

Pickerington High School Central Marching Band General Booster Meeting Minutes

Date: February 6, 2019	Time: 7pm
Facilitator: Jeff Mayzum	Recorder: Robin Saionzkowski
Location: PHSC room 500	

Attendees

Jeff Mayzum	Carol Lawson	Nate Stowe
Robin Saionzkowski	Jessica Hanson	Mr Nippert
Jamison Speidel	Patty Richardson	Kendra Lee
Brian Wisniewski	Vicki Evans	Kelly Davis-Orr
Heather Theado	Tanya O'Connor	Alisha Landis

Welcome: Jeff Mayzum

Robin Saionzkowski- Secretary Report

December Minutes presented. Motion to approve – Vickie Evans, 2nd – Kendra Lee all approve

Jeff Mayzum – Fundraising, new approach. Why are we doing it? So people understand what the fundraising is for. Huge purpose.

Jessica Hanson – Fundraising

Combustions fundraiser, 7pm Trivia Night, \$5 to play, prizes 10-15% of sales
Ohio mulch gift cards- early March, 1st round April 1st 10% to kids 10% to band
Pivot – no one went
Other upcoming: Chipotle, Max and Erma's, Kingy's?

Carol Lawson – Treasurer's Report

P&L discussed, questions regarding concession stand - district to give us money??
People have pretty much wiped out their fundraiser credits.
AG interview and update: interview 12/27, Really Good interview. Various topics discussed. They are going to meet with Choir and orchestra treasurers, no cause for concern
Rewriting by laws and separating from other organizations, ? as to how long it will take to separate. We will have new name, same EIN. Others will need new EIN and names also.
Audit is underway. ? are they testing fundraising? Yes they are.

Mr Stowe- Calendar Feb through July. Big things, More details to follow. 4th of July, not sure, new process at park,
Proud of Rose Parade, genuine gratitude from kids. Application in for next parade
Memorial concert? Guest with per diem?

Jeff, Carol and Nate – Trailer/semi- exploratory phase, possible purchase. looking at cost to purchase and retro fit for band. Moving company type. Photo examples passed around. Would need to rent tractor part/drive. Uses, away games, contest. Home games use a Pensky truck. Possibly not need purple bus anymore.

Jeff Mayzum- elections, nominating committee needs to be placed within in a few weeks, Mr Stowe plus 2 others interested candidates, email the board and Mr. Stowe fore March 6th. Meeting to let us know which position wanting to run for. Vote in April for positions

Kelly Davis Orr/ Vickie Evans – update on By Laws

Met in December, meeting next week. Have been working through Google Doc. In the talks... Different types of memberships (registered/voting, 2 votes per family (what does family look like)) earn the right to vote, term lengths, can't be president unless VP or board member, adding feeder school representative maybe guard rep. ? maybe president elect position, VP hold for a year then move to president. What if no one wants it?

Discussion

? on crash- instruments have been replaced, waiting on final trailer stuff.
? regarding rain coats, we are contacting vendor to discuss since they should be under warranty
New uniforms?(need for more) Carol and Mr. Stowe meeting with District Monday.
New instruments for incoming freshman (big group) working on it
Dr Parulekar is a big advocate of the needs of the program

Motion to adjourn by patty Richardson, 2nd Alisha Landis All approved

