

February Band Booster Meeting

February 3, 2021

7:00 pm

Approximately 19 members in attendance. Due to the nature of the meeting (Zoom), having a list of attendees was done as best as possible via chat commenting for attendance. Below is what I was able to gather.

Patty Richardson	Rachel Lewis	Brian Wisniewski
Carol Lawson	Jamison Speidel	Erica Dann
Chris Francia	Liz Hall	Joel Braun
Marilyn Keane	Elicia Osborne	Jessica Hansen
Bob Bond	Mary Bond	Diane Ouimet
Robin Saionzkowski	Pam Hart	Joy Shaw
Leah Varone		

BB President, Rachel Lewis opened the meeting.

November Meeting minutes presented and approved, 1st: Brian Wisniewski 2nd: Jamison Speidel

Old Business:

* Joint Fundraiser with North - Similar to tag day, but targeting businesses. North doing the contacting, we will help contribute financially to the effort and will receive half the profit.

New Business:

Fundraising updates:

Zapatos- Dianna to be setting this up, watch for info

Ohio Mulch - Dianna to be setting this up, watch for info

*Request was made for info regarding each of the spring fundraisers. Referred to website, will provide info as we have it.

Budget Updates:

*Expenditures: November through January Expenditures have been approved by the board. Opened for any questions. There were none.

*Exec board will be working on the 21/22 budget. If you have any questions or concerns regarding budgeting needs, please contact Rachel, Patty, or Dianna

Mr. Stowe's report:

Mar. 11 - concert in gym - 1 parent/student. Request for a zoom (or similar app) was made.

President:

*Needs:

- 8th grade liaison, this is an exec board position, but non voting
- Coordinator for SCRIP program (Robin gave a summary of position)
- Coordinator for Tiger Cards, will have 2 helpers
- Coordinator for Car Washes
- Permanent driver for Semi - Erica Dann - husband Greg Dann is a possibility
- Coordinator for Senior Scholarship

*Equipment updates:

- Field commander stand/scaffold - Mr. Stowe is still making decisions on what he wants.
- Several equipment repairs were able to be covered by district expense.
- Concession equipment some items need to be replaced, will be meeting with 2021 season concession chairs to discuss needs

*By Laws committee - To reconvene soon - Goal is to have them presented and ready to vote in April at the same time as BB officer elections.

*Nominating Committee - needs to be formed this month - if interested in serving, please contact Rachel. Nominations for Executive Board will be taken starting at the March meeting.

*Agenda provided an overview of items to be covered over the next couple months, elections, approval of new by-laws, etc.

Adjournment: 1st - Brian Wisniewski, 2nd - Jamison Speidel