

Amherst Band Booster Meeting Minutes—February 27th, 2018

The meeting was called to order by President Jeff Rakar at 6:38 p.m.

Recording Secretary (N. Strauser): The minutes from the January 23rd, 2018 meeting were read.

- A motion to accept the January 23rd, 2018 minutes was made by Bethany Matos, seconded by Jim Hickman; motion approved.
- Members in attendance: David Strauser, Beth Strawn, Joe Houghtland, Jim Hickman, Bethany Matos, Scott Douglass, Jennifer Amon, Melissa Hubbard, Sandy Wolf, Sandra Pack

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

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

President's Report (J. Rakar):

- Jeff read a prepared statement regarding the band booster organization
- Jeff mentioned that the executive board has reviewed the bylaws and that Amy will be reading the proposed changes to the meeting attendees

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

- Shop to donate at Etc. only had one shopper
- Waiting for a total from Hot Dog Heaven
- Olde Town dine to donate is Tuesday, March 13th from 11 a.m. to 10 p.m. We receive 15%
- April dine to donate is Chipotle

Corresponding Secretary (A. Rakar):

- Amazon Smile: \$32.64 into our account within a three month time frame
- \$167.00 profit on flowers at festival of bands
- Amy priced out lanyards; looking into online companies to find samples at a cheaper price
- Amy read the proposed changes to the bylaws; we will vote on them at next month's meeting

Committee Reports:

- **Band Banquet (L. Gilles/S. Pack):** No report
- **Night at the Races (J. Hickman/B. Matos):**
 - Current total is \$6,292.62
 - Last year \$4,805.61
- **Uniforms (L. Gilles/S. Pack):** No report

AJH Director's Report: No report

Indoor Winds:

- Mr. Lash reviewed indoor expenses that were put on the credit card
- A motion to pay the credit card balance at \$4,365.70 was made by Beth Strawn, seconded by Joe Houghtland; motion approved.
- A motion to purchase two stick bags for drumline, a set of tenor heads and two bottom snare heads, three pairs of cymbal straps, two pairs of cymbals, and bass drum heads for the future when needed, at \$1,247.19, was made by Bethany Matos, seconded by Beth Strawn; motion approved.

- They are well into the season. This weekend performing in Worthington. Good opportunity to showcase what they are doing.
- Allison spoke about sponsorship due date.
- The subwoofer has been to a few different shops; it's slated to be looked at this week.
- Mixer is going bad; new one costs between \$250-\$300. Will need to look into buying a new one.

Director's Report:

A motion to purchase spring awards (including Senior Mugs and pins) was made by Beth Strawn, seconded by Jim Hickman; motion approved.

New Business:

A motion to adjourn at 8:00 p.m. Jim Hickman, Jennifer Amon; motion approved.

*Our next booster meeting will be held on Tuesday, March 20th, 2018, at 6:30 p.m.