

Amherst Band Booster Meeting Minutes ~ 8/23/16

The meeting was called to order by President Bethany Matos at 6:41 p.m.

Recording Secretary (Nancy Strauser): The minutes from the July 19th, 2016 meeting were read.

- **A motion to accept the July 19th, 2016 minutes as read was made by Crystal Hess, seconded by Joe Houghtland; motion approved.**

Treasurer's Report (Val Houghtland):

- Booster Fund \$ 11,624.89
- Student Fund \$ 669.75
- Squares Fundraiser \$ 1,000.00
- Disney Fund \$ 6,800.00
- Indoor Drum Line \$ -199.86
- Total Checking \$ 19,894.78

President's Report (Bethany Matos): No report

Corresponding Secretary's Report (Amy Rakar):

- Sent George at Tuffy a thank you for our car washes
- Signup Genius for steak fry again this year

Vice President's Report (Paula Heise):

- Choir needs volunteers for concession stands; band will earn \$50/person at varsity games

Committee Reports:

- **Uniforms (Robyn Fisher):**
 - everyone is fitted
 - ordered and received gloves; chevrons for hats are in
 - **A motion to sell the old plumes for \$5.00 each to students first, then by alumni night to anyone else was made by Robyn Fisher, seconded by Tracy Butchko; motion approved.**
- **Chaperones (Bethany Matos/Jean Maxwell):** No report
- **Halftime snacks (Crystal Hess):** Volunteer list is complete
- **Band Banquet (Crystal Hess):**
 - Planning underway; at Spitzer Center, November 13th, from 4-7 p.m.
 - **A motion to set the budget at \$1,000.00 was made by Joe Houghtland, seconded by Beth Strawn; motion approved.**
- **Lock In (Tracy Butchko):**
 - went very well; we received a \$200.00 donation again this year from the QB Club for burgers
 - Mike Crisp donated DJ services
 - Kristin Dimacchia donated cake
 - Parents donated food
 - Budget was \$2000.00, Tracy was able to keep expenses to around \$1,000.00 because of donations
- **Merchandise (Nancy Strauser):** Show shirts
- **Fundraiser:**
 - **Football Squares (David Strauser):**
 - Only 23 squares sold so far; you can help by selling to friends, co-workers, family
 - **Steak Fry (Scott Douglass):**
 - Contest again this year, steaks from Polansky
 - Sponsors for 3 of the class baskets; 7-8 baskets

- running an ad in Amherst News Times, 3 weeks/\$81.00
- **Yankee Candle Sale (Paula Heise):**
 - October 28th -November 14th
- **Fan Cave products (Jason Pavlik):**
 - Order through October 14th; pickup November 18th

Indoor Drumline: No report.

AJH Director's Report: No report.

New Business:

- Laura Figueroa, thirty-one consultant. Large Utility Tote; for every 2 sold she'll give the band \$25.
- **A motion to approve an online thirty-one sale was made by Joe Houghtland, seconded by Tracy Butchko; motion approved.**
- Bethany's dad is loaning us his trailer for transporting our competition show props.
 - **A motion to give Mr. Dutro 2 steak fry tickets as a thank you was made by Scott Douglass, seconded by David Strauser; motion approved.**
- Dan Shinsky spoke about drumline needs.
 - **A motion to purchase new bass drum heads at \$500.00 was made by Scott Douglass, seconded by Beth Strawn; motion approved.**
 - **A motion to purchase 5 sets of new bass drum mallets at \$200.00 was made by Jim Hickman, seconded by Scott Douglass; motion approved.**
 - **A motion to restock snare and tenor heads at \$275.00 was made by Beth Strawn, seconded by Joe Houghtland; motion approved.**

Director's Report:

- **A motion to pay the invoice for field paint at \$60.95 was made by Jeff Rakar, seconded by Joe Houghtland; motion approved.**
- **A motion to pay the invoice for Crutch Tips from CL Designs at \$72.00 was made by Joe Houghtland, seconded by Jeff Rakar; motion approved.**
- **A motion to pay for 3 summer repairs during band camp at \$195.00 was made by Crystal Hess, seconded by Melissa Hickman; motion approved.**

Motion to adjourn at 8:16 p.m. was made by David Strauser, seconded by Melissa Hickman; motion approved.