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**Band Boosters Meeting Minutes**

**Tuesday, November 7, 2023 7:00 PM Eastern Time**

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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. Jill Knauss seconded the motion. The minutes were approved unanimously.

3. Directors Reports

a. Band Director, Mr. Tate:

- Sunday, December 17 is an all-bands concert with non-auditioned bands at 2 pm and auditioned bands at 4:30 pm at the high school auditorium
- Messiah Percussion came to visit with the band students
- County and Honors Band auditions coming up; info will be out soon
- Indoor winds info coming out soon

b. Band Director, Mr. Bitner:

- Jazz Bands will perform at Strawberry Square during the school day on December 15 (around 10 am to 2 pm)
- 7 students in the Pit Orchestra
- District Jazz festival will be hosted at CD High in March; audition in January
- All State Fest

c. Student Officers Report – no report

d. Student Officer feedback on Widdy Up? – no report

e. Directors New Business

#### 4. Officers Reports

- a. Treasurer's Report – Steve Burns presented the report and is available for questions. Rachel Fraser made a motion to approve the report. Sandy Gates 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. Deb Padeo seconded the motion. The report was approved unanimously.
- c. Recording Secretary – Sandy Gates – no report

#### 5. General Business

- a. Raise Right – Sandy Gates presented the report; Holiday Guide is out; Jill and Sandy will work on Facebook posts about joining Raise Right.
- b. Herco – Nikki Palakovic – email contact will be updated on the website
- c. Dine to Donate – Adrienne Burns – Rite Pizza made \$100; Chipotle on 11/14; Panera on 12/7; fundraiser has made a little over \$500 so far
- d. Calendar Raffle – Danny Novak – 267 tickets sold raising around a total of \$2200
- e. Wreaths Around America – Jill Knauss – order form to go out soon
- f. Sponsorships – Katie Hahn
- g. Craft Show will be on March 23 – Rachel Fraser – crafter applications went out and 30 have come back so far. A separate coordinator for food items/concessions will be needed. Possible 50/50 raffle.
- h. Milkshakes at Indoor-RAM-a

#### 6. New Business:

- a. Personal Appeal Fundraiser – Widdy Up or something else? – Sam Tate presented on App99pledges.com. Steve Burns made a motion to accept this fundraiser. Danny Novak seconded the motion. The fundraiser was approved unanimously.
- b. Pasta & Music Night fundraiser research – still researching.
- c. Booster Recruiting/Officer Succession Plan – many spots are filled by senior parents and will need to be filled by next year.

7. Next General meeting: December 5, 2023 at 7:00 pm.

Respectfully Submitted, *Sandy Gates*