

Pickerington High School Central Marching Band General Booster Meeting Minutes

Date: October 3, 2018	Time: 7pm
Facilitator: Donna Mason	Recorder: Robin Saionzkowski
Location: PHSC room 500	

Attendees

Please see end of minutes		
---------------------------	--	--

Donna Mason:

Welcome

Old Business:

Robin Saionzkowski:

September minutes, Motion to approve- Jamison Speidel 2nd Sean Lee, Approved

Jessica Hanson:

Zapata's- 30% EVERY Monday in Oct. all day, dine in and carryout

Hangry City- Tues Nov 6 15%, dine in

Nov.- OSU squares fundraiser, Kristina Kelly, \$500 to boosters \$500 to winners

Der Dutchman- Oct 19- Nov 2 p/u Nov. 19, a sign up will go out for that

5 Below- Dec 3-Dec8, donation back

Breakfast with Santa- Dec 8, will need lots of help

Romeo's- potential fundraiser, kids play, donation jar, Need to check with Mr Stowe.

Donna Mason spoke about a potential battery fundraiser- \$60 worth for \$30 (we keep \$10 each case), case customized, on line store, shipped here to school

Carol Lawson:

State of books- reconciled, (handout, this does not match screen shots, state of books reflect checks written)

Question: with unexpected expenses coming up, with complaints against us, any estimates on financials to defend ourselves. Discussion, with the complication of our set up, executive board think it is in our best interest to hire an attorney, questions on AG complaints and lawyers. Donna states to get through guest speakers, then talk about it after that.

Glenda England:

Rose Bowl Flight site is up, Mr Stowe sent out an email with info. Discussion on importance of not posting to social media.

Question from floor about rose Bowl Budget, Glenda referred them to Marc P.

Donna- read statement from Rose Parade chair regarding shoes. Only using them 3 times. North collecting shoes, if objection to used, used should be \$35. New or special sizes

Spirit wear discussion tabled

Senior Poser- poster will be on table

Donna Mason:

Attorney General Announcement

Received several complaints,

Discussion on who complaints are from, meetings with Michelle Ferrero from Attorney General by president, without board being aware of this, fact that executive board and others are named on complaints but president is NOT on any of them. Board feels need for attorney to protect organization.

Ryan Jenkins speaks on what may happen next. Records request.

Discussion from floor regarding attorney.

By Laws- 2008 by laws vs 2012 by laws. Don't know which by laws we are using.

Laura Miller discusses 2012 by laws, as she was here at the time. We have been operating under those by laws since then, Ratified. These by laws are how we are structured. Discussion

Parent states she "just wants to know where my money is going", discussion on somethings money went to", example, white pants, booster purchased them not the district. (Side discussions) discussion on budget and line items.

Christine Gaines:

Read a statement about kids what we are doing.

Motion- "that we remove, Donna Mason from the board and fill the president position"
2nd, Jen Robertson

Discussion: maybe replace entire board. Are people going to step?

Motion on the floor and a second, discussion on what by laws say. Discussion on is this the time to do this. We can't let this go on, what are we doing for our kids.

Donna accuses board of this. President talks about past issues.

Discussion on by laws again, 2012 by laws read regarding removal of officer. 2008 by laws do not official statement. Email from investigator that she is basing investigation on 2012 by laws.

We need to still vote on motion on floor. What by laws are we using?

Ineffectual board, we can't wait another month to do something. We need to do something for kids (clapping) Vote of no confidence for the board.

Ryan Jenkins speaks. Not uncommon for non profits to change by laws and not submit to Secretary of State, it does not invalidate those by laws, it would be nice if we could find records. Can you come to agreement on by laws, give it a week. Could end up with boosters going away

Discussion on splitting out groups band, choir, orchestra.

What can we do that is ok with both by laws, give it a week and meet to discuss who is on board, time limit, 2 min, votes.

Discussion on vote on motion on the floor.

Vice president speaks

Vote on first motion; hand vote. Many side discussions.

28 to remove Donna as President, 13 against

Lee Gray- there has been no parliamentary procedure. Decide tonight which by laws we are following. Maybe we can put each position up for vote, keep some, get rid of others, whatever you want to decide. Vote needs to be pure. After vote, we need to come together to move forward.

By laws discussion again- brief discussion of 2008 and 2012 by laws. Talk that orchestra ran under the 2012 set of by laws 3 years ago. Laura Miller stated that 2012 by laws have been used up until June 1st. President disagrees. Is there a difference in the vote of no confidence.? Discussion continues on the by laws differences. Ryan Jenkins, adds to discussion. He states he would have presumed we were running under 2012, that is the only way he has known us to be operating.

Discussion, what do we to do to give one week notice, vote of no confidence to get things moving

Brian Wisnewski: Motion to adopted 2011/2012 by laws as are the current set.
2nd Jen Robertson

Discussion on meeting next week.

People need to be here to vote, notice needs to be given. Any vacated positions filled how?, if not all voted off they will be appointed by board.

Previous vote, null ??, needed to give notice.

Kelly Orr- motion for Meeting Thurs Oct 11 at 630pm, 2nd Kristen Fritz

Discussion, only agenda item is voting

Vote on motion adopting 2011/2012 bylaws, approved

Member wishes to have minutes reflect what first vote was regarding President. It's a reflection of leadership. Looking out for welfare of kids. Wishes to have minutes reflect the mood in the room.

Brian asked to amend his motion to include something about overriding previous vote on president removal. He stated, no.

Motion to adjourn Robin Crane 2nd Vanessa Lawrence.
approved

Attendees

Donna Mason	Robin Saionzkowski	Jessica Hanson
Carol Lawson	Jeff Mayzum	Tanya O'Connor
Chris O'Connor	Glenda England	Kevin Saionzkowski
Robin Crane	Jenifer Sharkey	Penny Nestor
Carmen Nestor	Carol Lukich	Andrea Colburn
Alisha Landis	Jane Gray	Lee Gray
Heather Tarrant	Dave Tarrant	Danielle Sillings
Patty Richardson	Christine Gaines	Kristin Fritz
Sean Lee	Kendra Lee	Ken Orr
Kelly Davis Orr	Laura Miller	Felix Bannerman
Michelle Kohar	? Skaggs	Krisi Epps
Jen Robertson	Frank Robertson	Vanessa Lawrence
John Lawrence	Julie Everhart	Jamison Speidel
Brian Wisnewski	Lisa Wisnewski	Rachel Wisnewski
Vickie Evans	Rick Evans	Diane Ouimet
Mike Ouimet	Lisa Hurt	Katie Kirton
Amanda Jones	Adrienne O'Deens	Terry O'Deens
Regina Fuentes	Kavita Cain	Tom Lawson
Vida Burns	Keira Bauer	Peter Bauer
Mary Hoffman	Rodney Thompson	Michelle Williams
Jarvis Williams	Ryan Jenkins	

