

# Amherst Band Booster Meeting Minutes—June 27<sup>th</sup>, 2017

The meeting was called to order by President Jeff Rakar at 7:50 p.m.

**Recording Secretary (Nancy Strauser):** The minutes from the May 23<sup>rd</sup>, 2017 meeting were read.

- A motion to accept the May 23<sup>rd</sup>, 2017 minutes was made by Joe Houghtland, seconded by Lynnette Gilles; motion approved.
- Members in attendance: Jeff Rakar, Jean Maxwell, Nancy Strauser, Amy Rakar, Valerie Houghtland, David Strauser, Lynnette Gilles, Sandy Pack, Jim Bennett, Ranee Bennett, Dawn Watson, Melissa Hubbard, Nicole Deremer, Jennifer Amon, Beth Strawn, Bonnie Kywa, Judy Bloom, Angela Cecil, Patti Stumpp, Jeff Stumpp, Jeannie Watkins, Bryan Austin, Bethany Matos, Jim Hickman, Melissa Hickman, Joe Houghtland, Allison Kocheff, Karen Sharaba, Chris Barbaro

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

- A motion to accept the monthly treasurer's report as read was made by Jim Hickman, seconded by Joe Houghtland; motion approved.

**President's Report (Jeff Rakar):** Jeff introduced himself and had parents introduced themselves

- Goals: Keep meetings to 60 minutes; wants group to be successful; welcomed new parents

**Vice President's Report (Jean Maxwell):**

- Would like to do Dine to Donate every month. Marco's Pizza July 21<sup>st</sup>; Ziggy's August 1<sup>st</sup>, Chipotle October 18<sup>th</sup>
- We have a chairperson for halftime snacks—Karen Sharaba

**Corresponding Secretary's Report (Amy Rakar):**

- Goals: Get minutes out quicker; next month will be sent out before the meeting, with meeting reminder
  - Would like different grade levels on committees
  - Sent out agenda to everyone, to give opportunity to add things before the meeting

**Committee Reports:**

- **Band Banquet (Lynnette Gilles):**
- **Band Camp (Nancy Strauser/Beth Strawn):** Have sign-up sheet for band camp meals
- **Chaperones (Bethany Matos):** No report
- **Fundraising:**
  - **Flower Sales (Amy Rakar)**
  - **Steak Fry (Scott Douglass/Jeff Rakar):**
    - September 23<sup>rd</sup> at Heritage Presbyterian Church; Jason working on tickets
    - 2 tickets per student will be handed out at music reading clinics
  - **Car wash (David Strauser/Joe Houghtland):** Joe is selling pre-sale tickets for \$5.00
  - **Halftime snacks (Karen Sharaba):**
- **Hat Drive (Jeff Rakar/Scott Douglass):**
  - More donations came in; \$5,532.76 in the account
  - Raincoats are \$95.00 each
  - Showed the hat drive label template

- We will put a label with Lorain Animal Clinic on every hat box because of Dr. Wood's donation
- Dine to donate funds going towards raincoats
  - Marco's, Ziggy's, Chipotle scheduled
- **Lock-In (Nancy Strauser/Beth Strawn/Jean Maxwell):**
  - Met with Tracey Butchko for info; will have a meeting to get started
  - **A motion to allow a \$2,000 budget for the lock-in was made by Nancy Strauser, seconded by David Strauser; motion approved.**
- **Merchandise (Nancy Strauser):** Order forms and samples are available; orders due by July 26<sup>th</sup>
- **Band Trailer (Jim Hickman):**
  - Packed wheel bearings, checked brakes, replaced roof vents
  - Needs tires
  - Would like to solicit donations; "Friends of the Boosters"
  - Looking to get funding from the VFW, will be giving presentation
- **Senior Night:**
- **Uniforms (Lynnette Gilles):**
  - Did fittings today
  - Would like to purchase some extra garment bags to replace some that are in bad shape

Indoor Drumline: No report

AJH Director's Report: No report

**New Business:**

- Jim Hickman reported that February 10<sup>th</sup> is the tentative date for N@R, February 17<sup>th</sup> is backup date
- Jim Hickman reported that the VFW may fund senior banners

**Director's report:**

- A motion to pay the July credit card balance at \$1,260.80 was made by David Strauser, seconded by Jim Hickman; motion approved
- A motion to purchase another set of drill chips at \$170.00 was made by Bethany Matos, seconded by Jim Hickman; motion approved
- A motion to purchase new guard uniforms at approximately \$1,820.00 was made by Lynnette Gilles, seconded by David Strauser; motion approved
- A motion to purchase new flags for next season was made by Sandy Pack, seconded by Bethany Matos; motion approved
- A motion to purchase swing bags for guard flags was made by David Strauser, seconded by Lynnette Gilles; motion approved
- A motion to pay the staff at a total of \$4,600.00 was made by Jennifer Amon, seconded by Lynnette Gilles; motion approved
- A motion to purchase labels for the band office (\$27.74) and ice cream for the leadership seminar (\$43.62) at a total of \$71.36 was made by David Strauser, seconded by Beth Strawn; motion approved

A motion to adjourn at 8:55 p.m. was made by David Strauser, seconded by Amy Rakar; motion approved.

\*Our next booster meeting will be held on July 25<sup>th</sup>, 2017, at 6:30 p.m.

