



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

Date: Monday, November 28, 2016

Meeting Called to order at 7:13pm

Attendees: Jolene Greve, Sandy Powers, Kathleen Morgan, Brad Treiber, Alberta Seewood, Tracey Ruggieri, Vince Ruggieri, Mary Andreano, Laura Whiteman, Laurie Coppersmith, Cathy Stenroos, Jenny Wexler, Laura Eippert, Cyndi Pietrantone, Brian Fancher

Executive Board Reports

Welcome Mrs. Greve welcomed everyone.

Recording Secretary Report Sandy Powers, presented the October 2016 meeting notes for review. A motion to accept the minutes was made by Tracey Ruggieri and seconded by Cyndi Pietrantone. All in favor, motion passed.

Treasurer Report Mr. Greve, not present. Sandy Powers explained that a large deposit had been made but is not yet reflected on the statement. Dan has been working on getting access to the bank statements, but has had no luck getting into the online website. Motion to approve the budget cannot take place until all transactions have been reconciled to the bank statements. Jolene and Sandy will work with Dan and the bank to get this issue corrected and the statements reconciled.

Director's Report Mr. Treiber reported that the Holiday concert is in 3 weeks, on December 14th. Jazz band has 3 upcoming performances, NHS induction on December 2nd, Schnermann House field trip and the Holiday concert. Jazz band also played at a charity event at the Hilton Garden Inn.

Mr. Fancher attends the meetings for OMEA and this year the scheduled date is Saturday, January 21st. For the second year it will be held at Mayfield High School. This year the choral boosters will be involved as well. We need to figure out how to coordinate the volunteers and how many will be needed for the setup and event. MHS will be encouraged to participate. Student photographers from Mr. Bok's class will be documenting the event. Jolene will meet with Brad & Brian to discuss what the boosters need to do and to create a list of expenses. Our next meeting is scheduled for Tuesday, January 17th, four days before the event so we will have all the details at that time. The deadline for registration for the event itself is December 24th.

Auxiliary Director's Report Jenny Wexler nothing to report but she wanted to thank the Band Boosters for the lovely thank you gift.

President's Report Mrs. Greve reported that Band Finale went well. Things were moved along due to the World Series game that evening. Awards (Chipotle gift cards) were given to outstanding instrument, section and squad. Seniors received a colored program and a picture from Senior Night. The Director's received \$25 Amazon gift cards.

The potential playoff game never happened.

Green Tie Gala will be on Saturday, February 11th at 6:00pm at Landerhaven. Cost is \$125 per person. The Jazz band will perform and this gala will benefit the Arts! The band boosters will make a contribution to the event. Some of the money raised will go towards updating the high school auditorium.

1st Vice President Report Tracey reported that Girls on the Run was a success. It was kept inside the stadium this year which made a huge difference. We made a little over \$1,000.

WYFC and the Athletic Boosters still need to be invoiced for the drinks they use from the concession stand. A lot of the extra drinks we had from football season were sold to the Athletic Boosters to use at the indoor concession stand.

The boosters will provide waters to the Mayfield Middle School band when they play at the Cavs game on Friday, December 9th.

2nd Vice President Report Ms. Stenroos, no report.

Corresponding Secretary Mrs. Morgan, no report.

Committee Chair Reports

Accessories Laura Eippert, no report.

Auxiliary Liaison Cindy Pietrantone, no report.

Buttons Dona Weber and Suzanne Funk, not present, no report.

Fundraising Jolene reported that Bandnanza is wrapping up. The results were a little disappointing this year and we had a shortfall. Bandnanza grossed \$10,315.00. After netting out expenses, approximately \$1,000 for some of the prizes the boosters purchased, we netted about \$9,300, a shortfall of \$7,465. We will need to make up the difference to honor the commitment we made to the district. Some of the monetary donations did not come through this year. Prizes will be awarded to the top 5 sellers and announced at the Holiday concert.

2018 Hawaii trip - the boosters need to get an understanding of the expenses for this trip, such as instrument rental, etc. Per Brad, we may possibly take smaller instruments.

The Band Boosters are on hold with making large purchases until we get a better picture of our financials.

Bracelets will be sold at the middle and high school Holiday concerts.

Membership Mary Andreano said that additional fees from about 80 people were collected at the band finale. We really need to put this fee on the summer accessory form. Brad asked if the membership form was sent to the middle school and it is. We discussed putting the dry cleaning fee on the form and the legality of holding report cards until fees are paid, you cannot force membership. Other options were discussed to try to increase membership payment such as having to be a paying member all 4 years in order to be eligible for the band scholarship. The membership form is on the website.

Spirit Wear Tracey Ruggieri and Jolene Greve mentioned that 3 people did not pick up their spirit wear. Extra pieces of the more popular items were ordered to sell at band concerts.

Uniforms Connie Davis not present, no report.

Old Business None

New Business We will be doing the 2018 Hawaii trip even though we currently have low numbers at sign up. The portal is still open but we do not have 200 people signed up yet. The price will remain the same even if the numbers do not increase. It was asked if people can sign up in the Fall because auxiliary may have new people on their squad not currently in band. Yes, there will be availability but on a small scale.

Jolene wished everyone Happy Holidays!

Motion to adjourn meeting made by Tracey Ruggieri, seconded by Jenny Wexler.

Meeting adjourned at 8:30 pm.

Next meeting will be at 7:00pm on Tuesday, January 17th in the band room.

Respectfully submitted by:

Sandy Powers
Sandy Powers, Recording Secretary

Jolene Greve
Jolene Greve, President