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Band Boosters Meeting Minutes Tuesday, May 7, 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 DeNezza (Financial Secretary); Sandy Gates (Recording Secretary/Raise Right Coordinator); Jill Knauss and Ranee Buck (Officers-at-Large); Brandon Bitner (Band Director); Sam Tate (Band Director)

2. Minutes

- Last meeting minutes review/posted to website Steve Burns made a motion to accept the minutes. Katie Hann seconded the motion. The minutes were approved unanimously.
- 3. Directors Reports
 - a. Band Director, Mr. Tate
 - Concert Band performance tomorrow night
 - Memorial Day parade is at the end of the month
 - Graduation Band
 - Capital Performance was cancelled at the last minute after the band was already there and set up ready to perform (stating that bands are no longer allowed to perform in the capital due to noise). Mr. Tate has reached out to several legislatures and individuals in charge that day to express the unprofessionalism and disappointment of the individuals at the capital. He encourages all parents and students to do the same.
 - b. Band Director, Mr. Bitner:
 - Final jazz band concert for the year will be on May 17th at 7 pm.
 - Jazz Orchestra performed at the PCMEA first ever Jazz Festival. Went very well! He would like other jazz bands to go in the future.
 - Jazz final due May 24th (seniors and underclassman finals are separate)
 - Always accepting new students and new instruments into the jazz program.
 Reach out to Mr. Bitner if a student is interested.
 - c. Student Officer Report Mr. Tate and Mr. Bitner reported that the bake sale made \$982 and \$782 net profit. Discussed having these in the future and what is allowed by the school (1 per semester and possibly more)
 - d. Directors new business none

4. Officers Reports

- a. Treasurer's Report Steve Burns presented the report and is available for questions. Brian Paden made a motion to approve the report. Ranee Buck 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. 2024/2025 Budget – Projected Shortage: - \$6.273.28; budget will need to be voted on at the June meeting

Additional Revenue Generation Options

- i. Prop/Indoor floor/Flag Garage Sale
- ii. Submit bus expenses for out of state shows to district (they pay for travel to sports tournaments) Mr. Tate will do this
- iii. Bingo event; also discussed a bowl-a-thon, cornhole tournament
- iv. Implement Marching Bane dues of \$100 per student decided against this and instead discussed adding a transportation fee to the band trip next spring
- b. Raise Right Sandy Gates report presented form April 2024
- c. Wearables Sheila DeNezza absent; no new information; always open for ordering
- d. Herco Nikki Palakovic absent; no report
- e. Membership Katie Hann she will get the band alumni email list
- f. Sponsorships Amy Hoezee absent; no report; mentioned sponsorships on shirts
- g. Dine to Donate Adrienne Burns nothing more on the calendar for this school year
- h. Mother's Day Flower Sale Fundraiser Kathie Novak; \$1200 with \$465 profit; delivery at band concert on May 8th; flowers will decorate the stage and those who ordered can pick them up afterwards
- i. Band Banquet Vince and Sheila DeNezza responses are light so far; 2 cakes will be bought from Costco
- j. Car Wash May 11, 9 AM-Noon Lark Shirley-Stevens/Jeff Stevens; sign up to help
- k. Nominations for Booster Roles for 2024-2025
 - Treasurer Matt Yates; Rachel Fraser made a motion to accept Matt as Treasurer. Vince DeNezza seconded the motion. All approved.
 - Recording Secretary
- 6. New Business:
- 7. Next General meeting: June 4, 2024 at 7:00 pm. Meeting adjourned at 8:55 PM.

Respectfully Submitted, Sandy Gates