



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

Date: Monday, October 28, 2013

Present: Kim Lakota, Holly Wilgus, Scott Kulkin, Heather Purgar, Kathy Malzeke, Ken Lakota, Maryann Elder, Teresa Gagliardo, Alberta Seawood, Laura Horvath, Patty Rogaliner, Tom Kramer, Brian Fancher, Nathan Oshaben, Patty Kraven, Rosanne McJessy, Thuzar Ho, Laura Whiteman, Michael Fero, Theresa Fero.

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

**Executive Board Reports**

Welcome Mrs. Lakota welcomed everyone, reminded everyone that this is the last week of marching season & thanked everyone for their hard work.

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

Treasurer Report Mr. Lakota presented financial report stating we are ahead of budget at this time & that picking up concessions for a few extra games this fall has helped. Band camp expenses were less than budgeted. Motion to accept financial report 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). Outlining, he stated Band Finale will be on Wednesday, November 13 @ 7 pm, letters have been ordered. Thursday, November 14, Jazz band will perform @ Hilton Garden Inn as a fundraiser. Band uniform care remains a concern. Items left behind will be confiscated. Concert band tryouts are currently taking place. Among several honors our students have received: 8 students were selected for performance on November 15 & 16 @ CSU. Info was distributed during class. Hawaii: breakfast arrangements could be changing as hotel arrangements are made. Summer calendar is complete & ready for distribution: Saturday, June 14 there will be an all-day event/rehearsal. Additional percussion practice, leadership training, new members training have been added. Summer uniforms: new uniforms are under consideration. Band store: Mr. Kramer made motion. Seconded by Mrs. Malzeke to discuss raising the previously budgeted amount to \$450. Discussion occurred, all in agreement, motion passed.

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

President's Report Mrs. Lakota announced that the Air Show is on for 2014! We are in the process of getting on the list of organizations to volunteer as a fundraising event.. We earn ~\$2200 for the weekend. Need ~30 volunteers who are 16 years and older. Thank you for every one who has helped out during the marching season, there will continue to be opportunities to volunteer as we transition to concert season. Please continue to watch emails from Mrs. Malzeke for these opportunities.

1<sup>st</sup> Vice President Report Mr. Kramer is preparing to close the concession stands after this weekend's game.

2<sup>nd</sup> Vice President Mrs. Malzeke reports having a great year for volunteers as bus chaperones & concession stand workers. She proposed we be audible during this Friday's game to show our support for the players.

Corresponding Secretary Mrs. Purgar requested we continue to look for her informative emails. Everyone should be receiving them. If you are not, please contact her directly to be included.

## Committee Chair Reports

Uniforms Mrs. Gagliardo proposed collecting the uniforms at band finale. Clean rain coat (air dried, inside-out), \$7 check for dry cleaning cost, & jacket & pants hung up on hangers. She expressed a concern about students wearing face paint at the Halloween show as this will stain the hoods of the rain coats. Additional costs for uniform cleaning may apply on an individual basis if warning is disregarded & damage occurs. This position will be open next year. Please consider your talents in regards to filling it.

Accessories Mrs. Elder reported having only a trace of surplus remaining. This position will be open next season, please consider helping in this capacity. Graduating seniors please consider donating your accessory items to the closet. They may turn them in at uniform drop off the night of the band finale.

Auxiliary Liason Ms. Kraven & Mrs. McJessy are beginning to brainstorming a smooth processing of tryouts for next year.

Buttons Button maker is in disrepair. Research being done on cost to replace.

Fundraising Mrs. Seawood reported costs affiliated with fundraising at Freeway Lanes. A committee is forming to assist with collecting information regarding fundraising options available. Please forward fundraising ideas to a member of the executive board so it may be researched & implemented as feasible.

Hospitality Mrs. Shaw not present. No report. It was discussed that there is a need for a more accurate band member count of visiting bands to allow us to provide half time refreshments to them.

Membership Dr. Rock not present. Mrs. Lakota states we are between 75-80% membership. If you have not paid your dues for the year, please forward send a \$20 check to an executive officer or Mr. Oshaben.

Sprit Wear Ms. Kraven & Mrs. McJessy reported about 10 hats/headbands remain. These items will be included on accessory list as an optional purchase in the spring. Items will be sold at concession stand at the last game.

Trip Treasurer Mr. Baker not present. No report.

Website Mr. Kramer stated we are looking at how to get photos on the website.

### Old Business

Krispy Kreme Doughnuts delivery cost is not feasible for next season. We are in need of someone who can pick them up Friday afternoon. Please consider helping our fundraising efforts in this capacity.

### New Business

- Band Finale booklet is being assembled.
- We'll be in a new conference, which is further east, for the 2015 season.
- Hawaii expense has increased ~\$40 per person for the entire trip & could still vary based on flight prices.
- Organization of a pep band being considered.
- North Royalton band left the area spotless after their visit to the Wild Cat Stadium. Our band left wrappers, etc. Eating in bleachers has been revoked during the games due to messiness & provocation of food allergies.
- Shortage of snack food at games. Considering adding a new volunteer position to monitor this distribution.
- Safety concerns with students in parking lot after away games, considering placing traffic cones in parking lot to reduce accident risk.

Meeting adjourned at: 8:24 P.M. Motion made by Mr. Kramer, seconded by Mrs. Malzeke.

Next meeting will be November 25, 2013.

Respectfully submitted by:

*Holly Wigus*  
Holly Wigus, Recording Secretary

*Kim Lakota*  
Kim Lakota, President