Date: 7/12/18
Attendance: Kylie Ogg, Christina Shaw, Dave Bosch, Jacien Squires, Jill Squires, Stephen Fox, Cassie Bryan, Daniel Bryan, Laurie Seymour, Melissa Burton, Tamie Conrad Zangmeister, Julian Savage, Marcie Dennis

Meeting called to order at 6:35 pm
Secretary Report: Minutes read. Motion to approve by Christina Shaw, second by Stephen Fox - motion approved

Treasurer Report: Ending balance $\$ 57,032.79$. Motion to approve by Marcie Dennis, second by Melissa Burton; motion approved

Music Department:

- Disney: On line portal open and first payment is due by the end of August. There will be a Disney meeting for parents at end of band camp during the pizza party.
- Elementary Funds: Kevin Miller states this should be considered a donation for each building to go into "gift fund". The teachers will use a requisition to access the money. The school had already paid for the Music Express magazine.

Committee Reports:
Fundraising - Some ideas are Christy's Card, Stoller fundraiser, Coffee fundraiser, century resources, 5 K (Hillary Miller will help), Amazon smile, Roosters card. Roosters cards will be held until January as they are only good for a calendar year. Tami will check with Deanna Throckmorton to verify when other school fundraisers are scheduled.

Pizza Wagon - Update on Bob's BBQ - Fair stated that our contract was to sell pizza, donuts, candy and soft drinks and they did not resign a contract with Pizza Cottage. Bob's BBQ trailer will not fit our space $d / t$ new codes. Fair member said he could find us a trailer to use for the fair. Stephen and Daniel looked at our pizza trailer and 2 corners and back wall need fixed, new plywood, counter tops floor and siding and some cosmetic work, weather stripping. Stephen and brother-in-law can do needed wiring. Do we need a title to move the trailer? Discussed increasing prices of pizza this year. Stephen and Daniel will do the repairs. Motion made to issue them $\$ 1000.00$ to get started by Marcie Dennis, seconded by Tami Conrad Zangmeister and motion approved.

Hospitality - Needs for band camp are water/Gatorade; tubs and/or coolers. Need to contact school to make sure that the ice cooler is up and running. A section will be responsible each day to set up each day. May need pop-up tents if anyone has them.

Banquets - Thursday 8/9/18 is last day of band camp. End of band camp pizza party will be at 6:00 PM we will provide pizza and paper products. Families to bring sides and drinks. Memo to be sent out with information during band camp. Julian to get with Cassie for numbers count. Use of sign-up genius brought up to use for pizza party, no decision made. October $19^{\text {th }}$ is senior night and we have approximately 13 seniors. Band banquet will be 11/5/18.

## Old Business:

- Tax information: Issue has come up regarding whether taxes have been filed through the IRS only and not the State of Ohio. Mr. Burton is getting a POA for the boosters to be able to find out exactly what the issue with the taxes are and what needs filed and where.
- Donation letter- Tami and Julian to get the donation letter developed.


## New Business:

- Band Camp - will not need aprons this year as are having squares. Squad leaders are to have full sheets. Julian to get pop up canopy, freezer pops, drinks, senior lunch on last day. Band camp staff will be less this year due to changes in school district policy. Motion made for $\$ 1250.00$ for band camp this year by Christina Shaw, second by Marcie Dennis. Motion approved.
- Auxiliary/Guard/Falconettes - currently have 3 flags, 3 majorettes and 7 Falconettes. Have 2 more interested in joining that missed try-outs. Discussion on whether to open up tryouts as no longer need to be in band to be an auxiliary member and unsure if everyone was informed. Decision to be left up to Julian.
- Uniforms - Julie Verdow heading up uniforms. She has been organizing and needs assistance with passing out the uniforms. Dates for each class on Google calendar. OP Gallo charging \$3.00-\$5.00 for adjustments.
- Band fees - add shipping and handling to cost of shoes. Plumes - cost of new plumes and storage box is about $\$ 968.00$. Motion to approve purchase of plumes and storage box made by Daniel Bryan and seconded by Tami Conrad Zangmeister. Motion approved. In/out for shoes/gloves/shirts and shorts (summer uniform) will be about $\$ 23.00$ for the students. Papers to be sent home first day of band camp.
- $3^{\text {rd }}$ quarter football concessions - Christina to get with Dana about opening the end for band only. Will also ask about handing out tickets for hot dog and drink for visiting band.
- Julian to compile a list of instruments that need replaced. First home game is 8/24/18

Next meeting will be 8/8/18 at 6:30 pm in High School Music Room.
Meeting adjourned at 8:30. Motion made by Stephen and seconded by Tami. Motion approved.

