

Amherst Band Booster Meeting Minutes—November 28th, 2017

The meeting was called to order by President Jeff Rakar at 6:35 p.m.

Recording Secretary (N. Strauser): The minutes from the October 24th, 2017 meeting were read.

- A motion to accept the October 24th, 2017 minutes was made by Melissa Hickman, seconded by Jim Hickman; motion approved.
- Members in attendance: David Strauser, Bonnie Kywa, Melissa Hubbard, Scott Douglass, Bethany Matos, Melissa Hickman, Jim Hickman, Beth Strawn, Joe Houghtland, Jennifer Amon, Patti Stumpp, Jeff Stumpp, Angela Cecil, Karen Sharaba, Jeff Rakar, Jean Maxwell, Nancy Strauser, Amy Rakar, Val Houghtland.

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

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

President's Report (J. Rakar):

- Next opportunity for the Nordson Grant is next February
- Bubble on trailer tire before state, was replaced

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

- Dine to Donate: December 7th at D'Tutannelli's; January 14th at Red Robin; Waiting to hear from Applebee's to schedule
- Amazon Smile—remember to donate toward the band when shopping

Corresponding Secretary (A. Rakar):

- Amazon Smile July-Sept profit \$17.86
- Pancake Breakfast on AMC calendar

Committee Reports:

- **Band Banquet (L. Gilles/S. Pack):**
 - All went well, received many compliments on food
 - Hasn't received bill yet
 - A few less people than last year; fit all in one room since it was served rather than buffet style
- **Chaperones (B. Matos/J. Maxwell/A. Crisp):** No report
- **Hat Drive (J. Rakar/S. Douglass):**
 - Will be replacing the few labels that were mistakes
- **Halftime Snacks (K. Sharaba/R.Bennett):**
 - One box of chips was returned, everything else was eaten
- **Night at the Races:**
 - Feb. 10th at VFW; Schulins will be doing food
- **Pancake Breakfast (S. Davis/J. Hickman/ J. Houghtland):**
 - Meeting tonight after booster meeting
 - Sam got permission from BOE to hand out flyers at Powers and Nord; working on email for Amy to send out; going to ask Jason if he can do the tickets; Jim will do them if Jason isn't able to
 - Plan to have tickets on hand to sell at Main St. building during parade; has to get approval from Teresa Gilles
 - Syrup is donated, working on getting sausage from Bob Evans and Polansky
 - Sam wrote letters to VFW regarding hall donation
 - Tickets \$8, Vets kids and seniors \$5; tickets will also be sold at the door

- Sam will be making copies of ticket sale forms to go home with students
- **Senior Night (P. Stumpp):**
 - Patti thanked everyone who helped
- **Steak Fry (S. Douglass/J. Rakar):** Re-visited OSU basket proceeds (\$910)
 - Scott spoke about putting proceeds towards uniform fund Made a motion to put (8 yes, 3 no, 3 “of no opinion”); motion approved.
- **Uniforms (L. Gilles/S. Pack):** No report

Indoor Winds: Season underway; auditions finished today and contracts were handed out. Using new method book that could possibly be used for outdoor next year. Method book cost \$150.00; Mr. Lash would like to be reimbursed for this book.

A motion to pay \$150.00 for the methods book for Indoor Winds was made by Angela Cecil, seconded by Patti Stumpp; motion approved.

AJH Director’s Report: No report

New Business:

Director’s Report:

- A motion to pay the credit card balance at \$125.91 was made by Bethany Matos, seconded by Melissa Hickman; motion approved
- A motion to pay for two repairs from the summer that Tony overlooked (tuba at \$185.00 and mello at \$65.00; \$250.00 total) was made by Jim Hickman, seconded by Bethany Matos; motion approved.
- A motion to pay the difference of \$121.42 for concert tuxedo shirts was made by Bethany Matos, seconded by Jim Hickman; motion approved.

A motion to adjourn was made at 7:40 p.m. by David Strauser, seconded by Scott Douglass; motion approved.

*Our next booster meeting will be held on Tuesday, January 23rd, 2018, at 6:30 p.m.