount:	Purpose:
Diane Ley	\$488.06	Holiday Hoopla Expenses – Printing, Advertising
Rettig Music	\$220.00	Instrument Repairs
Midwest Band and Frontline Accessories	\$420.73	Tuxedo Shirts, ties and studs.
Midwest Band and Frontline Accessories	\$384.25	New Concert Dresses
OMEA District One Treasurer	\$1057.00	HS Solo and Ensemble Contest Fees
Amber Wilson	\$47.00	Part 2 of NAFME dues (for OMEA)
OMEA District One Treasurer	\$70.00	Junior High Honors Band fees
OMEA District One Treasurer	\$140.00	High School Honors Band fees
Carmella Gulick	\$23.05	Postage and Tax Forms

- No additional report.

Divisions:

President:

- Will talk to the athletic department about possibly having a booth at the boy's NV basketball game as the girl's game was packed. If allowed, we should have a worn uniform as well as a money meter that shows a short-term goal like \$50,000 as well as our stretch goal of \$72,000.
- The video fundraiser looks great – one suggestion is that a second is made that can be used to show to the junior high kids as an additional recruiting tool.

Volunteers:

- OMEAs is just around the corner. Started putting things on the website tonight and will have to double check with the directors about all of what jobs are needed for the contests. For Friday, we will need help from 3:30 to 10:30/11 in shifts. Also, 8am to maybe 5pm at the latest on Saturday.
- Need someone that is real nice and will be present the whole time to serve food for the judges.
- The event will take place on March 9th and 10th.

Concessions:

- Water stock is good and all of the pop that was left has been paid for.

- We have some stock left for OMEAs and we can restock accordingly to have the least amount of waste.
- Contests will be held during Lent season so Larry will be getting vegetarian options. Students have been requesting celery and hummus. The janitors have given us the green light to serve popcorn.

Uniforms:

- Dresses that have been ordered arrived but are still being hemmed. They will be done before contests.

Events:

- Getting prepared for the upcoming OMEA event.
- Will probably do an inventory check before to make sure we have all that we need, but it's quite wash, rinse, repeat from years past.
- For the Junior High event there will be a breakfast and a judge's lunch. The current plan is to pay for cafeteria facilities and charge that to OMEA's account.

Communications:

- With the new year, I want to reiterate how much I appreciate the boosters' kindness to me and if there is anything I can be doing further, I'm up for constructive criticism!
- *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 26th.*

Fundraising:

- Recently ended our Butter Braid/SOFO fundraiser and the students that participated sold a significant amount.
- We have 8 registrants for the upcoming scrapbooking event and they're all non-band people! Encourage friends and family to attend. It is being held from 9-6 on February 24th.
- We have a uniform video for the Newman's Own Challenge, so we just need to advertise it.
- Another mailing of brochures will go out.
- The Hothead Burrito fundraiser is next Monday on January 29th. There's a Facebook page and a reminder email will be sent out on Thursday with a pretty flyer!
- Should we consider having another flea market? We will want a director available for this, as it's taking place during the summer. It would be worth asking around first if it's worth the time/energy before solidifying anything. An email will be prepared and sent out when the time arises.
- Another restaurant night for the McCord/Central Chick-fil-A on is coming up on February 20th from 5-8pm. It's still in infant stages, but we would likely need a flyer and will probably be getting 10% of applicable sales. They would appreciate some charismatic volunteers. We will ask students first and they would have the job of either going around to greeting people and fill drinks or man a prize wheel. For the wheel, a customer can donate a dollar to spin for coupons that are worth more than the donation and all proceeds from that will go directly to us.

Old Business:

New Business:

Directors:

- Looking ahead to Junior High Solo and Ensemble on April, 14th. Volunteers are greatly needed.

- Two Timberstone students made Honors Band and four students will be participating from Southview.
- Renee Long made a motion that we make a \$25 donation for an ad for the honors band event. The motion was seconded by Diane Ley. Motion passes.
- There will be 54 events for solo/ensemble totaling 70 kids. It is going to be a busy, busy day.
- The fees for each large group have been submitted to Carmi. They are \$210 each.
- In regards to Band Camp:
 - Heard back from BGSU. For one student to attend band camp there, it costs \$344 for room/board/everything.
 - It is recommended that the band change their housing location to Falcon Heights. The rooms are suites, so there are two rooms with two beds each and they share a commons space and a bathroom.
 - Dining would be in The Oaks like last year and we would use Kelly Rehearsal Hall. The dining hall is just two buildings down from Falcon Heights and it is a straight walk to the practice field.
 - It is also recommended that the fee for camp should be \$265 total per student.
 - Facility costs for the university alone is under \$2000 so to save for both parties, we are going to ask parents to double up and share rooms. If a parent so chooses to have their own room, they would have to pay the additional \$150 out of their own pocket. We are also not guaranteed to have the building to ourselves.
- A band camp assistance fund was suggested, but that is difficult because it would be coming directly out of the money pool for the uniforms. A discussion for another day? If there are any suggestions or discussion points, don't be afraid to attend the meetings.
- Placement materials will be coming out soon.

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 7:35 pm.