

Amherst Band Booster Meeting Minutes—October 24th, 2017

The meeting was called to order by President Jeff Rakar at 6:33 p.m.

Recording Secretary (Nancy Strauser): The minutes from the September 26th, 2017 meeting were read.

- A motion to accept the September 26th, 2017 minutes was made by David Strauser, seconded by Scott Douglass; motion approved.
- Members in attendance: Bethany Matos, Joe Houghtland, Beth Strawn, Scott Douglass, David Strauser, Bonnie Kywa, Karen Sharaba, Patti Stumpp, Jeff Stumpp, Jeff Rakar, Nancy Strauser, Amy Rakar, Val Houghtland.

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

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

President's Report (Jeff Rakar):

- Received email from Mockingbird regarding grant; they are unable to give us \$5,000.00 grant for raincoats.
- Mr. B will be giving Jeff a list of items the band needs (wish list)
- Sent email to Mr. Gibson @ AJH, didn't hear back from him yet

Vice-President's Report (Jean Maxwell):

- Melissa Hickman (Bloomin' Chocolate) donating \$433.00 from two games she has done; please stop by her booth at next game
- Dine to Donate: Chipotle proceeds were \$766.46; they will only allow us to book once a year
 - Next is Nov. 9th, at Applebees from 11-9pm
 - December 7th is D'Tutanelli's
- Don't forget Amazon Smile 5% of price of purchase to band

Corresponding Secretary (Amy Rakar):

- Sent out thank you notes to Carl, Joel, and Linda
- Banquet invitations sent via e-mail
- Sold 1 lanyard

Committee Reports:

- **Band Banquet (L. Gilles/S. Pack):**
 - Everything underway; reservations coming in
 - All details finalized by November 8th
 - LCCC will hang up and take down banners
 - Meal will be served rather than buffet
- **Chaperones (B. Matos/J. Maxwell/A. Crisp):**
 - All set with chaperones
- **Hat Drive (J. Rakar/S. Douglass):**
 - Decals are in hats; only a few errors which are being corrected
 - Jeff thanked Jason Pavlik for printing
 - Jeff thanked Lynnette Gilles, Scott Douglass, Jason Pavlik, Amy Rakar, and their daughters for helping
- **Halftime Snacks (K. Sharaba/R.Bennett):**
 - A motion to extend the halftime snack budget by \$50 was made by Karen Sharaba, seconded by Bethany Matos; motion approved
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- **Pancake Breakfast (S. Davis/J. Hickman/ J. Houghtland):**
 - No update
- **Senior Night (P. Stumpp):**
 - Everything is set
 - Chili cook-off is canceled
- **Steak Fry (S. Douglass/ J. Rakar):**
- \$7658.00 profit, \$1300.00 more than last year
 - Ohio State basket proceeds were \$910.00; committee would like to put towards uniform fund (discussion tabled until November meeting)
- **Uniforms (L. Gilles/S. Pack):**
 - Dry cleaned some jackets and sashes
 - Gloves bought to get through end of year and start next season

Indoor Winds:

- November 2nd 6:30 meeting for parents and kids
 - 46 kids interested so far
- **A motion to pay \$1,500.00 of the \$2000.00 cost of the show was made by David Strauser, seconded by Joe Houghtland; motion approved**
- Rehearsals will be in cafetorium for entire season except theater's show week; times will be 2:45 until 6

A motion to pay Platinum Threads \$40.00 for the tshirts for color guard camp was made by Bethany Matos, seconded by Joe Houghtland; motion approved

AJH Director's Report:

- Thanks to the board for helping with 8th grade night
- All AJH parents invited to booster meetings, received Chipotle flyer

New Business:

Director's Report:

A motion to pay the invoice from Steve Weiss for emergency mallet purchase at \$74.40 was made by David Strauser, seconded by Karen Sharaba; motion approved

A motion to pay the invoice for reimbursement (Dan) for emergency tenor head purchase at \$94.32 was made by Scott Douglass, seconded by Karen Sharaba; motion approved

A motion to pay the receipt from Jim Hickman for van gas at \$53.50 was made by Scott Douglass, seconded by Bethany Matos; motion approved

A motion to pay the invoice from 3Dots media for another year of web hosting at \$180.00 was made by Bethany Matos, seconded by Scott Douglass; motion approved

A motion to pay the credit card balance at \$1081.85 (original amount at \$1,328.57—accidental charges of \$246.72 paid by Mr. Barbaro) was made by David Strauser, seconded by Patti Stumpp; motion approved

A motion to adjourn was made at 7:33 p.m. by Scott Doulass, seconded by David Strauser; motion adjourned

*Our next booster meeting will be held on Tuesday, November 28th, 2017, at 6:30 p.m.