



**Band Boosters General Meeting Minutes**  
6116 Wilson Mills Road, Mayfield village, Ohio

Date: February 27, 2017

Meeting Called to order at 7:08pm

Attendees: Sandy Powers, MC Cook, Jenny Wexler, Alberta Seawood, Mary Andreano, Cathy Stenroos, Jolene Greve, Vince Ruggieri, Tracey Ruggieri, Suzanne Funk, Laura Whiteman, Ellen Specht, Kathleen Morgan, Brad Treiber, Cathy Thurber, Gina Schmidt & David Schmidt

**Executive Board Reports**

Welcome Mrs. Greve welcomed everyone and thanked them for attending.

Recording Secretary Report Mrs. Powers asked everyone to sign the attendance sheet. The November minutes were passed around because two items had been updated. A motion to accept the November minutes was made by Ellen Specht and seconded by Tracey Ruggieri. All in favor, motion passed. The January minutes were reviewed and a motion to accept the January minutes was made by Tracey Ruggieri and seconded by Suzanne Funk. All in favor, motion passed. The nominee list for Band Booster positions was passed around for members to sign up for the 2017-2018 school year. Voting will take place at the next Band Booster meeting.

Treasurer Report Mrs. Theresa Gagliardo is helping with the formatting of the Treasurer Report. There are two items in question on the January numbers: Air Show deposit - we received the check and it was deposited by Dan Greve, it is not clear where he documented the deposit. Membership & Uniform cleaning - this needs to backtrack, it showed in last year's numbers under Membership. Mary mentioned it might be included in accessories. Jolene said she will sit with Theresa so line items are corrected by the end of the year.

Transactions for January and February - Expenses for OMEA - reimbursed for medals sold and piano rental. Make money on concessions and profited \$1,070.26.

Payments were made for concessions for the year from WYFC and Athletic Boosters.

Director's Report Mr. Treiber reminded everyone that the Winter Band Concert is Wednesday. A pep rally will be held on Friday, March 10<sup>th</sup>. Tuesday, the band will parade the halls at Lander School. The Jazz band played at the Green Tie Gala and the kids were impressed. The Jazz band has been invited to play at a luncheon at Hillcrest Hospital.

The Band Lock In has been scheduled for Friday, April 28<sup>th</sup> at 11:00pm through Saturday, April 29<sup>th</sup> at 7:00am. This is the last hurrah for the current marching band.

Scheduling is in process (next week or so) for summer band dates.  
Next year, November 1<sup>st</sup> will be the Band Finale.

Band Camp will be the last two weeks of July (weeks of July 17<sup>th</sup> & 24<sup>th</sup>) It will probably be 8 solid full days and combo days with a pool party and pictures. MK Photography will be having a Band Picture Date next year, separate from other groups and activities.

Gates Mills Parade will be held on Tuesday, July 4<sup>th</sup>.  
Mayfield Heights Parade will be held on Sunday, June 25<sup>th</sup> (Home Days).  
Highland Heights Home Day is on Saturday, July 29<sup>th</sup>.

An addition to next year's schedule, we will have a Marching Band Show at MHS! Mr. Palermo has been instrumental with this event. The kids do not know about it yet!

Auxiliary Director's Report Jenny Wexler said the Flag Clinics are scheduled for April 24<sup>th</sup> - 28<sup>th</sup> with tryouts on April 28<sup>th</sup>. She has the judges in place and she will not be judging. The tryouts will be videotaped.

She has spoken to Mr. Destino at MMS and asked to bring the girls to the middle school to show the 8<sup>th</sup> graders the Flag Corp and get them interested!

President's Report Mrs. Greve reported that the OMEA went much smoother this year. Tracey and Vince did n amazing job providing food. Unfortunately, we had a light volunteer base and skeleton crew which we worry about for next year, it is a concern. Mary Andreano asked about getting the MMS band parents involved. Brad said that they are trying to bridge the gap between the MMS and MHS bands.

The Air Show contract came today and it will be signed and submitted for next year!

We will have next years Board and Committee elections at our next meeting on Monday, April 3<sup>rd</sup>. Jolene has been recruiting behind the scenes but there are a lot of open positions such as Treasurer and Uniforms. A question was asked about what happens if positions do not get filled? Certain events may have to be set aside.

By-Laws currently state that you have to have a child in Mayfield Band to hold a position. We would have to go to a vote if we have a parent step up who does not have a child in band.

Green Tie Gala proceeds came close to last year but no definite numbers yet!

The cleaning of auxiliary uniforms was talked about. These are hand wash only and have not been cleaned all season! London Cleaners has this service and the cost is \$15 per uniform.

1<sup>st</sup> Vice President Report Mrs. Ruggieri reported that there are 6 -8 cases of beverages left. Most are expired so they cannot be sold but please come pick some up if you want them after tonight's meeting. Some extra leftover Gatorades will be donated to the My Inner Warrior foundation. Athletic Boosters bought some of the leftover pop.

OMEA went fine.

Next year will be the third year for Tracey and Vince as VP of Concessions. She is hoping someone will shadow her.

2<sup>nd</sup> Vice President Report Mrs. Stenroos needs a way to get a mailing list of parents for next year. Infinite Campus is not working! They will try to compile a list by grade level to have a list for next year. At the next meeting she will present fee's for upgrading to advanced Sign Up Genius.

Corresponding Secretary Mrs. Morgan reported that Infinite Campus never worked but that is the route that the district wanted us to use.

### Committee Chair Reports

Accessories Lisa Scacco, not present, no report.

Uniforms Mrs. Davis, not present, no report.

Auxiliary Liaison Cyndy Pietrantone, not present, no report.

Buttons No report.

Fundraising Mrs. Greve said this position is open for next year. If a few people wanted to go in together to head this committee, that would be great! This includes Bandanza. We also discussed selling candy, Jolene will look into it for the next meeting. Brad said he is not opposed to selling candy to raise funds for the Hawaii trip to help defray the cost.

Hospitality Ellen Specht, no report.

Membership Mary Andreano, no report.

Spirit Wear Tracey Reported that whatever is left over we will sell at the next few concerts.

Old Business Tracey Ruggieri wants to take a vote on splitting up concessions to smaller jobs.

1. Shop/order football games (possibly 2 people) - Costco, Sam's GFS, Pizza, Arby's, Chick Fil A  
Order pop, for JV, Freshman, Varsity, WYFC & Athletic Boosters  
Popcorn - called in and picked up  
Hot Chocolate - called in and picked up  
Order donuts (5-6 games) - someone has to pick up the donuts  
Job includes inventory
2. Extra Events (one person) - parades, GOTR, OMEA, Columbus Day Parade, Pool Party -  
\*Best if someone has flexibility in their schedule\*
3. Freshman & JV Games (possibly 2 people) - (5-6 each) Freshman Thursdays  
4:30-7:00pm and JV Saturdays 9:00a-12:00pm. Open, cook food and close up.

Jolene will work with Vince and Tracey on how it will all look on paper and we will vote on it next month. The 2014 By-Laws will need to be amended.

New Business None.

Motion to adjourn meeting made by Tracey Ruggieri, seconded by Ellen Specht.

Meeting adjourned at 8:35pm.

Next meeting will be at 7:00pm on Monday, April 3rd in the band room.

Respectfully submitted by:

**Sandy Powers**

Sandy Powers, Recording Secretary

**Jolene Greve**

Jolene Greve, President