

**Amherst Band Booster Meeting Minutes
September 25, 2018**

The meeting was called to order by President Jeff Rakar at 6:40 p.m.

Executive Board in attendance:

President: Jeff Rakar

Vice President: Sandy Pack

Treasurer: Bethany Matos

Corresponding Secretary: Amy Rakar

Recording Secretary: absent/resigned

Members in attendance:

Mary Clotz

Shelly Hoffman

Jennifer Amon

Sandy Wolf

Diane Travis

Beth Strawn

Joe Houghtland

Karen Sharaba

Angela Cecil

Missy Clark

Diane Griffith

Tony Sharaba

Scott Douglass

Sara Louis

David Strauser

Dawn Budzina

Jim Clotz (not signed in)

Bonnie Kywa

Nancy Strauser

George Budzina

Staff in attendance:

Christopher Barbaro

Christopher Lash

Allison Allen

Recording Secretary:

- Lisa MacLean has resigned her position.
- Bethany Matos read the minutes from August 28th, 2018.
Motion to accept the August 2018 minutes as corrected - by Scott Douglass.
Seconded by Karen Sharaba. Motion approved.

Treasurer's Report:

- Reviewed the financial report.
Motion to approve the treasurer's report as presented - by David Strauser
Seconded by Karen Sharaba. Motion Approved.

President's Report:

- Draft of Code of Conduct - several suggestions for improvement. Additional research will be done to refine the document.
- Getting closer to proper use of Roberts' Rules of Order to keep the meetings on task.
- Recording Secretary position is open. Nominations. Jennifer Amon nominated and accepted. No other interested parties.
Motion to accept Jennifer Amon as new recording secretary - by Joe Houghtland.
Seconded by Scott Douglass. Motion approved.

Note: Bethany had been taking notes. Two sets of notes will be combined for this meeting's minutes.

Vice President's Report:

- Brew Kettle Dine to Donate: \$742.82, \$111.42 profit (15%)
- Next Dine to Donate: Sal & Al's, October 23rd, also 15%.
- We need a chairperson for the Night at the Races fundraiser.
- Sunglasses: 164 sold, 200 purchased. When 200 sold, profit will be \$640
- Chocolates: \$229 profit 50%

Corresponding Secretary's Report:

- Updated the web site.
- Sent a Thank You to Ed and Jennifer Tokar for \$100 donation.

Committee Reports:**Uniforms:**

- Ordering more gloves. They are going fast.
- Seniors "self service" privileges are being suspended. They can't handle it. They will have to wait in line with everyone else.

Merchandise:

- 2nd order of yard signs and decals is still pending. Follow-up in progress.
- Apparel purchases are complete after delivery of last two shirts

Steak Fry:

- 330 tickets have been sold
- VFW made an additional \$850 donation
- Jim Clotz provided a real OSU helmet obtained from Riddell
- There are lots of alcohol-related items

Band Banquet:

- There will be a meeting Wednesday to work on menu options and start on centerpieces

Chaperones:

- Chaperones are needed for Perkins

Half Time Snacks:

- We are almost out of water. Allison Allen will bring in 4 cases on Friday, left over from her wedding.

Senior Night:

- Budget needed. Last year was \$600
Motion to approve a \$600 budget for Senior Night - by Sandy Pack
Seconded by Joe Houghtland. Motion approved.

AJH Director's Report: None

Steele H.S. Director's Report:

- Disney: 8 unpaid September Deposits, notes from 2, 2 are chaperones
- Disney: October payment being moved to October 15.
- Akron/Avon Lake Meal: 164 paid, billed for 169. 147 kids, 3 staff, 10 chaperones, 8 props crew (168). An attempt will be made to reconcile, but Tina Shulin said they'd accept the \$820, if the discrepancy couldn't be found.
- Request for \$84.18 for gloves.
Motion to approve the expense - by Beth Strawn
Seconded by Scott Douglass. Motion approved.
- Question: motion needed? Response: Money was spent without prior permission, so formal approval requested. Normally not required for money in/out transaction.
- Review of money spent and credit card bill:
 - \$87.89 - cymbal straps and stick bags
 - \$713.75 - drum heads
 - \$414.83 - Guard uniforms. Girls used their own leggings and white tops, saving a considerable sum.
 - No-flat wheels for the ofrendas. The first set were \$15/each, but popped and bent under stress, leaving the props stranded. The no-flat wheels were \$30/each, for a total of \$512 (\$480 + tax?). There was \$2500 donated for the props. Please keep track of what's spent, so we know when we are getting close to spending it all.
- Miscellaneous Receipts, some of which will be on next month's bill:
 - \$22.59 - Lowes - Lumber
 - \$27.30 - Harbor Freight - replace popped tires
 - \$28.31 - Spray paint for the lines on the field.
 - \$35 - PVC pipe for the swing flags
 - \$60 - Amazon for 50 badge holders to clip mutes to the uniforms
 - \$83 - Amazon for 200 black/green wrist bands to hold badge holders on the mutes. Extras will be sold for \$1 each
 - \$42.46 - Party Place - Sugar skull costume pieces
 - \$512 - no-flat tires
 - Custom Ink - \$385-ish came back to us. We sold more than anticipated.
 - VFW donated \$2500 + \$850 - very generousMotion to approve Credit Card itemization - by Scott Douglass
Seconded by Joe Houghtland. Motion approved.
- Stuff not working at the shows:
 - guitar plug pulled out
 - mic off for flute solo
- Mr. Barbaro purchased out of pocket:
 - \$129 - flute mic
 - \$275 - receiver for flute mic
 - \$145 - bluetooth guitar pickups
- Mr. Barbaro requesting reimbursement for:

- \$52.04 - 15 buckets
 - \$56.89 gutters for ofrendas to hold guard stuff
 - \$115.23 & \$60.83- drum major costumes: vests, mask, capes, headpieces
- Motion to reimburse \$284 - by Joe Houghtland
 Seconded by Beth Strawn. Motion Passed.
- \$240 for Application to OMEA State competition
 Motion to approve paying for the OMEA application - by Bethany
 Seconded by Angela Cecil. Motion Passed
 - There are still some staff to be paid:
 - Mariah was paid
 - Christina Nickum
 - Will Wells
 - Laurel Flores
 - Tom Sutton
 - Budget for music approved. \$1700?
 - Budget for repairs approved. \$2200??
 - Explanation of the Avon Lake mix-up
 West Seneca was DQ'd, 1) on the field before cleared, 2) played before announced, 3) drove golf cart onto the field. The DQ was not handled at the time, and it caused issues with the scoring software when done later. Additionally, the announcer was a stand-in for a man who broke his hip that morning. Scoring: Again, the top three groups were really, really close, and the distribution of scores meant that Brunswick won, Amherst came in 2nd by 1.1 points, and Perry was 3rd by .9 points. Out of 300 points, the top three groups were within 3 points of each other.
 - Senior Night invitations are going out. Boxing theme, with Final Countdown and Eye of the Tiger. (Partly because we are short of time and already know Final Countdown.)

Motion to adjourn by Jim Clotz at 7:58p.m.

Second by Nancy Strauser. Motion approved.