

**Southview Band Boosters
Executive Board Meeting
Minutes of March 19, 2018**

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

Open: 7:00pm

Minutes: The minutes from the March 19, 2018 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: \$ 82,037.55
Secondary Account: \$ 366.70

Presentation of Bills since February 26, 2017:

Main Account

<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Diane Ley	\$54.21	Food for Crop and Craft
Sam's Club	\$419.28	Concessions for OMEA Large Group Contest
Carmella Gulick	\$300.00	Seed Money for Programs for Contest
Carmella Gulick	\$1,500.00	Seed Money for Concessions for Contest
Shelley Wilczynski	\$171.20	Concessions for OMEA Large Group Contest
Shelley Wilczynski	\$263.16	Concessions for OMEA Large Group Contest
Pepsi-Cola	\$278.10	Concessions for OMEA Large Group Contest
AIM Insurance	\$75.00	Liability Insurance for 2018-2019
OMEA District One Treasurer	\$388.00	JH Solo and Ensemble Contest Fees

- Sent another round of letters to the homes of students who still owe fees. This round included the information that obligations are now in place. This is especially important for seniors who still owe fees.
- Our Uniform Patron account is now up to \$16,656.23. If we can get \$2000 more by the end of this year we will have collected what we have spent so far on the jackets. The uniform replacement equity fund is currently at \$22,324.41 so that should cover the next payment in August when they are delivered.

Divisions:

President:

- Bob/Russ, the digital monitor needs to be updated.

Volunteers:

- The OMEA contests was a success on the volunteer front, a lot of people came through at the last minute. Only a little short-handed on occasion at concessions, but we'll need more help on the dinner and lunch breaks.
- Next big thing coming up: OMEA solo & ensemble on April 14th at Timberstone, probably 8-4. Less people needed, but it may be a harder sell to get people involved. Lynn Arvay has been contacted about manning the dining. Likely jobs will include selling programs and pins, being in the office running computer stuff, supervising the gym, runners, concessions, etc.

Concessions:**Uniforms:****Events:**

- In terms of the event, since we haven't done large group in a while, it was nuts. The kids really stepped up, a lot of positive comments were heard. Nice job on everything, everyone.

Communications:

- Nothing new to report.
- *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 April 23rd.*

Fundraising:

- Started looking into discount cards for next year. There is a mobile app that is essentially a discount card. They have not yet responded back to Diane.
- Another pizza-sub fundraiser will be in January, another Holiday Hoopla on December 1st, and probably another scrapbooking event in February/March.
- One more restaurant night, Dave & Busters on April 17th.
- Dana got \$103 from Jed's. Feels the Chick-fil-A day was a good one to keep in mind for the future.
- May; Dana called Barry Bagels, but they only do them during January-March, so she has already set one up for next January. Hothead was very interested in doing another one. Possibly contacting Panera.

Old Business:**New Business:**

- April 17th is the next restaurant night.
- Remember to keep recruiting new people for next year.

Directors:

- Will hopefully have a list by the end of the week for the amount of people in attendance for solo and ensemble.
- On April 6th, the city of Sylvania is doing some big something or other and finally give the compensation from the Fall Festival Parade, and the memo is basically saying \$6000 per school, but no exact amount or details have yet been shared.
- Most of the directors, including veteran directors, that have been here for contests e-mailed thanks.
- The composite pictures should be ready by the May contests.
- Next year's calendar is 50% done, and a lot more will be done over Spring Break.
- We'll show three options for a trip for next year, and the students will get to pick on Friday. Prices will depend on what shows we're doing, dining, housing, etc., but they will all be near the same.

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 7:38 pm.