



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

Date: Monday, February 3, 2014

Present: Kim Lakota, Holly Wilgus, Tom Kramer, Lynn Fikarn, Tracey Ruggieri, Ken Lakota, Heather Purgar, Kathy Malzeke, Patty Kraven, Rosanne McJEssy, Lisa Rock, Teresa Gagliardo, Laura Horvath, Theresa Fero, Mike Fero, Debbie Yokosuk, Thurzar Ho, Connie Davis, Sunny Tizzano, Theresa Fero, Mike Fero, Brian Bobo, Maryann Elder, Jen B., Alberta Seawood, Debra Gerbino, Nate Oshaben, Brian Fancher.

Meeting called to order at 7:04 P.M.

### **Executive Board Reports**

Welcome Mrs. Lakota welcomed everyone & expressed appreciation for rescheduling the meeting due to inclement weather.

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

Treasurer Report Mr. Lakota presented the financial reports explaining unique line items and ending with the summary that Income for July-Dec 31, 2014 was \$56,215 & expenses were \$48,694 for a net income \$7,432. 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). Upcoming band concert to be held on Wednesday 3/19. Mr. Oshaben & Mr. Fancher are going to a "think tank" in Columbus for brain storming ways to grow and improved the band. Jazz band will perform on 2/13 @ Academic Boosters fund raiser (students to provide own transportation). There will be a Hawaii meeting on Monday 2/24 @ 7:00 pm. A rough itinerary has been distributed as well updated flight schedule. There has been the addition of a cork board in new band room is a ready resource for Hawaii updates. Be sure to reference it. Patriotic music should be passed out by Monday 2/10. Optional T Shirt order form passed out. Orders are due 2/25. We will be sponsoring a Band Festival on September 20, 2014. Details will follow as they develop. We have new band uniforms!! \$114,000 total cost. They will be owned by the school district (for liability reasons). Band Boosters will pay \$8000/4 yrs for a total of \$32,000 framed as a donation to the school district as opposed to repayment of a loan. The amounts of this agreement were voted on within the executive board members. We were able to utilize the manufacturer's discount of 1 free uniform for every 25 purchased. Total uniforms ordered 275, so we receive 11 free. Summer calendar: Summer parades & band camp times passed out for review to avoid any extreme scheduling conflicts. Mr. Palermo update letter regarding the middle school band was read to the group (see attached).

Auxiliary Director's Report Ms. Spigutz not present & had no report. Auditions dates for Auxiliary teams will be announced in upcoming months. It cannot be confirmed nor denied who will be the coach for 2014-2015 year.

President's Report Mrs. Lakota reported there is the possibility of converting old uniforms into pillows for ~\$40/each. Several students have already expressed an interest in obtaining the uniforms for memorabilia at ~\$75/each. There is also the possibility of selling to another band. Feasibility & interest are being assessed.

1<sup>st</sup> Vice President Report Mr. Kramer & Mrs. Horvath secured ~5 volunteers to host concessions for Family Fun Night on February 28 for elementary school aged youth, carnival atmosphere @ Wildcat Sport & Fitness Center.

2<sup>nd</sup> Vice President Mrs. Malzeke requested we keep in mind the air show over Labor Day Weekend! Please considering volunteering – it is an all-day commitment 8-5 pm Saturday, Sunday & Monday. Volunteers must be 15 & over. Included in volunteering benefits are free admission & T shirt. Scholarship committee was briefly addressed regarding the soon to be submitted applications. Further meetings with this committee to follow to discuss requirements to be used in objectively assessing applications.

Corresponding Secretary Mrs. Purgar recommended we continue to check our emails & all calls for updated information.

### **Committee Chair Reports**

Uniforms Mrs. Gagliardo reported old uniforms will be laundered. Starting next marching season, new uniforms will be passed out & collected for every game. Please consider helping with this process. We will be capitalizing on all available space for storage.

Accessories Mrs. Elder reported accessories will be limited with new uniforms: berets for percussion, spats, gloves, shoes. Order form will be distributed at end of the school year on same form that dues are requested.

Auxiliary Liason Ms. Kraven & Mrs. McJessy reported uniforms are getting hand washed & ready for Hawaii.

Buttons Mrs. Ruggieri & Mrs. Ho reported pricing is being collected for a 2.25" button maker for next year to replace the unit broken during the football season.

Fundraising Mrs. Seawood reported 100 calendars were sold for a profit of \$300. Other miscellaneous donations were collected.

Hospitality Mrs. Shaw not present. No report.

Membership Dr. Rock reported 86% of band has paid dues to date. This probably maximizes the participation.

Sprit Wear Ms. Kraven & Mrs. McJessy had no report.

Trip Treasurer Mr. Baker reported that outstanding amount slips are being passed out during school this week. Final payment will be due on Friday 2/21. Please do not wait until the last minute to pay your bill in full.

Website Mr. Kramer & Mrs. Yokosuk website is constantly updated to include handouts. Please refer to for Hawaii updates.

Meeting adjourned at 8:13 P.M. Motion made by Mrs. Purgar, seconded by Mrs. Malzeke.

Next meeting will be February 24, 2014 6 pm followed by Hawaii meeting at 7 pm.

Respectfully submitted by:

*Holly Wilgus*  
Holly Wilgus, Recording Secretary

*Kim Lakota*  
Kim Lakota, President