

## Amherst Band Booster Meeting Minutes—March 20<sup>th</sup>, 2018

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

**Recording Secretary (N. Strauser):** The minutes from the February 27<sup>th</sup>, 2018 meeting were read.

- A motion to accept the February 27<sup>th</sup>, 2018 minutes was made by Jim Hickman, seconded by Scott Douglass; motion approved.
- Members in attendance: Scott Douglass, Jennifer Amon, Mike Crisp, Angel Crisp, Joe Houghtland, Melissa Hickman, Jim Hickman, Bethany Matos, Mary Clotz, Jim Clotz, Melissa Hubbard, Jim Bennett, Ranee Bennett, Bonnie Kywa, Beth Strawn, Karen Sharaba

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

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

**President's Report (J. Rakar):**

- A motion to accept the amended bylaws was made by Scott Douglass, seconded by Beth Strawn; motion approved.
- Jeff opened nominations for board member positions for next year. The positions of president, vice-president, treasurer, recording secretary, and corresponding secretary are all eligible for nominations.
  - There weren't any nominations made yet.

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

- April dine to donate will be on April 3<sup>rd</sup> at Chipotle, from 4-8 p.m.

**Corresponding Secretary (A. Rakar):**

- Amy spoke about the new Amazon Smile deal; a person new to the program will earn triple the rate, until March 31<sup>st</sup>
- "Save the date" flyers were sent home with 5<sup>th</sup>-8<sup>th</sup> graders regarding our Mother's Day flower sale. Everyone in grades 5-12 will get a flyer after spring break
- Amy showed samples of lanyards; she will call Lake Screen Printing to see what they have available.
- Jeff and Amy will be reserving the school van for May 11<sup>th</sup> to pick up the flowers from the sale
- Amy posted the Chipotle flyer as well as the open board positions onto the band Facebook page

**Committee Reports:**

- **Band Banquet (L. Gilles/S. Pack):** Val reported new financial information regarding the band banquet. We need to get a contract from German's Villa for this year's banquet.
- **Uniforms (L. Gilles/M.Clotz):**
  - Mary Clotz will go through the hats and determine which hats need cleaned and repaired for next season.
  - Mary said that since we are losing some uniform moms, we will need more moms to help out next year.

**AJH Director's Report:** No report

**Indoor Winds:**

- Regional season is over; there are two shows left
- Mr. Lash spoke about Dayton this past weekend
- Excited about championship season
- Jeff got a call about the speaker; it's still torn apart. He will tell them it is needed by April 8<sup>th</sup>.

**Director's Report:**

A motion to pay the credit card balance at \$362.78 was made by Bethany Matos, seconded by Jim Hickman; motion approved.

**New Business:** None

A motion to adjourn at 7:28 p.m. was made by Scott Douglass, seconded by Melissa Hickman; motion approved.

\*Our next booster meeting will be held on Tuesday, April 24<sup>th</sup>, 2018, at 6:30 p.m.