

## Amherst Band Booster Meeting Minutes~9/27/16

The meeting was called to order by President Bethany Matos at 6:32 p.m.

**Recording Secretary (Nancy Strauser):** The minutes from the August 23rd, 2016 meeting were read.

- **A motion to accept the August 23rd, 2016 minutes as read was made by Robyn Fisher, seconded by Joe Houghtland; motion approved.**

**Treasurer's Report (Val Houghtland):**

- Booster Fund \$ 18,452.18
- Student Fund \$ 667.75
- Squares Fundraiser \$ 6,238.00
- Disney Fund \$ 28,985.00
- Indoor Drum Line \$ -199.86
- Total Checking \$ 54,143.07

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

**Corresponding Secretary's Report (Amy Rakar):** Sent thank you notes

**Vice President's Report (Paula Heise):** No report

**Committee Reports:**

- **Uniforms (Robyn Fisher):** Went through 14 dozen gloves; ordered new pants
- **Chaperones (Bethany Matos/Jean Maxwell):** Thanked those who have chaperoned
- **Halftime snacks (Crystal Hess):** \$190 spent so far
- **Band Banquet (Crystal Hess):** Planning underway
- **Lock In (Tracy Butchko):** No report
- **Merchandise (Nancy Strauser):** No report
- **Fundraiser:**
  - **Football Squares (David Strauser):** 24 squares left; still selling them
  - **Steak Fry (Scott Douglass):** 340 dinners ordered; Polansky price same or a little less than Fligner's
  - **Yankee Candle Sale (Paula Heise):** Oct. 28<sup>th</sup>-Nov. 14<sup>th</sup>
  - **Fan Cave products (Jason Pavlik):** Flyers distributed

**Indoor Drumline:** No report.

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

**New Business:** Tracy and Paula working on Senior Night (Oct. 28<sup>th</sup>)

- **A motion to set the budget for Senior Night at \$450 was made by Melissa Hickman, seconded by Robyn Fisher; motion approved.**

**Director's Report:**

- **A motion to pay the invoice from Midwest for emergency uniform pieces at \$143.29 was made by David Strauser, seconded by Joe Houghtland; motion approved.**
- **A motion to pay the invoice from Hawks for emergency baritone repair at \$85.00 was made by Joe Houghtland, seconded by David Strauser; motion approved.**
- **A motion to pay the invoice from Weiss for Executive approval for mallets at \$346.85 was made by David Strauser, seconded by Melissa Hickman; motion approved.**
- **A motion to pay the invoice from 3DotsMedia for our yearly subscription to host website at \$180.00 was made by Lynnette Gilles, seconded by Tracy Butchko; motion approved.**

- **A motion to pay the September credit card balance at \$1,145.24 was made by David Strauser, seconded by Tracy Butchko; motion approved.**
- **A motion to pay the \$240 entry fee for State was made by Jim Hickman, seconded by Crystal Hess; motion approved.**
- **A motion for the Boosters to host a pizza party for the students after the parade was made by Joe Houghtland, seconded by Jason Pavlik; motion approved.**

**Motion to adjourn at 7:40 p.m. was made by Scott Douglass, seconded by Crystal Hess. Motion approved.**