



## **Band Boosters General Meeting Minutes**

6116 Wilson Mills Rd, Mayfield Village, Ohio 44143

Date: Monday March 2, 2015 In lieu of February 23, 2015

Meeting called to order at 7:03 P.M.

Attendees: Kim Lakota, Holly Wilgus, Ken Lakota, Laura Whiteman, Heather Purgar, Thuzar Ho, Lisa Rock, Patty Kraven, Rosanne McJessy, Alberta Seawood, Dona Weber, Kathy Malzeke, Jolene Greve, Tracey Ruggieri, Laura Sanford, Nate Oshaben, Mary Ann Pickner, Teresa Gagliardo.

### **Executive Board Reports**

Welcome Mrs. Lakota thanked everyone for taking the time to come tonight. A Sheet for nominations for the 2015-16 school year positions was passed around.

Recording Secretary Report Ms. Wilgus presented minutes from January minutes for approval. A motion to accept the minutes was made by Mrs. Purgar & seconded by Mrs. Malzeke. Discussion, all in favor, motion passed.

Treasurer Report Mr. Lakota presented the financial reports for January & February, we've made ~\$6400 year to date. Motion to accept report was made by Mrs. Purgar & seconded by Mrs. Malzeke. Discussion, all in favor, motion passed.

Director's Report see attached.

Auxiliary Director's Report Ms. Ricchino not present & had no report.

President's Report Mrs. Lakota requested all nominations come forward for the 2015-16 school year executive board & chairs. Voting will take place during the March general meeting. Air Show contract has been signed & returned for 25 people/day @ \$30/person, 9/5, 6, & 7, 2015. Grease Production has our pit band accompanying 3/6, 7 & 8, 2015. Gladiator tickets for game on 4/24/15 are available for purchase but it is the same night of the talent show so attendance may be low.

1<sup>st</sup> Vice President Report Mrs. Sanford presented a thank you card from Mr. & Mrs. Lakota to those who extended thoughtfulness during their stressful time. Discussion took place regarding from whom to order pizza for spring all band lock in. Band camp Pool party plans are still undetermined due to low life guard census with earlier returning to school dates.

2<sup>nd</sup> Vice President Mrs. Malzeke present with no report.

Corresponding Secretary Mrs. Purgar reminded everyone to continue reading your emails for important end of the year information.

### **Committee Chair Reports**

Uniforms & Accessories Mrs. Davis & Mrs. Tizzano not present. Mrs. Lakota stated that uniforms have been cleaned & returned. Jackets & pants need sized & labeled & seeking volunteers to help with this task. Please consider volunteering in the accessory closet before football games next fall. This job helps keep our students prepared & looking sharp on the field.

Auxiliary Liason Ms. Kraven & Mrs. McJessy present with no report.

Fundraising The idea of a calendar raffle was presented & discussed... the process: Donations are accepted, tickets are sold with 30 chances to win – 1 for each day of the month, with the suggestion to do the raffle during the month of November. Cost of ticket will reflect the value of the prizes donated. It was unanimously decided by all in attendance to proceed with this fundraiser. Please consider volunteering on this committee as it will require the work of many hands. The idea of Fundraising Discount Cards was presented & discussed. It was unanimously decided to not proceed with this fundraiser. Amazon Smile program will donate .051% of purchase price to Mayfield Band Boosters. The link to participate in the will be included in the next newsletter.

Hospitality Mrs. Greve with no report.

Membership Dr. Rock present with no report.

Sprit Wear Ms. Kraven & Mrs. McJessy present with no report.

Website Mr. Fancher not present, but Mr. Oshaben requested everyone frequent the website for end of the year information.

Old Business none noted.

New Business Mr. Oshaben reported 2/13/16 will be hosting Solo & Ensemble. This will include an opportunity to run concessions. Success of this event will require the support of many people in regards to traffic direction, welcome stand, etc. Please consider helping with this event. A new quarterly fee for “rented” instruments was proposed & discussed. It would be \$10 per quarter that a student uses school provided equipment.

Motion to adjourn meeting made by Mrs. Purgar, seconded by Mrs. Malzeke.

Meeting adjourned at 8:17 pm.

Next meeting will be March 23, 2015 in the band room.

Respectfully submitted by:

*Holly Wilgus*  
Holly Wilgus, Recording Secretary

*Kim Lakota*  
Kim Lakota, President