



Band Boosters General Meeting Minutes

6116 Wilson Mills Rd, Mayfield Village, Ohio 44143

Date: Monday, September 30, 2013

Present: Kim Lakota, Holly Wilgus, Scott Kulkin, Connie Davis, Damian Davis, Heather Purgar, Kathy Malzeke, Ken Lakota, Maryann Elder, Teresa Gagliardo, Alberta Seawood, Crystal Smith, Tracey Ruggieri, Laura Horvath, Ted Baker, Patty Rogaliner, Tom Kramer, Brian Fancher, Nathan Oshaben, Patty Kraven, Rosanne McJessy, Becky Shaw, Lisa Rock, Thuzar Ho.

Meeting called to order at 7:05 P.M.

Executive Board Reports

Welcome Mrs. Lakota welcomed everyone.

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

Treasurer Report Mr. Lakota presented the financial statements noted higher than anticipated income during first game's concession, uniforms were the biggest expenses to date, we are ahead of our budget at this time, but history has proven beginning of the year concessions are more than subsequent games. A motion to accept the treasurer's report was made by Mr. Baker and seconded by Mrs. Malzeke. Discussion, all in favor, motion passed.

Director's Report Mr. Oshaben & Mr. Fancher presented report (see attached) highlighting the hard work of the students thus far, huge success at Fox 8 & BGSU events, preview of upcoming performances and requirements, emphasis on quicker boarding the bus for away performances, blind auditions for concert bands to ensure anonymousness, many opportunities to improve playing skills including lesson opportunities and future participation in honors bands with local colleges information is posted on bulletin board in band room, 270 people are signed up to travel to Hawaii via Hopkins airport (one activity has increased in price by \$10), MMS band members: 92 8th graders, 116 7th graders, 132 6th graders and concerns regarding accommodating such a large group in future years, possibilities of keeping a "band store" where students are able to purchase inexpensive consumables at the beginning of class: Motion to provide director with \$300 to initiate "band store" made by Mrs. Rogaliner, seconded by Mr. Lakota. Discussion, all in favor, motion passed, review of uniform care for optimal lift span, thanks to all parents who volunteer to help the band look and sound great.

Auxiliary Director's Report Ms. Spigutz not present. Mrs. Lakota commended liasons' facebook page and the information it provides.

President's Report Mrs. Lakota wants to thank everyone for all their work. Please continue to support our children and directors.

1st Vice President Report Mrs. Horvath reported 3 extra cambos & additional napkin holders were purchased, considering alternating the clear pop and chocolate candy options to meets consumer preferences, lemonade and microwave popcorn have been huge sellers.

2nd Vice President Mrs. Malzeke thanks everyone for quickly responding to volunteer needs, there remains a need for help with last 3 games, please consider filling these needs.

Corresponding Secretary Mrs. Purgar presented a thank you note for a scholarship which was funded in the spring, check spam folder if you're not receiving emails as they contain timely and pertinent information.

Committee Chair Reports

Uniforms Mrs. Gagliardo reported we are not able to trade uniforms that “don’t fit”, many uniforms are simply wearing thin from many years of use. Replacement of uniform remains a concern.

Accessories Mrs. Elder states things are running smoothly, questions what to do with accessory items that are left on the bus and was in agreement with director to keep a lost & found bin, this position will be open for a replacement next fall – please consider filling this need.

Auxiliary Liaison Ms. Kraven & Mrs. McJessey report receiving many positive compliments about the new uniforms, flags & poms, concerns about the durability and laundering of uniforms.

Buttons Mrs. Ruggeri reports all buttons have been made.

Fundraising Mrs. Seawood presented the option of a bowl-a-thon pledge per pin for 3 hours on December 7 or January 11 with estimated income potential of ~\$15000 with 50 lanes used (6 people/lane) cost ~\$2400, must research facilities capacity limit and new rules about selling/soliciting on school properties, considering adding a white elephant basket raffle per section, other ideas include a craft bazaar where tables are sold, holiday ornament with mascot’s image on it, electronics donation with potential of making ~\$800 in one day which may not be feasible due to other local municipalities are already doing this – further research to be done.

Membership Lisa Rock stated that of the 182 students on the roster 138 have paid their membership dues fee, additionally 12 staff have joined the band boosters.

Spirit Wear Coupons distributed for website purchases. Show your spirit by purchasing spirit wear!

Trip Treasurer Mr. Baker stated there are 115 students and 151 family/friends traveling, the third payment agency is to be made this week. We have a maximum amount of checks we are allowed to cash into our checking account per month before we incur bank fees. This may cause a delay cashing your payment. Please be understanding of this if you noticed that your check hasn’t cleared promptly. Please issue only one check for multiple travelers to alleviate this issue. Two more payments to the boosters remain with the next payment due in November. No more reservations are being taken.

Website Mr. Kramer asked for feedback regarding user friendliness of site, suggestion made to include a calendar on the home page for upcoming events for quick reference.

Old Business

- Wildcat Park donation was made in accordance to our pledge.
- Still looking for someone to pick up doughnuts in Middleburg Hts (35 min drive) ~2:30 pm and coffee. Scrambler Marie’s donates cups, flavored creamers, etc. Fridays donates regular creamers, sugars, etc, McDonalds donates cups & lids. We show our appreciation for their donations by displaying their signs and including them in our programs; we buy hot coco & lemonade but these are very profitable. Mrs. Horvath will approach a small store owner in Mayfield Village to determine if they would allow our order to be delivered to their store to prevent traveling to Middleburg Hts.

New Business

- Mr. Kramer has potential purchasers/donation recipients for the grills that were replaced. Research will be done to see if these are property of the boosters to sell/donate as we see appropriate.
- Mrs. Lakota outlined the need for uniformity with head gear during winter months, proposing a “store” in house for these items, cost ~\$8 for skull cap, hat, and headband each. Previously purchased black or green head gear with the Mayfield emblem will remain acceptable for students sitting in the band stand. A motion to purchase 25 of each was made by Mrs. Purgar, Seconded by Mrs. Malzeke. Discussion, all in favor, motion passed.

Meeting adjourned at: 8:42 P.M. Motion made by Mrs. Rogaliner, seconded by Mrs. Malzeke.

Next meeting will be Monday, October 28, 2013.

Respectfully submitted by:

Holly Wigus
Holly Wigus, Recording Secretary

Kim Lakota
Kim Lakota, President