

BIG WALNUT MUSIC & MARCHING BOOSTERS

MEETING AGENDA

DATE: June 20, 2019, 7 PM

CALL TO ORDER

INTRODUCTIONS

REPORTS

- Secretary - Jami
- Treasury – Angie
- Band/Auxiliary- Craig
- Choir – Lisa

EXPENDITURE/REIMBURSEMENT REQUESTS

OLD BUSINESS

- Memorial Day - Results
- Budget Approval
 - Advertising
 - Children's corner for Memorial Day
 - Any large purchases we need to cover
- Officer Elections
- Boosters website now live - <https://bwmb1.wixsite.com/bwmb>
- Ideas to fill open positions
- Uniforms – Craig will let Dena and Heather know when uniforms arrive so that we can start organizing prior to band camp week.

NEW BUSINESS

- Budget Approval
 - Advertising
 - Children's corner for Memorial Day
 - Any large purchases we need to cover
- Officer Elections

OTHER BUSINESS

- Ideas for Fundraisers

NEXT MEETING

- Next meeting is regularly scheduled for August 15th at 7 pm

MUSIC BOOSTER MINUTES
June 20, 2019

Attendees: Jami Kirkendall, Dena Salloum, Heather Cox, Angie Grossenbacher, Lisa Huston, Craig Porter, Julie Cummins

Meeting called to order by: Heather Cox at 7:05 PM

Secretary Minutes: Motion to accept (with corrections) Heather Cox, 2nd Dena Salloum

Treasurer's Report:

Balance is \$64,067.02.

There was a return check that charged a \$12.00 fee, Julie is looking for it, should be redeposited

Motion to accept Heather Cox, 2nd Jami Kirkendall

Band Report:

Mr. Porter reported that practice for the 4th of July parade will be 7/2. Summer uniforms will be sold, uniform is the same as the past 2 years, shirts have been ordered.

Arrival time for the parade is 9:30 AM. Mr. Porter talked to Donna Evans about keeping the parade moving, when it stalls out it's tough on the marching band.

Fall show music is coming in, have wind and opener percussion parts.

Section leaders have not been decided yet.

Choir Report:

Ms. Huston reported that the choir seniors sang at graduation.

She will be stepping back the next school year on working with the band and going to ½ time.

Dustin Wallace is joining to help with these hours. He graduated Big Walnut class of 2006 and has been working with the New Albany band.

Expenditures/Reimbursements:

None at this time

Old Business:

The Memorial Day flea market saw an increase in vendors but decrease in attendance. Heather talked to Cindy and Warren about increasing attendance at all events. They also stated they get a lot of donations and sponsorships to offset event costs. Their vendor fees are \$50 and we have been charging \$45. Food vendor fees are \$150 across the board, but Sizzle gets them 12 hours, where the flea market is only 6-7 hours. Ideas: consider renaming it away from flea market, have fliers go out with students, plan on doing some brainstorming before next year.

Budget:

Motion to accept Dena Salloum, 2nd Julie Cummins.

New Business:

Heather Cox elected president - motion to accept Jami Kirkendall, 2nd Angie Grossenbacher

Julie Cummins elected treasurer - motion to accept Heather Cox, 2nd Jami Kirkendall

Angie Grossenbacher elected treasurer - motion to accept Heather Cox, 2nd Jami Kirkendall

Jami Kirkendall elected secretary - motion to accept Heather Cox, 2nd Angie Grossenbacher

Dena Salloum elected trustee - motion to accept Heather Cox, 2nd Jami Kirkendall

John Grossenbacher elected trustee - motion to accept Heather Cox, 2nd Jami Kirkendall

Checking to see if can set up recurring payment for website through PayPal. This will be added to budget - \$9 per month for 24 months.

Uniforms are at the cleaners, Mr. Porter will be informed when they are ready.

Other Business:

Fundraiser ideas:

- Centerburg donuts would give us 70% of donuts sold. Concern about cheerleaders already selling donuts at games as fundraiser.
- Kettle corn, brochure orders have a 2 week turnaround time.
- Pepperoni roll

Motion made to adjourn by: Heather Cox at 8:08 PM, 2nd Dena Salloum

NEXT MEETING: August 22nd, 2019