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Band Boosters Meeting Minutes

Tuesday, January 2, 2024 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); Ranee Buck (Officer-at-Large)
2. Minutes
 - a. Last meeting minutes review/posted to website – Steve Burns made a motion to accept the minutes. Rachel Fraser seconded the motion. The minutes were approved unanimously.
3. Directors Reports
 - a. Band Director, Mr. Tate: Unable to attend; no report
 - b. Band Director, Mr. Bitner: Unable to attend; notes provided by email
 - District Jazz 5-7 students auditioning on Friday, January 19th at Dover Area High School.
 - Update from KIDA that there will be 38 units at IndoorRAMa – 24 guards and 14 drumlines.
 - c. Directors New Business – no report
4. Officers Reports
 - a. Treasurer's Report – Steve Burns presented the report and is available for questions. Jill Knauss 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. Sandy Gates made a motion to approve the report. Ranee Buck seconded the motion. The report was approved unanimously.
 - c. Recording Secretary – Sandy Gates – no report
5. General Business
 - a. 99 Pledges Results - \$4950; may look at timing during the school year for next year

- b. Craft Show – Rachel Fraser – 159 spaces out of 210 filled (75% capacity); Creama Coffee and Waffle truck will be there for the morning only; yard signs will be ordered soon; Ranee Buck is taking the lead on the concession stand/kitchen; Lark Shirley-Stevens will take the lead on advertising in Penn Live and social media for this event; Brian Burns is the lead on parking; Adrienne Burns is the lead for raffle
 - c. IndoorRAMa – Brian Burns – starts at 1 pm; electronic payments discussed; time to sign up will go out soon; discussed popcorn sales at the event; cafeteria/kitchen staff will require \$30-40 dollars an hour for the day of the event; request for Potato Coop truck
 - d. 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.
 - e. Wearables – Sheila DeNazza – options for different band logos when ordering
 - f. Herco – Nikki Palakovic – paperwork has been filed to renew our partnership.
 - g. Popcorn Fundraiser – Kathie Novak – she sent out a sample email; Double Good app; starts January 8th at 5 pm and ends on January 22nd at 5 pm; 40/60% student accounts
 - h. Corporate Sponsorships: Sheetz \$500 – Jill Knauss; suggestion presented that Amy Hoezee takes on a special project of getting corporate sponsors for re-wrap of the band truck, band trailer and new wrap of the guard trailer. Coordinate with Katie Hann who will take on regular Corporate Sponsorships.
 - i. Patron Memberships – Katie Hann will take on patron memberships.
 - j. Dine to Donate – Adrienne Burns – 5 Guys all day on 1/23
 - k. TV Raffle – Steve Burns – sold \$120 in tickets so far; band students got 10 tickets; need to be returned on January 18th
 - l. Spring Krispy Kreme Sale – Jill Knauss – looking at delivery for the first week of April
6. New Business: A zoom meeting will be scheduled with both directors and the executive board sometime in the next 2 weeks if possible.
7. Next General meeting: February 6, 2024 at 7:00 pm. Craft Show Meetings will occur before the February and March general Boosters meetings. Meeting adjourned at 8:33 PM.

Respectfully Submitted, *Sandy Gates*