**MEETING Mintues**

**September 19, 2019**

1. **Call to Order**: 7:00 PM
2. **Attendees:**
3. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Renee Ryan, Treasurer; Linda Rhein, Secretary; Kindra Condon, Sue Robinson and Maria Villanueva
4. **School Officials**: Molly Schack, Band Director
5. **General Members**: Tricia Millbrand, Krissy & John Muller and Laura Winkleman
6. **Reading & Approval of Minutes from Board Meeting August 13, 2019:** A motion to approve the minutes as read was made by Tina Steward and seconded by Sue Robinson. All were in favor and they were accepted as read.
7. **Reports of Officers:**
8. **Grant Collins, President**: Nothing to report at this time.
9. **Tina Steward, Vice President**: Nothing to report at this time.
10. **Renee Ryan, Treasurer:** Renee reported that Mark Zink had reviewed the accounting records for the band boosters and was able to correct most of the remaining discrepancies. All but $6.63 was accounted for. Everyone agreed that this was acceptable over the twelve years. Renee will make a correction entry in Quick Books. Everyone agreed that we should thank Mark as he generously donated all of his work and time. It was decided that we would get a gift card for him. Sue Robinson made a motion to spend $100 for a gift card for Mark Zink and Maria Villanueva seconded the motion. All were in favor and the motion passed. Everyone also thanked Renee again for her hard work and all of her time too. Renee also provided a Statement of Activity for everyone and a bank statement. She reported that we made $1,194.00 at the Returnable Bottle and Can Drive on September 14th.
11. **Linda Rhein, Secretary:** Nothing to report at this time.
12. **Old Business:**
    1. **New Banner for Band Bleacher Section:** Molly said that the new banner with the seniors on looks great and everyone agreed. The individual banners look good too. Renee will pay the $250 bill for the large banner.
    2. **Football Game Thursday, August 29th:** Molly said that everything went well. It was a great night.
    3. **Peach Parade Monday, September 2nd:** Molly said that everything went great. Everyone agreed that it was a beautiful day. Everyone also agreed that it was great of Roberta Schmidt to get us such a great deal on the pizza for us.
    4. **Good Old Days Opening Ceremony, Saturday and Parade:** Molly said that everything went well this whole weekend. Opening Ceremony was good, the football game went well, the Saturday performance at the Good Old Days was very nice and the parade went well too. Great weekend.
    5. **Band Booster Meeting Dates for 2019-2020:** These dates were approved by everyone.

September 19th @ Middle School 6:30 PM Executive & General Membership

October 22nd @ High School 6:30 PM Executive

November 12th @ High School 6:30 PM Executive & General Membership

December 4th @ High School 6:30 PM Executive

January 21st @ High School 6:30 PM Executive & General Membership

February 11th @ High School 6:30 PM Executive

March 19th @ High School 6:30 PM Executive

April 21st @ High School 6:30 PM Executive & General Membership

May 12th @ High School 6:30 PM Executive & General Membership

1. **New Business:**
   1. **Mr. Walmsley, Administrator – Introduction of Bond Proposal & Answer Questions:** Mr. Walmsley could not make it and this will be moved to our October meeting.
   2. **Homecoming Game & Parade Sept. 27th:** Molly said that call time will be 4 PM. Students will be bussed over to Beebe Street Park for the parade start at 5 PM. It was decided that we would feed the kids tacos after the parade at 5:35 PM. Grant will do the shopping and pick up 20 lbs. of hamburger, lettuce, salsa, cheese, sour cream, nacho cheese sauce. Tina has approximately 80 tortillas in the freezer from band camp. Molly said that some of the choir students will be joining us for dinner. Tricia volunteered for the choir boosters to bring individual bags of Doritos and large bags for Tostitos.
   3. **BWAC September 30th:** Molly said that we would leave school early again this year. Students would be let out of class 5th hour and report to the band room to change. Trailer loading could begin by 12:30 PM with instruments and uniforms. We would leave the school by 1:15 PM to arrive at Romeo High School at 1:45 PM. Renee said that Jeff would pull the trailer this year. Molly said that we would probably eat dinner around 5 PM. Grant will look into ordering pizza for dinner and will talk with Roberta about possibly getting it through her from Little Caesar’s again. Molly said that the performance starts at 6 PM.
   4. **Football Games Oct. 4th & 11th**: Molly said that the game on the 4th was a regular game but we would share the half-time field with the flag football team. The 11th game is Senior Night and call time will be a little earlier at 5:15 PM. Band seniors will be recognized too.
   5. **MSBOA October 15th:** Molly said that she had the meeting for this next week. We would be at either East China or Stevenson. She will send our more details as they become available.
   6. **Middle School T-Shirts:** Molly said that Jays could make the t-shirts for $11 each. She said that she needs 26 for the 6th grade and there are 10 new 7th graders and 2 new 8th graders for a total of 38 t-shirts. The band boosters usually covers $6 so our total would be approximately $250. Sue Robinson made a motion to spend $250 for middle school band t-shirts and Tina Steward seconded the motion. All were in favor and the motion passed. Molly will order them.
   7. **8th Grade DSO Trip:**  Molly has scheduled a trip for the 8th grade and the seniors to go to the DSO on November 20th. The cost for the tickets is approximately $234 for the students and chaperones. The bus will cost about $400. Tina Steward made a motion to spend up to $750 for this field trip and Renee Ryan seconded the motion. All were in favor and the motion passed.
2. **Committee Reports:**
   1. **Fundraising Committee:**
      1. **Can Drive September 14th:** Renee reported that the band made $1,195 on Saturday. $178 was just money donations. Grant said that everything went smoothly. Everyone agreed that this was great for only 4 hours of work.
      2. **Pumpkin Sale & Craft Show October 5th & 6th:** Linda reported that we have 11 crafters signed up this year. She passed out a list of them for everyone. This is less than last year. She said that she talked with Larry Vanlerberghe and everything was good with the pumpkins. He will pick them up from George VanHoutte and bring them out the night before to store in our barn. Linda said that she emailed all parents about the corn stalk bunching this Sunday, September 22nd. Because of the lack of corn planted this year, more stands need bunches so we have more to bunch. She said that 100 were already shipped to Wiegand’s and some corn stalks and straw bales have been delivered to Scarefest too. Sue reported that the cheerleaders are not going to sell mums this year. It was decided that we should try to get some to sell. Grant and Maria will look into purchasing some locally (possibly Jusko’s on Armada Ridge). Grant made a motion to spend up to $160 on mums to sell at the Pumpkin Sale and Tina Steward seconded the motion. All were in favor and the motion passed.
      3. **Achatz Pie Sale:** Tina said that Alex will call Achatz to set up this fundraiser. A delivery date was discussed. Everyone agreed that having them delivered on November 12th our booster meeting night would be convenient. Tina will let Achatz know and set up the order dates. Linda will print information notes for parents and name/phone number labels for the order forms.
3. **Open Forum:** 
   1. **Signs for the Freshmen:** Linda asked if we were interested in getting signs for the freshmen again this year. Everyone agreed that this would be great. Renee said that she will contact Cathy and Matt Rigole to see if they can make them again. Molly will get her a list of names and instruments.
   2. **Tuxes and Tux Shirt Orders:** Molly said that Valentes will be coming in to fit tuxes and take shirt orders on October 2nd. Since Marcile’s closed, we will order the shirts through Valentes.
   3. **By-Laws Review**: Molly asked everyone to review the Band Booster By-Laws for discussion at the October meeting. We will propose changes at the November meeting, post them for review in December and vote to approve them at the meeting in January. Linda said that she would email them to everyone.
4. **Meeting Adjourned:** 8:34 PM