

JANUARY 26, 2016 AMHERST BAND BOOSTER MEETING MINUTES

The meeting was called to order by President Kevin Breen.

RECORDING SECRETARY -- The Minutes from the November 24, 2015 meeting were read.

A MOTION TO ACCEPT MINUTES AS CORRECTED FOR THE NOVEMBER 24, 2015 MEETING WAS MADE BY JOE HOUGHTLAND AND SECONDED BY TRACY BUTCHKO AND UNANIMOUSLY APPROVED.

TREASURER'S REPORT

Booster Fund	\$ 9,164.09
Student Fund	\$ 908.52
Football Squares	\$ 2,043.75
Indoor Drumline	<u>\$ 780.00</u>
Total	\$12,896.36

PRESIDENTS REPORT

Need people to think about officers for next band season. In March, we should have a nomination committee. Need someone to start working with Debbie soon to take over Treasurer for next year. It is a two year position, has to be filled by a current freshman or sophomore parent.

Kathy Pasterak stepped down. Bethany stepped up to take over her position. Normally there's a nomination for someone to fill in a hole. Because of urgent need, we filled it right away.

MOTION TO APPROVE BETHANY MATOS FILLING IN FOR THE REMAINDER OF THIS BOARD'S TERM WAS MADE BY ANGELA CECIL, SECONDED BY KELLI MOSS AND UNANIMOUSLY APPROVED.

CORRESPONDING SECRETARY REPORT

None.

VICE PRESIDENT'S REPORT

None

COMMITTEE REPORTS

- **Uniforms:**
Connie Holly is recruiting people to come in and help put away all uniforms after they are dry cleaned, so they will be ready for the next season.
- **Ways and Means**
Football Squares- The Boosters made \$2,043.75 this year from Football squares. There were still a few checks that didn't have contact information on their forms. Nancy Stafford will be sending a mass email to figure out where we need to send them.
Fruit Sale - Some people weren't happy with the fruit this year. The navels were green. Tracy contacted the company. The company sent letter and called. Florida weather was bad for oranges this year. Next years fruit will be from California. They

will send out new fruit if there are still unhappy customers. Tracy replaced what she could with the extras she was sent.

Breakfast with Santa - Fun time, kids really enjoyed it. Band kids did a great job serving and hosting. There was a profit of \$1,132.01. Seriously consider keeping that for next year.

Night at the Races - One of our biggest fundraisers of the year. Last day to turn in horses is Friday, 1/29. Ticket sales can go until Wednesday 2/3. Ads deadline is also 1/29. We're at least halfway to our Sponsor goal. To date we've sold 109 tickets and 97 horses. Due to change in ownership of event, VFW was not available for us. Scott Douglass found us a new venue and Joe Schulin worked magic for most of the hall fee to be donated back to us. IAV on 4567 Oberlin Ave. in Lorain is the new venue. Date has not changed. Need to cap capacity at 150. Need side dishes and desserts. Putting up a Sign Up Genius this weekend to make sure we have enough. Volunteers are needed desperately. Menu is Pulled pork, cheesy potatoes, corn and salad.

Ways and Means Committee needed to set up all fundraisers. 2-3 people to organize everything fundraiser related.

Indoor Drumline Report:

\$780.00 Balance

\$3,210.00 given to Debby

New Balance: \$3,990.00

Put half down for uniforms, balance paid when they are received.

Feb 13-14 is regionals. Staying in church for free, showering at YMCA. Tweeter blew on speaker, cost \$100 to repair.

MOTION TO REIMBURSE \$100 FOR SPEAKER REPAIR MADE BY TRACY BUTCHKO, SECONDED BY MELISSA HICKMAN AND UNANIMOUSLY APPROVED.

9 mirror props. Eaton Fabricated made them. Donated frames, only have to buy plexiglass. Putting together package with letter and picture of group as a thank you. Big thanks to parents for providing the meals during drumline camp. Next camp is first week of February.

Fundraisers for Drumline:

Chipotle isn't scheduling until June or July.

Yankee Candle fundraiser gives 40% of each purchase to drumline. Will help pay for the tarp (\$1,500) and for music licenses, which range from \$200-\$500. Maybe we can modify sale so that everyone in band sells for drumline, or everyone sells, drumline keeps their sales, band keeps theirs. There are also online sales.

MOTION TO APPROVE YANKEE CANDLE FUNDRAISER TO BEGIN IN FEBRUARY WAS MADE BY JOE HOUGHTLAND, SECONDED BY MELISSA HICKMAN AND UNANIMOUSLY APPROVED.

D'Tutenelli's offered to set up a dine to donate. Indoor gets a percentage of sales. Board needs to discuss when/if to do it. Left date open. Aaron to check dates in March.

NEW BUSINESS

Nancy Strauser had an idea to sell Marching Comet merchandise in the spring. keeping it simple, just a few items

DIRECTOR'S REPORT

MOTION TO APPROVE PAYMENT OF CREDIT CARD STATEMENT \$2,071.00 MADE BY JOE HOUGHTLAND, SECONDED BY KELLI MOSS AND UNANIMOUSLY APPROVED

MOTION TO APPROVE THE PAYMENT OF OMEA LARGE GROUP CONTEST FEE OF \$380.00 MADE BY CONNIE HOLLY, SECONDED BY AMY RAKAR AND UNANIMOUSLY APPROVED.

MOTION TO APPROVE A BUDGET OF \$300 FOR MR. BARBARO TO PURCHASE ITEMS AT THE OMEA CONVENTION WAS MADE BY ANGELA CECIL, SECONDED BY CONNIE HOLLY AND UNANIMOUSLY APPROVED.

MOTION TO ADJOURN AT 8:04PM WAS MADE BY WENDY LASSO, SECONDED BY TRACY BUTCHKO AND UNANIMOUSLY APPROVED.