

September Band Booster Meeting

September 2, 2020

7:00 pm

Approximately 25 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	Dianna Cooper
Carol Lawson	Jamison Speidel	Erica Dann
Carol Webb	Phelps	Lisa Wisniewski
Robin Saionkowski	Patricia Manley	Kim Kinnison
David Horton	Shannon Horton	Hannah Braun
Victoria Evans	Rick Evans	Bob Bond
Mary Bond	Heidi Jennings	Elicia Osborne
Jenifer Sharkey Ray	Vanessa Lawrence	Donna Mason
Dawn Speidel	Kevin Saionkowski	

BB President, Rachel Lewis opened the meeting.

August Meeting minutes presented and approved, 1st: Dianna Cooper, 2nd: Jamison Spiedel

Old Business:

*Tiger Cards: Will be able to be picked up by students starting this week. Parents have paid for 2 each, these need to be picked up, but encourage to sell more! Please contact Dianna Cooper at phscbbvicepresident@gmail.com

*Tag Day: Highly successful. More than double our usual take away. \$32,000 in online, but about \$2,000 will be taken in fees. Regardless, \$30,000 is fantastic. Erica Dann will be overseeing this for next year, talking about finding a balance between the kids actively raising the funds and the obvious success of virtual.

*By Laws Committee: Brian Wisniewski - chair. Have met and are working on the updates. Should be meeting again soon.

August Food truck event was successful! Kona Ice, Graeters, Mikey's Late Night Slice, Smokeout BBQ (was at Combustion that night and asked to join in the fundraising) and Schmidt's. Schmidt's and Smokeout BBQ completely sold out. DO AGAIN!

New Business:

Fundraising updates:

*September 16th - Combustion: Virtual beer tasting. \$10 for the zoom meeting, 100% proceeds is returned to band - \$36 to purchase the beers to participate

*September 18th -Food Truck Event: Schmidt's, Funnel Cake Truck, Still looking for a couple more. Trying to get at least 3 main meal trucks b/c lines were soooo long at August event. 5-8 Farmer's Market Lot in Pickerington.

*September 26th- Massey's Pizza - Dine in, Carry Out, Delivery. They will extend delivery area to compensate for us.

*Massey's Pizza: Doing a once/month night for the band. Specifics to be worked out.

*October 2 - Food Truck Event: - Fat Baby's Popcorn, Dan's Deli Truck. Looking for more!

Budget Updates:

*Expenditures: August were approved at August 30 Exec Meeting.

*Status of Duffle bags - in and being personalized. Reminder those need to be paid for before they will be distributed.

*Looking for a financial secretary - must be Level 2 volunteer

Mr. Stowe's report:

Mr. Stowe was at band practice, nothing to report from him, please keep an eye on the website for his FYI.

Secretary:

*Please keep an eye on the calendar. As the sun sets earlier, the practices will shift. Your student will be notified, and when I get word, the calendar is updated.

*Shared a demo on how to get on SCRIP, detailed instructions all mailed out.

President:

*Band Fest - Sept. 19 - students wearing fall uniforms. Final one will be Oct. 24 - Our Senior Night

*Need an 8th grade liaison, this is an exec board position, but non voting.

*Concessions will be pre-order for band students for next game. Orders must be received and PAID for in advance and will be delivered 3rd quarter.

*Resolution by exec members to provide for voting via a zoom/virtual meeting was passed on Sunday, Aug. 30.

*Field Commander stands are old, have been welded together multiple times. Board is asking the members to approve expenditures not to exceed \$5000. Tag day was abundantly more than expected, so this expense will come from these unanticipated funds. The larger, center one is newer. Discussion was held to just replace the older ones. Decision made to replace all 3 so they are the same age, but older stands can be kept for practices.

*Vote was taken in the chat window and votes from voting members present were unanimous.

Adjournment: 1st - Bob Bond, 2nd - Robin Saionkowski