



## **Band Boosters General Meeting Minutes**

6116 Wilson Mills Rd, Mayfield Village, Ohio 44143

Date: Monday October 27, 2014

Meeting called to order at 7:02 P.M.

Attendees: Kim Lakota, Holly Wilgus, Ken Lakota, Laura Whiteman, Heather Purgar, Thuzar Ho, Lisa Rock, Nikki Clark, Patty Kraven, Rosanne McJesty, Lisa Scacco, Alberta Seawood, Dona Weber, Kathy Malzeke, Jolene Greve, Tracy Ruggeri, Laura Sanford, Mike Fero, Nate Oshaben, Brian Fancher.

### **Executive Board Reports**

Welcome Mrs. Lakota thanked everyone for coming & excitedly announced that we have secured a spot in the playoffs!

Recording Secretary Report Ms. Wilgus presented the September minutes for approval. A motion was made by Mrs. Purgar 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. Most transactions are related to concessions. Solon game was less attended than we expected but we are averaging ~\$7000 in sales (not profits) per game. Operating at a loss of ~\$2000 but we still have inventory to sell. \$2500 2014 Wild Cat Park donation was forgiven by the school district. . Motion to accept report was made by Mrs. Purgar & seconded by Mrs. Malzeke. Discussion, all in favor, motion passed.

Director's Report see attached.

2/3<sup>rd</sup> of the band was able to accommodate last minute change in Tuesday to Thursday evening practice due to rain. Thank you!

8 students have been chosen to participate in an Honors Band performance on 11/14 & 11/15.

Band Finale "marching band awards" for best squad, best section, each grade, Best section will not get a gift card, only a pin. (8 individual winners will get \$25 gift card.)

Patches – awarded for participation will be distributed in concert band setting to eliminate lost patches after the finale.

We still have several old uniforms in the closet & are open to ideas to put them to use.

Cavs ticket sold out in 6 days 116 students going with the remaining going to tag-alongs.

Concert auditions are in process. Good luck to everyone!

Summer calendar could be approved as soon as Friday 10/31. This will allow families plenty of time to make accommodations to attend activities. Thank you for placing band as a priority in your scheduling.

Several purchases have been recently made including much needed instruments, filing cabinets & sound equipment.

We are currently in the approval stage/ tentatively considering visiting 4 Disney parks & universal studios with more performances than with previous trips. Payments will be made online as opposed to going to a trip treasure. 3% of total fees (~\$35 for a quad). This arrangement allows for credit card payments at your convenience & removes the pressure of personal contact regarding untimely & partial payments.

Goal for solo ensemble participation this year 30-40 performers. Participation fee per person ~\$17. Please encourage your child to consider this growth opportunity.

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

President's Report Mrs. Lakota read a letter from Dr. Palermo thanking us for including the Middle School Band at the 10/24 game. Thanks to the 6-8 MMS volunteers who stepped up to help out during the game. The Season Finale is scheduled for November 3. Parents of freshman & sophomores please bring deserts. Recently revised bylaws for the boosters are posted on web page. We are very excited to be in the playoffs. The first game is scheduled for 11/7 @ 7:30pm at Wild Cat Stadium. Gates open at 6pm. Due to association regulations, nothing but food can be sold at the game. Hats & headbands will need to be purchased in the band room prior to call time or contact the spirit wear chairwomen directly to make arrangements. Please consider holding an executive board position next year as all 6 of current officers are rolling off. Nominations will be taken at

the February meeting with voting to occur at the March meeting. Feel free to approach any of the officers to discuss the responsibilities & rewards of their positions. Committee chairs will be voted on in March also. The new executive board & chairs will take over on 7/1/15.

1<sup>st</sup> Vice President Report Mrs. Sanford stated things are good & documentation is being made to allow a smooth transition for the new board member to take over next year.

2<sup>nd</sup> Vice President Mrs. Malzeke thanked everyone for stepping up to the plate & performing whatever duties need done. Playoff game will need ~60 people. 125 people volunteered so far this season. Volunteers for the band finale have already been recruited.

Corresponding Secretary Mrs. Purgar requested that you read your emails thoroughly as they contain important information.

#### **Committee Chair Reports**

Uniforms Mrs. Davis not present. Mrs. Lakota stated the uniforms have come back & look great.

Accessories Mrs. Tizzano not present.

Auxiliary Liason Ms. Kraven & Mrs. McJessy reported that "meet & greet" was not as organized as hoped but, they will try again in the future.

Buttons Mrs. Ho & Mrs. Ruggeri present with no new information to report.

Hospitality Mrs. Greve stated most visiting bands are very courteous & cooperative with arrival & set up process for our Wild Cat Park stadium. This has been an overall enjoyable position to fill this year.

Fundraising Mrs. Ho & Mrs. Ruggeri presented & discussed several fundraising opportunities including Chipotle, Orange Leaf, Popcorn Palace, Pampered Chef, Christmas ornaments.

Membership Dr. Rock reported that 84% of the high school membership fees have been collected. Additionally, there are 49 middle school members & 7 "other" members. Please note, we highly encourage you pay this fee as it allows us to provide a multitude of services to the band students.

Sprit Wear Ms. Kraven & Mrs. McJessy passed out a coupon for Mylocker.com & presented 1 long-sleeved XL T shirt that was an error in ordering. If anyone is interested in purchasing this, please let them know.

Website Mr. Fancher has taken over the website maintenance & continues to update frequently with vital information. Please reference it for any questions regarding upcoming events.

Motion to adjourn meeting made by Mrs. Yokosuk, Mr. Lakota seconded. Meeting adjourned at 8:25 pm.

Next meeting will be November 24, 2014 in the band room.

Respectfully submitted by:

*Holly Wilgus*  
Holly Wilgus, Recording Secretary

*Kim Lakota*  
Kim Lakota, President