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Band Boosters Meeting Minutes

Tuesday, May 2, 2023

1. Call to Order: 7:00 PM
 - a. Welcome
 - b. Officers Introduction: Jenn Brown, President; Rachel Fraser, Vice President; Steve Burns, Treasurer; Vince DeNazza, Financial Secretary; Sandy Gates, Recording Secretary; Heather Meyers, Raise Right; Christian Haugsby, Officer-at-Large; Sam Tate, Band Director; Brandon Bitner, Band Director

2. Minutes
 - a. Last meeting Minutes review /posted to website – Jenn Brown made a motion to accept the minutes. Sandy Gates seconded the motion. The minutes were approved unanimously.

3. Directors Reports
 - a. Band Director, Mr. Tate:
 - i. Past Month Concerts and Events Review: Dayton – students did a great showing at Prelims; it was a learning experience being in open class; Capital performance was yesterday morning for Loyalty Day
 - ii. Upcoming Concerts, Programs and Events: Band Concert on Wednesday May 10 with a full dress rehearsal on Tuesday May 9th; also a marching band meeting (for students and parents) on Tuesday May 9th; Marching band rookie camp May 16-18 (first year students and any student auditioning for a leadership role); Memorial Day Parade May 29th (meet at 11:30 AM at Linglestown Middle (more info will be sent out by Mr. Tate later this month) with parade practices on May 23 and 25
 - iii. Directors New Business

 - b. Band Director, Mr. Bitner
 - i. Past Month Concerts and Events Review: Disney trip went very well; Four Freshman vocal group
 - ii. Upcoming Concerts, Programs and Events: Jazz band concerts on Friday May 19; All Star big band event that all students are eligible to audition for – audition recordings are due on Sunday

- iii. Directors New Business
- c. Student Officer's Report – no report
 - i. President – Vincent Jordan
 - ii. Vice President – Kaylynn Keyrouse
- 4. Officers Reports
 - a. Treasurer's Report – Steve Burns presented the report and he is available for any questions. Rachel Fraser made motion to approve the report and Christian Haugsby seconded the motion. The report was approved unanimously. Truck insurance increased \$600; Lease documents were found for the truck and Hoffman Ford has been requested to outline what the future options are in 2025. Heather made a motion to approve the purchase of a hard drive for Treasurer's files. Jenn Brown seconded the motion. The purchase was approved unanimously.
 - b. Financial Secretary's Report – Vince DeNazza presented the report and he is available for any questions. Lark Shirley-Stevens made motion to approve the report and Sandy Gates seconded the motion. The report was approved unanimously.
 - c. Recording Secretary- Sandy Gates – no report
- 5. General Business
 - a. Elections for office -
President Lark Shirley-Stevens – All approved
Officer-at-Large- Jill Knauss and Danny Novak nominated for 2 positions;
Christian Haugsby is resigning from an Office-at-Large – Lark Shirley-Stevens made a motion to accept Christian's resignation and approve both Jill Knauss and Danny Novak. Jenn Brown seconded the motion. The elections were approved unanimously.
 - b. Scrip/Raise Right – Heather Meyers -Position needs to be filled ASAP so not to interfere with continued service. Sandy Gates will take this over and Jill Knauss will take over social media postings.
 - c. Budget for next year - Rachel Fraser presented the budget. Lark Shirley-Stevens made a motion to accept the budget. Jill Knauss seconded the motion. Budget was approved unanimously.
 - d. Fundraising – Jill Knauss and Adrienne Burns
 - i. Dine to Donate- Adrienne Burns – Meadows towards the end of May
 - ii. Flowers sale – Jill Knauss – not a huge success; 5 families ordered
 - iii. Fundraising meeting – Tuesday May 16 at 6 pm in the Band room
 - e. Banquet- Sandy McClain – May 31 at 6 pm at Colonial County Club

- f. Concessions (2023) - Brian Burns reached out to the Football Boosters and has not received a response.
 - g. Questions, Comments, Concerns: Communication using the Stack app and the website calendar
6. Adjournment at 8:36 pm.
7. Next General meeting: June 6, 2023. 7:00 pm (in person in the band room). To be announced via email and website. Fundraising Meeting on May 16 at 7 pm (in person in the band room).

Respectfully Submitted, *Sandy Gates*