

October 1, 2024 BandBooster Minutes

- 1) Call to Order & Welcome / Officers Introductions
 - a) Called to order 7:01pm
 - b) Agenda for meeting is available on Band Booster website
 - c) In Attendance
 - i) Lisa Milbrand, ranee Buck, Rachel Fraser, Amy Hoezer, Vince Denezza, Matt Yates, Tim Attinge, Cheryl Attinge, Brian Burnes, Katie Hann, Vicki Baker, Tanya Wall, Deb Paden, Melissa LaCagnina, Lark Shirley-Stevens, Jeff Stevens
- 2) Minutes Last meeting Minutes review / posted to website
 - a) Motion to accept by Melissa LaCagnina, seconded by Rachel Fraser
- 3) Directors' Reports
 - a) Band Director, Mr. Tate
 - i) Marching Band
 - (1) First competition last week
 - (2) Game on Friday, rehearsal Saturday
 - (3) Competition (Band-O-Rama) next week
 - ii) School going well
 - iii) Spring Tour kickoff meeting scheduled for October 9th
 - iv) Will be receiving funds for gas / transportation
 - b) Band Director, Mr. Bitner unable to attend but forwarded a written report
 - i) Jazz bands concert
 - (1) Wednesday October 16 at 7:00pm
 - (2) All jazz bands featured
 - ii) Pit orchestra auditions
 - (1) Interested students should sign up outside Mr. Bitner's office
 - (2) Auditions will be held in early November
 - iii) District and All-State Jazz audition materials are available on Canvas
- 4) Officers Reports
 - a) Treasurer's Report Matt Yates

- i) October 1 currently compiling report, bank interest posted today
- ii) Notable Expenses (all amounts are approximate)
 - (1) Band Insurance
 - (2) Staff Gifts \$1,000
 - (3) Truck Fuel \$230
 - (4) Wearables \$1,422
 - (5) Truck payment \$1,322
 - (6) Posters \$520
 - (7) Credit Card for Uniform Shoes \$867
 - (8) Reimbursement to Mr. Tate ~286?
 - (a) Donuts at Governor's Signing Event
 - (b) Music licensing
- iii) Will postpone acceptance of final report until written report is available
- b) Financial Secretary's Report Vince DeNezza
 - i) Restricted to deposits as we wait for new software
 - (1) Transitioning to cut time
 - (2) Need to work with Mr. Bitner on transition / obtaining access
 - (3) Becoming urgent with kick off of Spring Trip next week
 - ii) \$27,113 for the last three months / about \$,5500 above last year
 - iii) September Deposits (all amounts are approximate)
 - (1) \$4,100 in grants
 - (2) \$525 in donations & contributions
 - (3) Sponsorship \$100
 - (a) Currently Year-To-Date total of \$400
 - (b) Awaiting two new pledged sponsors
 - (4) Booster Patrons \$100
 - (5) DineToDonate \$302
 - (6) Herco Volunteering \$2526
 - (7) Car Washes \$1,120 over Year-To date
 - (8) Posters \$1,185
 - (9) Wearables \$1,900, profit of approximately \$500
 - iv) Will postpone acceptance of final report until written report is available
- c) Recording Secretary Jeff Stevens
 - i) Minutes accepted above
- 5) General Business
 - a) Band-O-Rama Jill Knauss (not present, written report provided)
 - i) Sign Ups for volunteers are out
 - (1) Links for sign up will be put on Band app and Facebook site

- ii) Still need grams and food donations from volunteers
- iii) Will call out for volunteers and donations at October 9th Spring Tur meeting
- iv) Preliminary program is on the Band Booster and U.S. Bands websites
 - (1) Starting time has been moved by U.S. Bands one hour ahead to 5pm
 - (2) Volunteers need to arrive approximately 4pm
- b) Marianna's Fundraiser Lark Shirley-Stevens
 - i) Moved from October to November, no slots available at end of the month
 - ii) Pickup will be Monday, November 18
 - iii) Order forms will be provided by Marianna's
- c) Home Game Dinners Kathie Novak (not present, written report provided)
 - i) Thanks to all who have donated and assisted
 - ii) Two more weeks to go
 - (1) This week Mac & Cheese
 - (a) Need donations
 - (b) Sign up for volunteers and donations are in Band App
 - (2) November 18 Potato Bar
 - (a) Sign ups will be forthcoming
 - iii) Would request recognition of all volunteers at spring band banquet
- d) Calendar Raffle Danny Novak
 - Tickets distributed two weeks ago
 - (1) 790 tickets distributed to students
 - (2) None returned yet
 - ii) Some requests for additional tickets have already been made
 - (1) Any requests should be emailed or texted to Danny Novak
 - iii) 200 tickets must be sold to cover maximum prize payouts
- e) Wearables Sheila DeNezza not present
 - i) No report
- f) Herco Nikki Palakovic
 - i) Revenue is well on budget
 - ii) Good option for parents earning for student accounts
- g) Membership Katie Hann
 - i) No report
 - ii) Working on consolidated form listing memberships
- h) Sponsorship Amy Hoezee
 - i) Still working on large sponsorships
 - ii) Has forms that can be used for solicitation by parents and boosers

- (1) Current form is also on website
- iii) Question how do sponsors get tickets to Band-O-Rama?
 - (1) In the past, sponsors identified themselves at the ticket booth
 - (2) List provided to ticket sellers for sponsors/members benefits
- i) Dine to Donate Melissa LaCagnina
 - i) Incoming Donations
 - (1) Awaiting Pliables donation
 - (2) Received \$102 from PJ Whellihans
 - (3) Received donation from Ted's
 - ii) Five Guys Burgers scheduled for October 10th
 - (1) Flier incoming
 - iii) Texas Roadhouse Rib Rally
 - (1) Scheduled for October 15 16
 - iv) Aiming for one dine to donate each month more are scheduled
 - v) Working to contact Village Pizza and Perkins
- j) Raise Right
 - i) Still need a coordinator
 - ii) Currently is making enough to cover \$79 fee
 - iii) Seems like there is more opportunity for growth
 - (1) Start up / sign up process is still a barrier for entry
- k) Personal Appeal / 99 Pledges Lark Shirley-Stevens and Rachel Fraser
 - i) Rachel Fraser and Lark Shirley-Stevens have developed plan for program
 - ii) WIII announce program at Spring Tour meeting October 9th
 - iii) Leaning toward using 99 pledges as a platform
 - (1) Has infrastructure to support program
 - (2) By default adds 10% at checkout for 99 pledge
 - (a) Can opt out of fee during checkout
 - Lark and Rachel are going to demonstrate personalizing the graphic/flier for sending to participants/sponsors
 - (1) More personalized appeals engender better responses
 - v) First \$200 goes to Band Booser program, remainderearned goes to student account
 - (1) Should this be per student or per family?
 - (a) Motion to set maximum family amount by Lisa Millbrand, seconded by Katie Hahn
 - (i) Make maximum total family goal is \$300
 - (ii) Amounts past limit are distributed evenly between sibling accounts
 - (2) Matt Yates will need a list of band siblings to track and compile family amounts
 - vi) Matt Yates will look into extracting current state of individual student

accounts for October 9th Meeting

- (1) Can create a slide for contacting Matt Yates / Treasurer with questions
- vii) Could a general donation account for alumni / unaffiliated individuals be created that benefits Band Boosters?
- viii) Goal is to have donations submitted by October 30th
- 6) New Fundraising
 - a) March Dinner / Dessert & Music
 - i) March 7th target date works around existing events
 - ii) Contacted Janet Zimmerman at West Hanover Facility
 - (1) \$200 for desired night
 - (2) Will tour facility
 - iii) Will also look into renting Linglestown Life Methodist Church
 - (1) May be available for no fee
 - (2) Matt Yates will look into option
 - (3) Will need to know possible capacity of church if used
 - iv) Meal Preparation
 - (1) Highest profit if prepared by Booster volunteers
 - (2) Will want to identify volunteers with preparation experience
 - (3) Will facilities need to have a kitchen on site?
 - b) Product sales
 - i) Anticipated for late November / Early December
 - ii) Possible options
 - (1) Poinsettias for distribution at Christmas Concert
 - (2) Saint Thomas Roasters Coffee
 - (a) Good as a gift option
 - (b) Supports local business
 - (c) Lark Shirley-Stevens will follow up with Saint Thomas Roasters
 - (3) Krispy Kreme last sale had low response
 - (4) Wreaths Across America
- 7) New Business
 - a) Band App
 - i) Cannot be used by Central Dauphin employees
 - (1) Can still be used by Boosters
 - ii) Should student accounts be removed?
 - (1) Mr. Tate is currently the Band App administrator
 - iii) Should have a discussion about how/where communications will occur going forward
 - (1) S'mores newsletter only displays last released newsletter
 - (a) Currently updated on a weekly basis
 - (2) School District is using Remind app
 - (a) School Employees can only use Remind and email
 - (3) Links can be placed by Boosters into the Band app and Facebook

site

- (4) What if any communication channels should be canceled/removed?
- b) Volunteers needed
 - i) Looking for someone to possibly take over general Band Booster email account maintenance
 - ii) Indoor-O-Rama Coordinator
 - (1) Need to define volunteer slots in November
 - (2) Need EMT / Food Trucks in December
 - iii) Raise Right Coordinator
- c) Can we make a fiscal overview summary for the October 9th meeting?
 - i) Matt has existing graphic that can be incorporated into presentation
- d) Cross Country / Concessions at home games
 - i) Need more people to staff concessions
 - ii) Looking for five volunteers for Friday's game
 - (1) Also have spots on the October 18th
 - (2) Shifts are from 5:15pm 9:30pm
 - (3) Unclear what potential compensation would be
- e) ATM traffic was too low to continue using at Band Booster events
 - i) Should Boosters look into getting a swipe/touch device for Indoor-O-Rama?
 - (1) I.e. Square? Something with PayPal?
 - (2) May required adding fee to each transaction
 - (a) Was the model at the recent Mechanicsburg competition
 - ii) Who would be the person on the account?
 - (1) Would probably need to link the account to a personal bank account
 - (2) Would have to manage emailed receipts/notification
- 8) Next Booster meeting
 - a) Need to move date from November 5 because of Election Day
 - b) Is there a possibility of a November/December joint meeting
 - i) May complicate Indoor-O-Rama organizing
 - ii) May miss start of indoor drumline kickoff
 - c) Will see if the November meeting can coincide with Drumline kickoff
 - i) Will need a December meeting for Indoor Band-O-Rama organization
 - ii) Can look to combine if date is in late November
 - (1) May be too much to combine on one day
 - (a) Could have after drumline announcement / during an early open gym session?
 - (2) Current goal is to have two weeks between end of Marching Band and start of indoor drumline season
 - (3) Drumline could potentially begin around November 12 13
 - d) Lark Shirley-Stevens will reach out with more details about the next meeting as they become available

9) Meeting adjourned 8:23pm