

**Amherst Band Booster Meeting Minutes  
February 26, 2019**

The meeting was called to order by President Jeff Rakar at 6:36 p.m.

**Executive Board in attendance:**

President: Jeff Rakar	Vice President: Sandy Pack
Treasurer: Bethany Matos	Corresponding Secretary: Amy Rakar
Recording Secretary: Jennifer Amon	

**Members in attendance:**

Bonnie Kywa	Mary Clotz	Dawn Budzina	Melissa Hubbard
David Strauser	Jim Clotz	Joe Schulin	Sandy Wolf
Nancy Strauser	Joe Houghtland	Jim Bennett	Shawn Wolf
Scott Douglass	Beth Strawn	Ranee Bennett	Shelly Hoffman
Missy Clark			

**Staff (present/absent):**

Christopher Barbaro (present)	Allison Allen (present)
Christopher Lash (absent)	Christy Perry (absent)

**Recording Secretary:**

- Jennifer Amon read the minutes from January 22, 2019.  
Motion to accept the January 2019 minutes as corrected - by Jim Clotz.  
 Seconded by Scott Douglass. Motion approved.

**Treasurer's Report:**

- Reviewed the financial report.

<b>Account</b>	<b>Balance</b>
Student Accounts	409.05
Florida Trip Account	22,430.25
Booster (General Fund)	15,551.65
Uniform Account	410.55
Indoor	0.00
<b>Total</b>	<b>38,801.50</b>

Motion to approve the treasurer's report as presented - by Scott Douglass.  
 Seconded by Joe Houghtland. Motion Approved.

- Attorney General Report - still need info from previous years.

**President's Report:**

- The March meeting will be moved up a week to March 19th, due to the following week being Disney
- In March/April we will be accepting nominations for booster executive committee. The vote will be held in May.

**Vice President's Report:**

- Dine to Donate:
  - April - Sal & Al's,
  - May 19th - The Main Event (20% of all but alcohol)

**Corresponding Secretary's Report:**

- Amazon Smile - we received \$33.02 for the 4th quarter (10/1 - 12/31)

**Committee Reports:****Uniforms (Bonnie Kywa):**

- 1/27 - received email from Midwest Band Sales looking for garment bags never returned. They had been ordered from the wrong place. Order cancellation worked for gloves, but not for garment bags. They had been shipped. Decided to keep them, but never told them to cancel the return authorization. That prevented invoice creation, etc. Now invoiced and paid, etc.
- Repaired sashes
- Cleaned hats
- Put new labels in the garment bags with name/grade/instrument
- Replaced broken hangers
- Replaced missing buttons
- Putting together a uniform kit for Jennifer for the Disney trip
- 3/13 Uniform fitting, any taken for adjustments need to be returned by 3/19

**Duck Races: (Sandy)**

- 31 families participated, took in \$5763.31

**Chaperones:**

- Need 3-6 for OMEA Large ensemble contests Fri/Sat 3/15-16

**AJH Director's Report:** (represented by Amy Rakar)

- Thank you to Joe Houghtland for the box for "Dunk a Gong"

## Steele H.S. Director's Report:

- New Check from a student whose payment didn't cash because of an error. Second one has the same error. Will take back again.
- Receipts from OMEA purchases to be reimbursed (see motion below)
  - JWPepper for Jazz Solo Improvisation Books - \$43.12
  - West Music for Drum Heads & Shaker - \$146.69
  - Saxon Uniforms for Green Director Jackets - \$212.50
- No Credit Card statement this month, no new purchases
- Put on Credit Card for next month's statement:
  - February 22 - Amazon Prime - \$74.89 (luggage tags & inserts)
  - February 22 - Amazon Prime - \$59.97 (Clear luggage loops)
  - February 25 - On2 Percussion - \$51.94 (baby bass drum slip, so we don't have one row in the parade lineup with just one person.)
  - February 25 - CustonInc - \$1693.56 (new shirts for Disney)
- Music, Repair, PI Budget:
  - Waiting 'til after Disney to decide how to spend the \$25K in PI money.
  - One tenor sax is literally breaking into pieces.
  - Call in to Tony re our instruments that he has now.
  - We have \$827 left in the music account for the spring concert
- Reimbursements needed:
  - **Motion to approve reimbursement of Mr. Barbaro for money spent at OMEA (\$402.31), as he forgot to take the Band Credit Card with him,** by Joe Houghtland. Seconded by Beth Strawn. Approved.
- Solo and Ensemble Contest
  - Kids did really well (13 events): 11 Superiors, 1 Excellent, 1 cancellation
- Amherst Festival of Bands
  - Scheduled to Monday, March 11th at 7p.m. in the Main Gym - FREE
  - Same logistics: 7th and Symphonic, followed by 8th and Wind Ensemble
- OMEA Large Group Contest
  - In 2 weeks at Westlake High School, details will be posted to the web site
  - Wind Ensemble - 5p.m. on Friday, 3/15
  - Symphonic Band - 10a.m. on Saturday, 3/16
  - Kids will have permission slips to sign, separate from anything in Final Forms
  - Big shoes to fill, Wind Ensemble has maybe 6 Superior Ratings in a row!!
- Spring Awards
  - After contest, compiling Spring Awards list
  - Also, Booster Volunteer of the Year award
  - Will double-check before ordering anything
  - The Plaque awards are on the way - cost went up to \$250 from \$245
  - Need permission to purchase Spring Awards, including Senior mugs
  - **Motion to approve purchase of Spring Awards** by Joe Houghtland. Seconded by Jim Clotz. Approved

- Marching Band Tour - 2019
  - Room assignments done in January - in Google Classroom and on web page
  - Bus assignments done last week - in Google Classroom and on web page
  - Florida packet has been handed out, posted on web, and emailed to parents
  - All travelers are paid and up-to-date
  - There are 6 students not attending. Deposits forfeited to pay for penalties
  - All expenses have been covered
  - Chaperone Meeting is March 5th at 6:30pm
  - Two things to do by March 6th:
    - Check and update final forms
    - Submit not-returning with the band form
  - Students will get paperwork to be signed indicating that their bags have been or can be searched.
  - Rehearsals for the trip:
    - 3/13 - Color Guard and Drumline
    - 3/14 - Color Guard
    - 3/19 - Full Band
  - Call in to Disney re details for Parade - currently Sunday at 2:30 (meet at 1:00)
  - Tour shirts are being made by CustomInk. They should arrive around March 11th
  - Luggage Tags and Inserts have been purchased
  - Purchased extra drum slip for the Baby Bass Drum
  - Boosters traditionally pay \$5 each for kids to eat last meal on the way home.
  - Disney Tickets are numbered, bagged and tagged
  - Disney budget \$123,165 + \$83 for Mr. B's wife and Caiden
- Important Dates
  - Monday, 3/11 Festival of Bands Concert
  - Wednesday, 3/13 Color Guard & Drumline Disney Practice
  - Thursday, 3/14 Dolor Guard Practice
  - Friday-Saturday, 3/15-16 Large Ensemble Contest
  - Tuesday, 3/19 Full Band Disney Practice
  - Friday, 3/22 Disney Trip
  - Thursday, 5/2 Jazz Festival (looking at Quaker Steak venue)
  - Thursday, 5/9 Spring Concert
  - Monday, 5/27 Memorial Day Parade
  - Band Camp Dates Will be posted on Web Page and Facebook shortly
  - Note: Orchestra is doing graduation

New Business:

- March 11th - set up tables to sell sunglasses at the concert

**Motion to adjourn** by Scott Douglass at 7:15p.m.

Second by Jim Clotz. Motion approved.