



Band Boosters General Meeting Minutes

6116 Wilson Mills Rd, Mayfield Village, Ohio 44143

Date: Monday, February 24, 2014

Present: Kim Lakota, Holly Wilgus, Ken Lakota, Lynn Rollins, Kathy Malzeke, Heather Purgar, Laura Whiteman, Laura Horvath, Teresa Gagliardo, Michael Fero, Theresa Fero, Tom Kramer, Patty Rogaliner, Ted Baker, Patty Kraven, Rosanne McJessey, Tracey Ruggieri, Alberta Seawood, Dee Pierce, Connie Davis, Thurzar Ho, Lisa Rock, Jolene Greve, Sunny Tizzano, Brian Fancher, Nate Oshaben.

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

Executive Board Reports

Welcome Mrs. Lakota welcomed everyone & thanked them for coming. She recommended all planning to attend the Hawaii trip stay after the booster meeting for an important trip meeting at 7:00 pm in the cafeteria.

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

Treasurer Report Mr. Lakota presented the financial reports stating there had been limited activity during January, \$ 637 in deposits and \$ 1,878 in expenses for a loss of \$ 1,242 for the month. Items were related to Chick Fil-A fundraiser, down payment for bus to Pittsburgh for tagalongs on Hawaii trip, and return of funds to the high school for checks received for parade participation. Bank balance is \$ 52,297.14. Motion to accept the financial reports as presented made by Mrs. Purgar, seconded by Mrs. Malzeke. Discussion, all in favor, motion passed.

Director's Report Mr. Oshaben presented a written update to those present (see attached). The band has been working hard in preparation for the March 19th band concert. Information regarding the Hawaii trip will be discussed at the trip meeting to be held immediately following the booster meeting.

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

President's Report Mrs. Lakota passed around a list of Band Booster positions that are available to run for & their descriptions. Nominations are being accepted. Voting will occur at March meeting. Game Night to be sponsored by Alumnae Association on April 12, 2014. They asked if we would have any interested volunteers & donate a \$100 basket from which we will receive 50% of the proceeds in return. Also, please consider attending this event @ \$25/ticket. We will be participating in the Cleveland Air Show over Labor Day weekend, please consider volunteering.

Middle School Report Mr. Palermo reports there will be 80-83 incoming freshmen out of 91 current students. The students are in receipt & explanation of the upcoming events calendar. Emphasis has been placed on percussion department quantity & quality of players. 8th grade is going to Kennywood this summer. This is a result of a vote among the 8th graders with Cedar Point losing the vote. Monsters have asked the 8th graders to play in the concourse including free admissions & meal ticket for a game during next season. Middle school night on the field is always something the band looks forward to attending. At this time, Middle school night date is yet to be decided.

1st Vice President Report Mr. Kramer & Mrs. Horvath stated we are in possession of a new cotton candy machine. This as well as other items will be available for sale at the Family Fun Night at a \$1/ea.

2nd Vice President Mrs. Malzeke stated there is a need for 25-30 volunteers EACH day the weekend of the Air Show/Labor Day weekend. Volunteers will be working in shifts, so there is plenty of time to enjoy the show also. More information about volunteering will be going out as the date approaches.

Corresponding Secretary Mrs. Purgar stated that though the layout of the newsletters are the same, they contain varied information. Please read them for new information each time you receive them.

Committee Chair Reports

Uniforms Mrs. Gagliardo has no new information to report.

Accessories Mrs. Elder not present. No report.

Auxiliary Liason Ms. Kraven & Mrs. McJessy stated all uniforms are laundered.

Buttons Mrs. Ruggieri & Mrs. Ho stated there is a combination of machine, button supplies for 2 years for \$370 pretax. Mrs. Horvath motioned the purchase of package with a maximum expenditure of \$425, Mrs. Malzeke seconded. Discussion, all in favor, motion passed.

Fundraising Mrs. Seawood reported there is research being done regarding a casino night. Also a Bowling night is in the works. Profits are based on students obtaining pledges, per pin. The fundraising committee is still researching feasibility of each & other options available. Please come forward with any ideas you may have.

Membership Dr. Rock reported no new information.

Sprit Wear Ms. Kraven & Mrs. McJessy stated nothing new. Laura Horvath presented an example for the Hawaiian T-Shirt which will be distributed before & after the March band concert. Orders for the T-shirts are due February 25, 2014.

Trip Treasurer Mr. Baker stated loose ends for finalizing plans are being tied up.

Website Mr. Kramer & Mrs. Yokosuk reported the webpage is updated frequently. Please visit with questions regarding upcoming events.

Meeting adjourned at 6:52 P.M. Motion made by Mrs. Rogaliner, seconded by Mrs. Malzeke.

Next meeting will be March 17, 2014.

Respectfully submitted by:

Holly Wilgus
Holly Wilgus, Recording Secretary

Kim Lakota
Kim Lakota, President