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Band Boosters Meeting Minutes

Tuesday, December 6, 2022

1. Call to Order at 7:30 in person
 - a. Welcome
 - b. Officers Introduction - Rachel Fraser, Vice President; Steve Burns, Treasurer; Vince DeNazza, Financial Secretary; Sandy Gates, Recording Secretary; Christian Haugsby, Officer-At-Large; Sam Tate, Band Director; Brandon Bitner, Band Director
2. Minutes
 - a. November meeting minutes review – October minutes have been posted to the website. November minutes will be posted to the website by 12/7; October, November, and December minutes will be reviewed and voted on for approval at the January meeting after adequate review.
3. Directors Reports
 - a. Band Director, Mr. Tate:
 - i. Events Review: PMEA District 7 Band Auditions – Congrats to Shira Lerner and Caitlin Wilson (who also qualified for District 7 Orchestra); Mansfield University Wind Ensemble and LVC Jazz Professors
 - ii. Upcoming Concerts, Programs and Events
 - iii. Directors New Business: November School board meeting – \$760,000 approval for funds for the music department and visual and media arts departments district wide; instruments for the CD district (around \$70,000 for instruments specifically for CDHS); current instruments can be kept and continued to be used and possibly sold or donated. Moving forward the district will develop a plan to continue funding instruments and getting repairs. Also involved in this is a refurbished and new grand piano, covering custom band uniforms for CDHS and CDEHS.
 - b. Band Director, Mr. Bitner:
 - i. Past Month Concerts and Events Review: Jeff Hamilton Trio concert on 12/4 – 41 tickets sold for CD students and family/friends; Jeff Hamilton worked with the Jazz Orchestra during school on 12/5
 - ii. Upcoming Concerts, Programs and Events: December 18th 2 PM (non-auditioned) and 4:30 PM (auditioned); Jazz Orchestra Essentially

Ellington at Temple in March; Pit orchestra for 42nd Street Musical started rehearsals (7 students) on 12/6

iii. Directors New Business: Jazz bands are NOT going to Strawberry Square next week

- c. Student Officer's Report - no report
 - i. President – Vinny 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. Sam Tate made motion to approve the report and Lark Shirley-Stevens seconded the motion. The report was approved unanimously.
- b. Financial Secretary's Report – Vince DeNazza - presented the report and he is available for any questions. Adrienne Burns made a motion to approve the minutes. Sandy McClain seconded the motion. The report was approved unanimously.
- c. Recording Secretary- Sandy Gates – all notes will be posted to the website

5. General Business

- a. Financial Secretary - Vince DeNazza – no report
- b. Vice President - Rachel Fraser – no report
- c. Officer at Large- Ranee Buck - raffle, etc – not present; no report
- d. Raise Right – Please email Heather Meyers at cdbandscrip@gmail.com – not present
- e. Fundraising -
 - i. Dine to Donate- Adrienne Burns- Chipotle \$212 making the total Dine to Donate fundraiser for the year \$958; Noodles and Company will be on December 13th; future fundraisers at Texas Roadhouse, Five Guys, PJ Whelihans, Jersey Mikes, and Teds
 - ii. HERCO- Christian Haugsby- Christian will email Heather about Facebook posts and Directors will send out an email about volunteering; Christian is arranging for checks to start going to the PO Box in the future.
 - iii. Upcoming - Jill Knauss and the wreath report – 108 wreath sponsorships (83 through students and 25 through posting the link to WAA directly); expected Booster profit is \$332.50 and an additional \$207.50 to student accounts.
- f. Wearables – Natalie, Heather – not present; no report
- g. Indoorama – Brian Burns update, next planning meeting will be January 3 at 6:30 pm in the band room
 - i. Questions, Comments, Concerns: use Amazon Smiles and select the Band Boosters when shopping on Amazon for the holidays; Sandy contacted Weir Fire Hall (located at

the Linglestown Fire Hall) and the room rental would be \$1100 which does not include food; additional 10% off for the band; Board minutes regarding the sale of advertising and sponsorships must be deposited into the General District fund – this is thought to pertain to sports teams and advertisements near field areas and small boosters or clubs through the district not 501 (c)(3) organizations.

6. Adjournment at 8:27 pm.
7. January General meeting: January 3, 2022. 7:00 pm (in person). To be announced via email and website.