

## **Amherst Band Booster Meeting Minutes—January 24, 2017**

The meeting was called to order by President Bethany Matos at 6:36 p.m.

**Recording Secretary (Nancy Strauser):** The minutes from the November 22, 2016 meeting were read.

- **A motion to accept the November 22, 2016 minutes as read was made by Joe Houghtland, seconded by Jim Hickman; motion approved.**

**Treasurer's Report (Val Houghtland):** Val went over report

**President's Report (Bethany Matos):** No report

**Corresponding Secretary's Report (Amy Rakar):** \$132.00 profit at the Steele flower sale.

**Vice President's Report (Paula Heise):** Basketball concession stand positions were filled by mostly band parents, earning approximately \$1,200.00 for the band.

### **Committee Reports:**

- **Uniforms (Robyn Fisher):** There will be a re-fit day in March
- **Chaperones (Bethany Matos/Jean Maxwell):**
- **Halftime snacks (Crystal Hess):**
- **Band Banquet (Crystal Hess):**
- **Lock In (Tracy Butchko):**
- **Merchandise (Nancy Strauser):**
- **Fundraiser:**
  - **Football Squares (David Strauser):** 79/100 squares sold; \$3,013.00 profit for the band.
  - **Steak Fry (Scott Douglass):**
  - **Yankee Candle Sale (Paula Heise):**

**Indoor Drumline:** Among items purchased from the \$5,000.00 from Nordson were mallets, sticks, heads, and 4 cymbals.

**AJH Director's Report:** No report.

### **New Business:**

#### **Director's Report:**

- **A motion to pay the invoice for the January credit card balance at \$3,431.09 was made by Jim Hickman, seconded by Melissa Hickman; motion approved.**
- **A motion to pay \$210 per ensemble for OMEA Contest was made by Joe Houghtland, seconded by Jeff Rakar; motion approved.**
- **A motion to give Mr. Barbaro a budget of \$300.00 to use at OMEA Convention for samples, music, etc. was made by Robyn Fisher, seconded by Lynnette Gilles; motion approved.**
- **A motion to use the band banquet refund money towards trip extras was made by Beth Strawn, seconded by Lynnette Gilles; motion approved.**

**Motion to adjourn at 7:55 p.m. was made by Joe Houghtland, seconded by Jeff Rakar; motion approved.**