



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

Date: Wednesday, August 21, 2013

Present: Kim Lakota, Holly Wilgus, Michele Kramer, Patty Kraven, Roseanne McJessey, Heather Purgar, Jeanette Watkins, Alberta Seawood, Kathy Malzeke, Dee Pierce, Lisa Rock, Regina Josell, Teresa Gagliardo, Tracey Ruggieri, Frank Purgar, Laura Horvath, Deb Girbino, Patty Rogaliner, Mary Baker, Connie Davis, Laura Whiteman, Kristine Stefanski, Larry Stefanski, Charlene Baldzicki, John Rock, Ken Lakota.

Meeting called to order at 7:11 P.M.

### **Executive Board Reports**

Welcome Mrs. Lakota welcomed everyone including the parents of incoming freshman. A brief self introduction occurred.

Recording Secretary Report Mrs. Rogaliner & Ms. Wilgus presented the April minutes for approval. A motion was made by Mr. Baker and seconded by Mrs. Purgar. Discussion, all in favor, motion passed.

Treasurer Report Mr. Lakota presented the April report and noted an increase in income of ~\$16000 over budget, an excess of expenses of ~\$10000 over budget. A motion to accept the treasurer's report was made by Mrs. Kramer and seconded by Mr. Baker. Discussion, all in favor, motion approved.

Mr. Lakota presented the 2013-2014 budget. Discussion noted that we are in the second year of the four year pledge to Wildcat Park and that this year we will have concessions for six home games. A motion to accept the treasurer's budget was made by Mrs. Kramer and seconded by Mrs. Lakota.

Director's Report Mr. Oshaben was not in attendance due to conduction of evening practice on the field with the band. A written report was provided via Mrs. Lakota. (see attached)

Auxiliary Director's Report Ms. Spigutz was not present. Mrs. Lakota discussed the squad's progress and positive adjustment to their new coach.

President's Report Mrs. Lakota discussed the need for need uniforms for instrument playing members, this year's replacement of Flag Corps and Catette's poms and uniforms due to shortage and poor shape of old ones, the need for summer uniforms that take into consideration warmer weather during parades, encouraged everyone to volunteer in whatever capacity they are comfortable as there are many needs to be filled, anticipated delivery of new bleachers in the north end zone for the band during the games.

1<sup>st</sup> Vice President Report Mr. Kramer and Ms. Horvath stated the vendor costs will remain the same this year, 2 new grills have been purchased, Scrambler Marie's coffee cups will be sold with a discounted price for refills at both their restaurant and the home games.

2<sup>nd</sup> Vice President Mrs. Malzeke stated volunteer forms were distributed at band camp today and is also on the website. Everyone is encouraged to participate in some manner throughout the year with many and varying opportunities available.

Corresponding Secretary Mrs. Purgar stated she is sending out monthly news letters and miscellaneous emails regarding details for performances and needed items. Please check your spam folder and contact her directly if you are not receiving these. A new all call system is being prepared which will allow voice mails to be sent to students only, parents only and both students and parents. This is still being ironed out. Thank you for your patience with this.

### **Committee Chair Reports**

Uniforms Mrs. Gagliardo stated pickup of uniforms went well and all students have been fitted. Any issues regarding your student's uniform (size or condition) may be addressed with her directly. This position will need a new representative for next year; please consider filling it bearing in mind it will require much of your time to be spent at the school during school hours.

Accessories Mrs. Elder not present. Mrs. Lakota stated most forgotten items may be purchased at the closet prior to each game and asked seniors please consider donating their used accessories at the end of marching season as there is always last minute needs for these items.

Auxiliary Liason Mrs. Kraven & Mrs. McJessy reported there are 12 girls on each squad this year and presented the newly purchased uniforms, poms and flags from Band Shoppe. Everyone is working hard and getting well acquainted with the squads' expectations/requirements.

Buttons Mrs. Ruggieri stated the photo buttons of your child in uniform are provided free of charge to paid booster members. Almost all students have been photographed. Buttons will be available for pick up at the first game. If you did not receive one, you may contact her or Thuzar Ho directly.

Fundraising Mrs. Seawood presented several ideas for this year (see attached). A brief discussion regarding feasibility and income potential took place. No decisions were made at this time.

Membership Lisa Rock stated that of the 160 instrument playing students, 115 have paid their \$20 membership fee. If you have not paid yet please send a check with your student to band for processing. She also reminded seniors that this fee must be paid for every year of band participation in order to qualify for the booster sponsored scholarship in the spring.

Spirit Wear Mrs. Kraven and Mrs. McJessy distributed \$10 gift cards for the customized spirit wear that may be ordered online. We receive 12% commission from all sales. Please take time to browse the site.

Scholarship Mrs. Lakota emphasized the need for the annual \$20 booster membership fee to be paid for every year the applicant marched in order to be considered for the scholarship.

Band Bash Mrs. Lakota stated the band will participate in Hudson's band show on Saturday, October 5. Please continue to frequent the website and check your emails for updated information as it becomes available.

Trip Treasurer Mr. Baker stated 46 students (~25% of the travelers), as of today, have not sent in their August payment, form with legal names and birthday. During the first week of school rooms must be picked. The last day for new travelers to sign up is Friday, September 6. Only 3 payments remain. Please be timely.

Website Mrs. Yokosuk and Mr. Kramer stated when entering the webpage address, do not start it with "www". This is a new website and as such is under refinement. Please forward any questions, comments or suggestions directly to the website team. Your feedback ensures the site will meet your needs and be user friendly.

#### Old Business

\* None noted.

#### New Business

\* In fulfillment of a previously made/voted on financial commitment, we are preparing to make another Wildcat Park donation to be made soon in the amount of \$2500.

\* New stands will be delivered & assembled for our students use during the games in the north end zone, hopefully for our first home game.

\* We are looking for a new coordinator for the coffee and doughnut stand. Please consider becoming involved.

\* We are looking for 30 volunteers to work the Gilmour Game's concessions stands, on Thursday, September 12. These proceeds go to the boosters. All are encouraged to consider filling this need.

\* Groove at the Grove is this Saturday. There is a need for 6 volunteers to sell concessions. Please contact Mrs. Kramer if you are available to help.

\* The Boosters have received 2 complimentary seats in the reserved section of the home bleachers. A drawing was held at the end of the meeting. The winners are ...

8/30 Florman Family

9/6 Smith Family

9/20 Ruggieri Family

10/11 Hodges Family

10/18 Opacich Family

11/2 Smith Family

Meeting adjourned at: 8:20 P.M. Motion by Mrs. Rogaliner, seconded by Mrs. Malzeke.  
Next meeting will be Monday, September 30.

Respectfully submitted by:

*Holly Wigus*

*Kim Lakota*

Holly Wigus, Recording Secretary

Kim Lakota, President