

## **Band Booster Meeting 1/21/21**

### Board Meeting

Virtual Attendance

Michael Kane

Lindsey Svatba

Daniel Naas

Lesa Roberts

### In Person

Sarah Shamblin

Sara DeVore

Andrea Delaney

### Vice President's Report - Daniel Naas

- Working on COntacting for E-waste recycling fundraiser
  - Donation Based
  - 3 days on a weekend
  - Still waiting on response
- Princess Breakfast
  - Will we be able to do? In spring? Need to find a date
- Craft Show
  - Survey vendors for interest in doing a Spring Show
  - Once have gauge if they are interested can get approval from school board
  - BEtty has list of vendor emails
  - Need to ensure we have someone to head it. Potential date of 5/8/21
- Fish Fry
  - Lindsey will get stand cleaned up
  - Drive thru only
  - Lent is 7 weeks (2/17 - 4/3)
  - Sarah will send in form for approval from school
- Crop
  - Cancel for spring
  - Daniel will send email to participants

### Treasurer's Report - Michael Kane

- Little activity in accounts
- Gaming license is a 15 page application
- Will want booster board info, will wait since board is about to change
- Fee to reapply every time there are changes to the board

### Bursar's Report - Lindsey Svatba

- Updating info for statements
- Adding Winter Guard to invoices

- Pay attention to incoming money. Some is for Senior banners, some is for Winter Guard that should go into school account
- Discount cards from previous season. Some are still outstanding. At end of Fiscal year will write off any remaining balances (was not a loss)

Director's Report - Sarah Shambin

- Cost of show for next season is about \$3k
  - Local competitions and BOA in Indy (\$950)
    - Beechwood
    - Campbell County
    - Simon Kenton
    - West Clermont
    - Kings
    - BOA Indy
    - Sept 18th Festival of the Heights??
      - Do we want to do Festival of the Heights?
- Winter Concert 2/9/21
  - Donations at door
- Winter Guard
  - 13 participants
  - Fee of \$160
  - Fees go towards uniforms/flags and guard must keep
- Marching Band Recruitment
  - Post Carrds to all current band and middle school band students
    - Cost of cards 500qty for \$50 and about \$250 in postage
- Website
  - Under construction to make it more useful
  - Looking for feedback
  - Goal to have completed before new season

## General Band Booster Meeting 7pm

### Attendance

#### Virtual

Helen Annekin  
Betty McGee  
Colleen Fitzpatrick  
Kelly Johnston  
Shannon Gemidhardt  
April Devin  
Amy Wells  
Jan Kane  
Jill Klienbrink  
Michelle Hammers

#### In Person

Andrea Delaney  
Sarah Shamblin  
Sara Devore  
Lesa Roberts  
Michael Kane  
Lindsey Svatba  
Meryl Brennan  
Michelle Miller  
Julie Comerford  
Nick Comerford

### Vice President's Report - Daniel Naas (not in attendance)

- Working on Contacting for E-waste recycling fundraiser
  - Donation Based
  - 3 days on a weekend
  - Still waiting on response
- Princess Breakfast
  - Will we be able to do? In spring? Need to find a date
- Craft Show
  - Survey vendors for interest in doing a Spring Show
  - Once have gauge if they are interested can get approval from school board
  - Betty has list of vendor emails
  - Need to ensure we have someone to head it. Potential date of 5/8/21
  - Notes from Betty:
    - Everything is well organized
    - Need someone to head up Craft Fair, Betty will help get them up to speed
- Fish Fry
  - Lindsey will get stand cleaned up

- Drive thru only
- Lent is 7 weeks (2/17 - 4/3)
- Sarah will send in form for approval from school
- Will follow Covid Guidelines
- Need to send signup genius to help work them
- Need someone to take over the concession stand
- Crop
  - Cancel for spring
  - Daniel will send email to participants
- Festival of the Heights
  - Need to decide if we want to do. In past haven't had other band interest.
  - Concerns - need to ensure we have band parents to help work it, need all parents to help.
  - Vote to hold Festival of the heights - majority voted yes
  - Fee to hold has already been paid
- Restaurant Nights
  - 2 in Feb
    - Posiedon's Pizza (all day)
    - Gold Star
  - March - Buffalo Wings and Rings (dine in and carry-out)

#### Treasurer's Report - Michael Kane

- \$24k in checking
- \$5300 in savings
- Activity account is \$150
- \$790 holding for new uniform bags
- Available funds is \$24k
- Revenue is \$19300, 63% to expected
- Expenses is \$16500, 53% to expected
- Net \$2757
- Concessions brought in \$16000 last year
- Craft Fair brought in \$13,326 last year
- \$5500 income from concessions so far this year
- \$1400 from Kroger/Amazon/Remke
- \$1100 in Show Shirt sales
- Question - Katie Laurie fund - being depleted, not added to?, confirmed yes
- Question from Nick Comerford - show much could/should we make for Festival of the Heights? Goal of \$5k
- Question - did we receive money from Chik-fil-A restaurant night? Not yet, Meryl will follow up 2nd - Meryl Brennan

Motion to accept report - Nick Comerford  
 2nd - Meryl Brennan

### Bursar's Report - Lindsey Svatba

- Redoing Bursar report
- \$14k past due prior to 20/21 season
  - Out of that, 25 students chose not to march or graduated
- Working to clean up reports
- A few students still account for majority of past due fees. Most are previous or seniors. 3-4 students make up \$4k
- Past due includes fees, senior banners, discount cards

Motion to accept report - Michelle Hammers

2nd - Sara Devore

### Director's Report - Sarah Shamblin

- Winter Concert - Feb 9th is official date
- Winter Guard
  - 13 participants
  - \$160 fee
- Marching Band Recruitment
  - Post Carrds to all current band and middle school band students
    - Cost of cards 500qty for \$50 and about \$250 in postage
    - Send early March
- Marching Band Sign Up Meeting
  - Recruitment meeting - April 6th
- BOA registration - must vote since cost is over \$500
  - BOA Indy - \$925
  - Will get refund if cancelled for reasons out of our control
  - Not an overnight
  - Vote was majority in favor

### New Business

Will want to have students go to Turkeyfoot to perform before scheduling. Percussion show and tell and Guard to attend.

### Board Member Nominations Committee:

- Colleen Fitzpatrick
- Michelle Hammers
- March - the ballot will be set
- April will vote and turn over to new board

### Bylaws - final read next month

- Questions
  - Membership - Will be July 1 - June 30th
  - Board take effect in May
  - Membership - at beginning of band sign up

- Quorum - 10 booster members will be changed to 10 voting members including voting board members
- Budget needs to be in to Kenton County by June 30th so will change to final budget set by June booster meeting
- Election Meeting removed working for “enrolling”
- Update posting of minutes to 5 days

Motion to approve first reading - Meryl Brennan  
2nd - Nick Comerford

Motion to Adjourn - Sarah Shamblin