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Band Boosters Meeting Minutes

Tuesday, December 5, 2023 7:00 PM Eastern Time

1. Call to Order and Welcome at 7:00 pm

a. Officers Introductions: Lark Shirley-Stevens (President); Rachel Fraser (Vice President); Steve Burns (Treasurer); Vince DeNazza (Financial Secretary); Jill Knauss (Fundraising Chair/Officer-at-Large); Sandy Gates (Recording Secretary and Raise Right Coordinator); Danny Novak (Officer-at-Large); Brandon Bitner (Band Director); Sam Tate (Band Director)

2. Minutes

a. Last meeting minutes review/posted to website – Steve Burns made a motion to accept the minutes. Deb Padeo seconded the motion. The minutes were approved unanimously.

3. Directors Reports

a. Band Director, Mr. Tate:

b. Band Director, Mr. Bitner:

- Jazz Bands will perform at Strawberry Square during the school day on December 15 11:30 AM to around 1 PM. Students should bring money for lunch in the food court or bring a packed lunch.
- Concerts on December 17: 11 and 12 o'clock bands perform at the 2 PM concert and Jazz orchestra performs at the 4:30 PM concert. Students should wear formal and/or holiday attire.
- December 18: Ensemble pictures will be taken; concert attire required.
- Duke Ellington Festival at Temple University: March 5
- Pit Orchestra for the musical is going well
- District Jazz festival will be hosted at CD High in March; audition in January
- See Mr. Bitner if interested in District or All State Jazz

c. Student Officers Report – no report

e. Directors New Business – no report

4. Officers Reports

- a. Treasurer's Report – Steve Burns presented the report and is available for questions. Sandy Gates made a motion to approve the report. Katie Hann seconded the motion. The report was approved unanimously.
- b. Financial Secretary Report – Vince DeNezza presented the report and is available for questions. Jill Knauss made a motion to approve the report. Katie Hann seconded the motion. The report was approved unanimously.
- c. Recording Secretary – Sandy Gates – no report

5. General Business

- a. 99 Pledges Update – around \$2820 raised so far; 17 days left; please share on social media
- b. Raise Right – Sandy Gates will share the report at another date – still working on it; Raise Right is having a problem with Giant gift cards so do not order these gift cards until further notice.
- c. Herco – Nikki Palakovic – no report
- d. Dine to Donate – Adrienne Burns – Chipotle on 11/14 made over \$200; Panera on 12/7 from 4-8 PM; 5 Guys all day on 1/23
- e. Calendar Raffle – Danny Novak – 267 tickets sold raising around a total of \$2819.31
- f. Sponsorships – Katie Hann – no report
- g. Wreaths Around America – Jill Knauss – more wreaths purchased than last year; 75 wreaths sold; \$335 profit
- h. IndoorRAMa – Brian Burns – 1/20/24 12-7 PM – credit card options, adult supervision in warm up areas, get quote for use of cafeteria, TV raffle
- i. Craft Show – Rachel Fraser – 3/23/24 – 50 crafter applications so far

6. New Business:

- a. Pasta & Music Night fundraiser research – no report
- b. Booster Recruiting/Officer Succession Plan – many spots are filled by senior parents and will need to be filled by next year.
- c. R&K Sub Sale in January – Jill Knauss
- d. Double Good Popcorn Sale in January – Kathie Novak – January 18 to 22
- e. Spirit Store – Sheila DeNazza – will be up and running soon.

7. Next General meeting: January 2, 2024 at 7:00 pm. Craft Show Meetings will occur before the February and March general Boosters meetings. Meeting adjourned at 8:17 PM.

Respectfully Submitted, *Sandy Gates*