



**Band Boosters General Meeting Minutes**  
6116 Wilson Mills Rd, Mayfield Village, Ohio 44143

Date: Monday, November 25, 2013

Present: Kim Lakota, Holly Wilgus, Alberta Seawood, Patricia Kraven, Rosanne McJessey, Sunny Tizzano, Thuzar Ho, Lisa Rock, Laura Horvath, Ken Lakota, Tom Kramer, Heather Purgar, MaryannElder, Theresa Gagliardo, Kathy Malzeke, Ted Baker, Connie Davis, Debbie Yokosuk, Tracy Ruggieri, Kristin Stefanski, Brian Fancher, Nathan Oshaben.

Meeting called to order at 7:00 P.M.

**Executive Board Reports**

Welcome Mrs. Lakota welcomed everyone.

Recording Secretary Report Ms. Wilgus presented the October minutes for approval. A motion was made by Mrs. Purgar and seconded by Mrs. Rogaliner to accept the minutes as presented. Discussion, all in favor, motion passed.

Treasurer Report Mr. Lakota presented the financial reports stating expenses are paralleling budgeted amounts with a few outstanding items to hit the November statement. Motion to accept the financial reports as presented made by Mrs. Purgar, seconded by Mr. Baker. Discussion, all in favor, motion passed.

Director's Report Mr. Oshaben presented a written update to those present (see attached). Auditions for concert band are complete, only a few were disappointed in their band placement. Jazz band performance at Hilton was "hot"! Upcoming events highlights: Winter concert scheduled for December 17, 2013. Solo & Ensemble sign up approaching. This is an opportunity for our students to improve their skills which makes the band, as a whole, sound better. All are encouraged to consider participation. There is a possibility of an all band performance at Progressive Stadium but we must sell 120 Indians seats (students, family, and friends), anticipated date of performance: September 6, 2014. Fundraiser ideas: Sunglasses selling for ~\$10/pair. 2 different styles were passed around to those in attendance. Glasses could be sold at any of our performances, through our students, but not through the school book store. The initial set out of cost would be made by the Boosters. Motion made by the Connie Davis, seconded by Mary Anne Elder to discuss. Laura made motion to purchase, Mr. Baker seconded. Mr. Oshaben to survey interest during class tomorrow. All in favor, motion passed. For a total of 300 to be ordered. Summer uniform shirt passed around for feedback. Concerns are potential of snagging. Shorts options remain a difficult choice. Concerns are cost, style, comfort & pockets. Purchase of new full marching uniforms: ~\$8000/yr for 4 years with a maximum of \$35,000. School board is proposing a contribution of ~ \$100,000 toward the purchase. Directors expressed appreciation of director's gifts.

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

President's Report Mrs. Lakota reiterated the presentation of director's gifts at the band finale as well as appreciation of all who attended to show support for their musicians.

1<sup>st</sup> Vice President Report Mr. Kramer announced Family Fun Night at Wild Cat Park on February 28, 2014. Potential concession income and good will toward community.

2<sup>nd</sup> Vice President Mrs. Malzeke appreciated all volunteers and stated there will continue to be needs for volunteers even though marching band is over. Please contact here if you are interested in helping.

Corresponding Secretary Mrs. Purgar had no report.

## Committee Chair Reports

Uniforms Mrs. Gagliardo reported there were 6 uniforms that are still not turned in.

Accessories Mrs. Elder reported she will be available for helping next fall, but that the position is open to a new volunteer. Please consider filling this need.

Auxiliary Liason Ms. Kraven & Mrs. McJessy are still collecting uniforms.

Buttons Tracey Ruggieri reports the button maker is in disrepair. Research is still being done on cost to replace.

Fundraising Mrs. Seawood reported costs affiliated with fundraising at Freeway Lanes. The committee of 6 has chosen to postpone this event to the next school year. Currently selling Chic-fil-a calendars for \$6 each, for a \$3 profit each. A free item is highlighted each month. They pay for themselves! There are ~40 left, ~ 60 have already been sold. They were sold at the band finale & will be sold at the winter concert. These make great stocking stuffers.

Hospitality Mrs. Shaw not present. No report.

Membership Dr. Rock reported 141 members have paid their dues = 78% of band member. However, 21 of the paid members are non-band members.

Sprit Wear Ms. Kraven & Mrs. McJessy stated spirit wear makes great holiday gifts.

Trip Treasurer Mr. Baker stated bills went out last week. Checks due November 29, 2013. Flight arrangements will be made by December 12. Optional trip t-shirts are being considered.

Website Mr. Kramer & Mrs. Yokosuk were able to get photos on the website! Also, the band finale program is available for printing off the sight.

### Old Business

Pampered Chef sale ends Saturday, November 30. Please refer to corresponding secretary's emails regarding how to place an order. These items would make great holiday gifts!

Meeting adjourned at: 8:06 P.M. Motion made by Mr. Baker, seconded by Mrs. Purgar.

Next meeting will be January 27, 2014.

Respectfully submitted by:

*Holly Wilgus*

Holly Wilgus, Recording Secretary

*Kim Lakota*

Kim Lakota, President