

# Amherst Band Booster Meeting Minutes—July 25<sup>th</sup>, 2017

The meeting was called to order by President Jeff Rakar at 6:34 p.m.

**Recording Secretary (Nancy Strauser):** The minutes from the June 27<sup>th</sup>, 2017 meeting were read.

- A motion to accept the June 27<sup>th</sup>, 2017 minutes was made by David Strauser, seconded by Joe Houghtland; motion approved.
- Members in attendance: Jeff Rakar, Jean Maxwell, Nancy Strauser, Amy Rakar, Val Houghtland, Jeff Stumpp, Beth Strawn, Lynnette Gilles, Lisa Babics, Judy Bloom, Sandra Pack, Bonnie Kywa, Diana Sirb, Bethany Matos, Joe Houghtland, Jim Hickman, Angel Crisp, David Strauser, Melissa Hubbard, Jeannie Watkins, Sandy Wolf

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

**President (Jeff Rakar):**

- The executive board voted to send Mr. and Mrs. Lash a card and \$100.00 gift card as a wedding gift
- Booster tent will be set up the first week of band camp with information
- Jeff applied for two grants; Nordson and Mockingbird Foundation
- Talked about adopting a mission statement
- Amazon Smile benefits the band (.5%)

**Vice President (Jean Maxwell):**

- Jean spoke about Dine to Donate; Ziggy's is August 1<sup>st</sup>

**Corresponding Secretary (Amy Rakar):**

- Volunteer lists have been sent to committee chairs
- Amy read the proposed mission statement: **"The purpose of the Amherst Band Boosters is to support and encourage all band members throughout their many musical endeavors."**
  - The mission statement will be voted on at the August booster meeting

**Committee Reports:**

- **Band Banquet (Lynnette Gilles):**
  - First meeting will be held the second or third week of August to start on centerpieces
  - LCCC is booked for November 12<sup>th</sup>
- **Band Camp (Nancy Strauser/Beth Strawn):**
  - Ready for band camp to begin
- **Band Trailer (Jim Hickman):**
  - \$1,000.00 donation from VFW, will be used for vinyl and lettering
- **Chaperones (Bethany Matos):**
  - Home games are full; there are 10 chaperones for away games
- **Fundraising:**
  - **Flower Sales (Amy Rakar):**
  - **Steak Fry (Scott Douglass/Jeff Rakar):**
    - Goal chart has been made for this year
    - Signup Genius is up for steak fry volunteers
    - New raffles this year; need donations

- **Car wash (David Strauser/Joe Houghtland):**
  - Jeff thanked everyone involved with the car washes
  - \$2,391.29 after pizza, before ice/water costs
  - Ten pre-sale tickets were redeemed
- **Hat Drive (Jeff Rakar/Scott Douglass):**
  - More donations came in; \$5,943.47 in the account
  - Hats have been assigned to donors; there are 7 left
- **Halftime snacks (Karen Sharaba):**
  - Karen has a tentative schedule
- **Lock-In (Beth Strawn/Jean Maxwell/Nancy Strauser):**
  - Held first meeting
  - Inflatable, photo booth, and DJ are lined up
  - Need a few overnight volunteers
- **Merchandise (Nancy Strauser):**
  - Early order from Personal Stitch coming in soon
- **Senior Night:**
  - Working on food ideas; there are some volunteers signed up to help
- **Steak Fry (Scott Douglass):**
  - Scott made a goal chart for this year
  - Signup Genius is up for volunteering
  - New raffles are planned for this year; need donations
- **Uniforms (Lynnette Gilles):**
  - Final fitting Wednesday; 7 still need fitted
  - A motion to order 20 new garment bags was made by Lynnette Gilles, seconded by Beth Strawn; motion approved.

Indoor Drumline: No report

AJH Director's Report: No report

New Business: None

Director's report:

- A motion to pay the August credit card balance at \$2,700.63 was made by David Strauser, seconded by Jim Hickman; motion approved.
- A motion to approve the purchase of 4 sets of flags and a case of field paint was made by Beth Strawn, seconded by Lynnette Gilles; motion approved.
- A motion to replace the two broken carts was made by David Strauser, seconded by Beth Strawn; motion approved.

A motion to adjourn was made by David Strauser, seconded by Beth Strawn; motion approved.

\*Our next booster meeting will be held on August 22<sup>nd</sup>, 2017, at 6:30 p.m.