

Amherst Band Booster Meeting Minutes—August 22nd, 2017

The meeting was called to order by President Jeff Rakar at 6:39 p.m.

Recording Secretary (Nancy Strauser): The minutes from the July 25th, 2017 meeting were read.

- **A motion to accept the July 25th, 2017 minutes was made by Melissa Hickman, seconded by Jim Hickman; motion approved.**
- Members in attendance: Mike Crisp, Judy Bloom, Jeff Stumpp, Patti Stumpp, Karen Sharaba, Angela Cecil, Jim Hickman, Lynnette Gilles, Sandy Pack, Bethany Matos, Angel Crisp, Diana Sirb, Joe Houghtland, Melissa Hubbard, Melissa Hickman, Bonnie Kywa, Sandy Wolf, Sam Davis, Beth Strawn

Treasurer (Val Houghtland): Val reviewed the monthly report.

- **A motion to approve treasurer's report was made by Jim Hickman, seconded by Beth Strawn; motion approved.**

President (Jeff Rakar):

- Jeff received an email from Nordson; they are unable to give us a grant
 - Nov. 1-Oct. 31 is their fiscal year; Jeff thinks we should apply for it again after Oct. 31st. Next grant to be awarded in February.
- Mockingbird notified Jeff that they received the application for the grant; it's under review.
- KFC has an available grant; Jeff applied for this grant, and they will notify him within 10 days if we will receive it.
- Jeff made a call to Cleveland Clinic for grants, waiting for a reply.

Vice President (Jean Maxwell):

- Marcos dine to donate profit was \$220.50; Ziggy's was \$217.95
- Next event Brew Kettle, September 20th—all day long event
- Hastee Tastee offered to stay open after any football games for us; we will receive proceeds

Corresponding Secretary (Amy Rakar):

- Sent thank you to Tuffy for car washes; gave him 2 steak fry tickets
- Sleep Outfitters donated \$150.00 to lock-in
- We made \$130.00 from selling lanyards
- **A motion to accept the mission statement: "The purpose of the Amherst Band Boosters is to support and encourage all band members throughout their many musical endeavors," was made by Melissa Hickman, seconded by Jim Hickman; motion approved.**

Committee Reports:

- **Band Banquet (Lynnette Gilles):**
 - Meeting September 12th
- **Band Camp (Nancy Strauser/Beth Strawn):**
 - Everything went well; thank you to the Schulins for the delicious food, and to all of the volunteers who helped set up, serve, and clean up
- **Band Trailer (Jim Hickman):**
 - Vinyl will be put on Thursday; tires have been mounted by mechanic at bus garage; Friday Jim and Joe will put bed liner on bottom portion
 - Painted inside of trailer with leftover paint from his shed
- **Chaperones (Bethany Matos):**
 - Lists are finished. They can use extra chaperones for away games.
- **Fundraising:**
 - **Flower Sales (Amy Rakar):** No report
 - **Car wash (David Strauser/Joe Houghtland):** No report
 - **Hat Drive (Jeff Rakar/Scott Douglass):**
 - \$880.00 was collected last week; 8 hats are left; 4 have been claimed, 4 are available
 - Hats with embroidered A are being sold to alumni
 - Waiting to hear from Jason about labels

- **Pancake Breakfast (Jim Hickman, Sam Davis, Joe Houghtland):**
 - Jim spoke about the pancake breakfast. Dec. 17th at VFW; they are donating the hall, cranberry juice, soft drinks. Samantha Schaefer will try to get pancake batter donated. \$8 adults; \$5 kids, seniors, veterans. Hours will be 8-2.
- **Steak Fry (Scott Douglass):**
 - 75 tickets sold so far; goal chart is up in band room
 - class baskets will be at game Friday
 - Still need volunteers to work steak fry
- **Halftime snacks (Karen Sharaba):**
 - Schedule is finished; due to the many people volunteering, she could only give everyone one volunteer slot.
 - Purchased snacks, appx. 1500 items; they had over 1000 bottles of water donated
 - Will be set up on the track, unless the weather is bad
- **Lock-In (Beth Strawn/Jean Maxwell/Nancy Strauser):**
 - Beth thanked everyone for all of their help, Kristin Dimacchia for donating the cake and cupcakes, Dave Fennell for donating his DJ services, 501st Legion The Ohio Garrison for donating their time dressed in Star Wars attire. Out of the \$2,000.00 budget, \$1,843.86 was spent.
- **Merchandise (Nancy Strauser):**
 - Personal stitch orders will be picked up tomorrow; David Strauser will be at the field to pass out merchandise Thursday from 4:30-5:15
- **Senior Night (Patti Stumpp):**
 - **A motion to allow for a \$600 budget for Senior Night was made by Patti Stumpp, seconded by Bethany Matos; motion approved.**
- **Uniforms (Lynnette Gilles):**
 - Ready to go for Friday
 - Garment bags have been ordered

Indoor Drumline: Mr. Lash spoke about the show he would like to do this year; he would like to claim the show, and they will delay billing until September/October.

- **A motion to approve \$1,500.00 for this year's indoor drumline show was made by Beth Strawn, seconded by Jim Hickman; motion approved.**

AJH Director's Report: No report

New Business:

- Jean spoke about Kristin Dimacchia having a tent at games to sell baked goods (cookies, brownies, etc.) at home games; she will give 20% to the band, and provide employees to sell these items. We need permission from the choir boosters to do this (they need to approve at their September meeting).
- Bethany Matos looked into pretzel sale; Melissa Hickman offered to make pretzels for the band to sell. We get 50% profit.
- Karen Sharaba talked about The Q fundraisers. We would need to sell a block of tickets for the event; Cavs games are gone, but there are openings for Monsters games. Need to sell 75 seats for a week night, or 150 for a weekend game. Need 20 parents to sell 50/50 tickets (they get in free). Winner gets 50%; 50% split between the Q and our group (we get 25%). December 23rd is available if we want it. Tabled for now.

Director's report:

A motion to pay the September credit card balance at \$2,023.42 was made by Bethany Matos, seconded by Mike Crisp; motion approved.

A motion to purchase drum heads as needed, drum slips, and three sets of broom sticks at \$60.00 was made by Beth Strawn, seconded by Bethany Matos; motion approved.

A motion to adjourn at 8:33 p.m was made by Mike Crisp, seconded by Beth Strawn; motion approved.

*Our next booster meeting will be held on September 26th, 2017, at 6:30 p.m.