

Amherst Band Booster Meeting Minutes—April 24th, 2018

The meeting was called to order by President Jeff Rakar at 6:31 p.m.

Recording Secretary (N. Strauser): The minutes from the March 20th, 2018 meeting were read.

- A motion to accept the March 20th, 2018 minutes was made by Jim Hickman, seconded by Jim Clotz; motion approved.
- Members in attendance: David Strauser, Melissa Hickman, Jim Hickman, Joe Houghtland, Bethany Matos, Jennifer Amon, Sandy Pack, Diane Travis, Jim Clotz, Mary Clotz, Bonnie Kywa, Beth Strawn, Ranee Bennett, Jim Bennett, Karen Sharaba, Scott Douglass.

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

- A motion to approve the treasurer's report was made by Jim Hickman, seconded by Beth Strawn; motion approved.

President's Report (J. Rakar):

- Sisters Molly and Megan Vollmer attended our meeting. Their father, Mr. George Vollmer, recently passed away. He was a Marching Comet Alumni, having played the trombone. Memorial contributions were made to the Amherst Marching Band in his name, in the amount of approximately \$700.00. His daughters told us that Mr. Vollmer loved the band and everything it stood for; he always stood by the fence at football games to watch the band and talk to the kids.
- Board did not meet this month, discussions were held through email
- September 29th steak fry tentative date, VFW reserved
- Member of the year nominations were given to Mr. B
- Jeff asked for any other board nominations (none were mentioned at this time)
 - If you know of anyone interested in a board position talk with them and/or contact us; we'll get them on the list
 - Sandy Pack VP nominee
 - Corresponding Secretary: Amy is willing to stay on board
 - Val met with someone about treasurer
 - Jennifer Amon asked if two people could split the treasurer position
 - This can be a backup plan
- Melissa Hickman requested that we change next month's meeting date because of some choir parents being unable to attend; after a discussion, it was decided that we will hold the meeting as scheduled

Vice-President's Report (J. Maxwell):

Dine to Donate Report:

- Hot dog heaven \$100.00
- Old Town \$150.00
- Chipotle \$401.65
- Next DTD is May 1st at Ziggy's

Corresponding Secretary (A. Rakar):

- Amy went to Lake Screen Printing to look at options for lanyards; they have the same lanyards as we had last time. We can order (online) 100 @ \$2.03 each or 200 @ \$1.51 each.

A motion to purchase 200 lanyards was made by Jennifer Amon, seconded by David Strauser; motion approved.

- Mother's day flower sale forms due tomorrow. Only received 20 forms so far

- Bylaws are on website. Ziggys' flyer will be on Facebook page Friday.

Committee Reports:

- **Band Banquet (L. Gilles/S. Pack):**
 - Amy reported on behalf of Lynnette. She reserved German's and has a contract.
- **Uniforms (L. Gilles/M.Clotz):**
 - Mary and Amy went through all the hats to see what needed cleaning. \$198.45 in glove money was found in uniform room, turned in to Val. 31 hats; all the senior hats and some others will be dry cleaned. Scott will be taking them Monday.
 - Band was broken on 2 of the hats.
 - Vendor that we bought hats from sold their company to another company and started a different business. Salesman is no longer there. New company has the same lines and access to things we need and will still support us. Two hats need gold bands, 2 need triangle fixed, 3 are missing strings.
 - Boxes will be cleaned in addition to the hats (the company does all of it)

A motion to spend \$186.00 to get hats dry cleaned was made by Scott Douglass, seconded by Mary Clotz; motion approved.

AJH Director's Report (reported by A. Rakar):

- March Madness was a success (kids competed against each other). Will have a winner this week. 3 -\$10 gift cards sponsored by us.
- OMEA district 4 (all of Lorain and Cuyahoga Counties) has an opportunity with local composer. Each school costs \$150.00 (level A), \$250 (level B)
 - Special offer for AJH to premier new composition, get everything at level A price
 - A motion to spend \$150.00 for the AJH band's composition was made by Jennifer Amon, seconded by David Strauser; motion approved.

Indoor Winds: Mr. Lash reported that indoor ended their season this past weekend. They were one of 16 groups from across the country. Had huge hurdle getting to Dayton; reservation had been canceled because of miscommunication on the hotel's part. Had to book a new hotel.

- New hotel charged extra person fees. \$20 more per room.
 - Indoor went \$1,300.00 over budget. \$600.00 of that is from hotel problem. Would have been fined \$600.00 for pulling out of weekend. \$350.00 yet to be collected from members.

A motion to cover the overages on the indoor budget was made by Beth Strawn, seconded by Scott Douglass; motion approved.

Director's Report:

A motion to pay the credit card balance at \$3,146.21 was made by David Strauser, seconded by Scott Douglass; motion approved.

A motion to pay the balance of bari sax mouthpiece at \$195.80 was made by Bethany Matos, seconded by Jim Hickman; motion approved.

New Business: None.

A motion to adjourn at 8:27 p.m. was made David Strauser, seconded by Jim Hickman; motion approved.

*Our next booster meeting will be held on Tuesday, May 22nd, 2018 at 6:30 p.m.