

Amherst Band Booster Meeting Minutes—May 23rd, 2017

The meeting was called to order by President Bethany Matos at 6:33 p.m.

Recording Secretary (Nancy Strauser): The minutes from the April 18th, 2017 meeting were read.

- A motion to accept the April 18th, 2017 minutes was made by David Strauser, seconded by Joe Houghtland; motion approved.
- Members in attendance: Bethany Matos, Nancy Strauser, Amy Rakar, Valerie Houghtland, Lisa Babics, Amy Douglass, Scott Douglass, Patti Stumpp, Joe Schulin, Tina Schulin, Jason Pavlik, Jim Hickman, Lynnette Gilles, Mary Clotz, Jim Clotz, Karen Sharaba, Jeff Rakar, David Strauser, Darlene Olin, Judy Bloom, Beth Strawn, Joe Houghtland.

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

President's Report (Bethany Matos): No report

Vice President's Report (Paula Heise): Not present-no report

Corresponding Secretary's Report (Amy Rakar): Past meeting minutes are all online.

Committee Reports:

- **Band Banquet (Crystal Hess):** NR
- **Band Camp (Nancy Strauser):** Schulins will be catering our meals again this year
- **Chaperones (Bethany Matos/Jean Maxwell):** NR
- **Fundraising:**
 - **Flower Sales (Amy Rakar):** Profits: AJH \$77.50, Nord \$138.45, Steele \$150.50
 - Mother's Day Flower Sale went off without a hitch; \$4470.00 in sales; \$1331.05 profit
 - **Football Squares (David Strauser):** NR
 - **Night at the Races (Jim Hickman):** NR
 - **Steak Fry (Scott Douglass/Jeff Rakar):** September 23rd at Heritage Presbyterian Church; other halls are already booked
 - 250 person capacity
 - Will start planning meetings for baskets, etc., in July
 - 350 tickets sold last year; want to hit that this year
 - **Yankee Candle Sale (Paula Heise):** NR
 - **Car wash:** Bethany reported that Joe Houghtland is the car wash committee chairperson
 - Joe will do a pre-sale of tickets
- **Halftime snacks (Crystal Hess):** NR
- **Hat Drive (Jeff Rakar/Scott Douglass):**
 - \$2,945.29 is the account balance after hats are paid for (earmarked for raincoats)
 - 102 hats will be given to donors
 - Drum major hats will be ordered (4 total) two large and two mediums (per Mr. Barbaro)
- **Lock-In (Tracy Butcko):** NR

- **Merchandise (Nancy Strauser):**
 - Will have order forms and some samples at Freshman Orientation/Booster Meeting in June
- **Nominating Committee (Jim Hickman/Joe Houghtland):** 7 absentee ballots were turned in to Jim
 - *Nominees for the 2017-18 executive board are as follows:
 - President: Bethany Matos, Jeff Rakar
 - Vice President: Joe Houghtland, Jean Maxwell, Beth Strawn
 - Corresponding Secretary: Amy Rakar, Mike Crisp
 - Recording Secretary: Nancy Strauser, Angel Crisp
 - Treasurer: Valerie Houghtland
 - Newly-elected 2017-18 executive board is:
 - President: Jeff Rakar
 - Vice President: Jean Maxwell
 - Recording Secretary: Nancy Strauser
 - Corresponding Secretary: Amy Rakar
 - Treasurer: Valerie Houghtland (unopposed)
- **Senior Night (Tracy Butko):** NR
- **Uniforms (Robyn Fisher/Lynnette Gilles):**
 - Senior uniforms going to cleaners first; cleaning guard uniforms to get ready to sell

Indoor Drumline: No report

AJH Director's Report: No report

New Business: None

Director's report:

- A motion to pay the invoice for emergency purchase of two tenor heads at \$32.36 was made by David Strauser, seconded by Joe Houghtland; motion approved.
- A motion to reimburse invoice to Kevin Breen for engraving at \$43.60 was made by Jim Clotz, seconded by David Strauser; motion approved.
- A motion to pay the invoice for yearly Smart Music subscription at \$180 was made by Beth Strawn, seconded by Scott Douglass; motion approved.
- A motion to pay the invoice for the June credit card balance at \$2,460.76 was made by Scott Douglass, seconded by Jeff Rakar; motion approved.
- A motion to pay \$400.00 (Patterson/Harcula-\$200.00 each) for Drum Major Camp was made by Jeff Rakar, seconded by David Strauser; motion approved.

A motion to adjourn at 8:06 p.m. was made by Mike Crisp, seconded by Joe Houghtland; motion approved.

*Our next booster meeting will be held on June 27th, 2017, at 6:30 p.m.