

**Amherst Band Booster Meeting Minutes**  
**June 26, 2018**

The meeting was called to order by President Jeff Rakar at 7:40 p.m.

**Recording Secretary:** Lisa MacLean read the minutes from the May 22<sup>nd</sup> meeting.

A motion to accept the May 2018 minutes was made by Joe Houghtland, seconded by Scott Douglass; motion approved.

**Members in attendance:** Lynnette Gilles, Judy Bloom, Sandy Wolf, Jennifer Amon, Nancy Strauser, Mary Clotz, David Strauser, Jim Clotz, Jim Bennett, Rane Bennett, Joe Houghtland, Jim Hickman, Beth Strawn, Karen Sharaba, Bonnie Kywa, Lisa Cooper, Melissa Hickman, Missy Clark, Valerie Houghtland, Lisa MacLean, Jeff Rakar, Amy Rakar, Bethany Matos, and Sandy Pack.

**Treasurer:** Bethany Matos reviewed the financial report.

A motion to approve the treasurer's report was made by Nancy Strauser, seconded by Lynnette Gilles; motion approved.

**President's Report:** Jeff Rakar thanked everyone for coming. Mr. Rakar stated that the executive board had their first meeting and that the sub-woofer is currently being worked on. He continued to state that the board will work on obtaining grants and for Mr Barbaro's wish list. Jeff concluded by handing a hat donation check to Bethany Matos.

**Vice-President's Report:** Sandy Pack is currently working on the dine-to-donate fundraiser.

**Corresponding Secretary:** Amy Rakar stated that the annual Amherst Band Booster newsletter was mailed out, the Amherst Marching Comets website has been updated including the forms, miscellaneous office supplies were purchased, and that the executive board will be at band camp.

**Committee Reports:**

- **Car Wash:** David Strauser stated that they replaced posters and in process of getting the signs laminated. Need to purchase tire brushes and other miscellaneous items. Auto Zone only donation at this time. Going forward will go out to ask for discounts. Mr. Strauser asked for a \$200.00 budget for this fundraiser. Motion made by Scott Douglass. Seconded by Jim Clotz; motion approved.
- **Hats/Rain Coats:** Scott Douglass picked up hats from dry cleaners. Mr. Barbaro reviewed rain coat samples sent from vendor. The cost of the coat is dependent upon design/material. Coat types: Unlined \$59.95, 5oz lining \$79.95, and Thinsulate lining \$84.95.
- **Band Camp:** Nancy Strauser stated that both sign up genius and paper sign ups will be used this year.
- **Uniforms:** Lynnette Gilles reported on uniform fitting status. More parent volunteers needed.
- **Merchandise:** Nancy Strauser stated that first apparel order will go in this evening. Next order due July 25<sup>th</sup>.
- **Steak Fry:** Scott Douglass stated that this year's steak fry will be 9/29 at the VFW in Amherst. Everything has been booked. First committee meeting will be in July.
- **Lock-In:** Beth Strawn stated that she has set a budget of \$2000.00 pending the profit from the car washes. Motion made by Jim Hickman, seconded by David Strauser; motion approved. No theme yet. Signups going on.
- **Band Banquet:** Lynette Gilles stated that this year's band banquet will be at German's Villa in Vermilion on Sunday, November 11<sup>th</sup>. Hall rented for \$400.00. Food will be a buffet style setup with 2-3 entrées, veggies, etc. German's will post event on their sign, put up senior banners, and allow for the usage of their sound/visual

system at no charge. Banquet Contract to be signed. Mrs. Gilles will have a budget request at the next booster meeting and will have a committee meeting in August.

- **Chaperones:** Bethany Matos has no report at this time.
- **Halftime Snacks:** Karen Sharaba has no report at this time.
- **Senior Night:** Lisa MacLean has no report at this time.

**Band Director's Reports:**

- **AJH Director's Report:** Mrs. Perry not present. No report.
- **Steele High School's Director's Report:** Mr. Barbaro reviewed his report.

A motion was made for the band boosters to pay for leadership materials at \$ 79.70 by Joe Houghtland, seconded by Lynnette Gilles; motion approved.

A motion to pay the credit card balance at \$2373.35 was made by Joe Houghtland, seconded by Jim Hickman; motion approved.

**New Business:** No new business

**Adjournment:** A motion to adjourn at 8:47p.m. was made by David Strauser, seconded by Jim Clotz; motion approved.

**Next Meeting:** Our next booster meeting will be held on Tuesday, July 24<sup>th</sup> at 6:30 p.m.