

Amherst Band Booster Meeting Minutes June 28th, 2016

The meeting was called to order by President Bethany Matos at 7:34 p.m.

Recording Secretary (Nancy Strauser): The minutes from the May 24th, 2016 meeting were read.

- **A motion to accept the May 24th, 2016 minutes as read was made by Jeff Rakar, seconded by Lynnette Gilles. Motion approved.**

Treasurer's Report (Val Houghtland):

○ Booster Fund	\$ 13,011.70
○ Student Fund	\$ 918.52
○ Squares Fundraiser	\$ 0.00
○ Disney Fund	\$ 7,800.00
○ Indoor Drum Line	\$ -478.86
○ Total Checking	\$ 21,251.36

President's Report (Bethany Matos):

- We still need a Fundraising chairperson to coordinate the fundraisers
- Sign up to chaperone

Corresponding Secretary's Report (Amy Rakar):

- Volunteer forms
- Steak fry forms

Vice President's Report (Paula Heise): Paula spoke with Tracy Butchko re: wrecking ball inflatable for the Lock In.

- **Motion to make a deposit to reserve the wrecking ball inflatable was made by Joe Houghtland, seconded by Beth Strawn. Motion approved.**
- Paula presented information about a Yankee candle sale. We will earn 40% profit.
 - **Motion to hold a Yankee candle sale in lieu of the fruit sale was made by Joe Houghtland, seconded by Beth Strawn. Motion approved.**

Committee Reports:

- **Uniforms:** No report.
- **Band Camp:**
 - Sign up to volunteer for meals
- **Lock In:** No report.
- **Halftime snack:**
 - Report 4:30-5:00 to help set up
- **Chaperones:** Sign up to chaperone
- **Band Banquet:** Need someone to co-chair with Crystal
 - Lynnette Gilles and Diana Sirb volunteered to help
 - Need to start planning at the end of August
- **Fundraiser:**
 - steak fry at VFW October 1st, 2016
 - volunteer meeting July 28th, 2016 7:00 in band room

Indoor Drumline: No report.

AJH Director's Report: No report.

New Business:

- Jason Pavlik suggested selling Cavs items as a fundraiser (stools, mirrors, tables, etc.)
- **Motion to approve “man cave products” fundraiser made by Jason Pavlik, seconded by Lynnette Gilles. Motion approved.**
- **Motion to replace the seasonal wagon @ a cost of no more than \$400 made by Kevin Breen, seconded by Lynnette Gilles. Motion approved.**

Director’s Report:

- **Motion to approve credit card balance as read made by Kevin Breen, seconded by Jeff Rakar. Motion approved.**
- **Motion to lease the Steam Punk Prop and buy flags for \$1,500 made by Joe Houghtland, seconded by Labreeska Bellan. Motion approved.**
- **Motion to purchase ballad flags from UNLV @ \$368.75 made by Jeff Rakar, seconded by Kelli Moss. Motion approved.**
- **Motion to move ahead with closer flags @ \$500 made by Lynnette Gilles, seconded by Crystal Hess. Motion approved.**
- **Motion to purchase custom made Steam Punk uniforms for Color Guard @ \$1,700 made by Joe Houghtland, seconded by Jeff Rakar. Motion approved.**
- **Motion to purchase triangle mirrors for hats made by Crystal Hess, seconded by Jeff Rakar. Motion approved.**

Motion to adjourn at 8:45 p.m. was made by Kevin Breen, seconded by Joe Houghtland. Motion approved.