

BIG WALNUT MUSIC & MARCHING BOOSTERS

MEETING AGENDA

DATE: FEBRUARY 21, 2019, 7 PM

CALL TO ORDER

INTRODUCTIONS

REPORTS

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

EXPENDITURE/REIMBURSEMENT REQUESTS?

OLD BUSINESS

- Quick Books/Charms/Alternative
- NYC Trip – final trip assistance funds used
- Jazz Band Concert – Communication to request donations
- Comments to Band 101 and Opportunities worksheet

NEW BUSINESS

- Jazz Band Concert – Angie and Julie needed to count funds.
- Middle School Competition – Dena/Heather to chair. Angie to count funds.
- Memorial Day Parade – postcards, contracts, Chairman to run
- Tax Filing updates - Angie

OTHER BUSINESS

- Open positions for 2nd VP and Trustee. Additional Trustee and VP positions will be open at end of this year.
- Funding raising opportunities
- Other upcoming events: Musical (2/29, 3/1, 3/2 and 3/3), Choir (3/15), Concert(3/16), Wind Ensemble (3/16) and Jazz Concerts (3/26) and Middle School Competitions (5/10 and 5/11)
- Comments to new member distribution materials – access to Boosters website to expand the information (vendors, fundraising, general communication as a central location)
- Final concerts for season

NEXT MEETING

- Jazz Band Concert is 3/21 and therefore March meeting needs to be determined

MUSIC BOOSTER MINUTES
February 21, 2019

Attendees: Jami Kirkendall, Warren Cox, Heather Cox, Traci Nelson, Jessica Strait, Angie Grossenbacher, John Grossenbacher, Julie Cummins, Yvonne Grubb, Christy Nash, Craig Porter, Lisa Huston

Meeting called to order by: Heather Cox at 7:01 PM

Secretary Minutes: Motion to accept Angie Grossenbacher, 2nd Jessica Strait

Treasurer's Report:

Balance is \$56,939.88 as of 2/11/2019.

Angie made a drop box for treasurer files

Chris made a Gmail account where all the bank statements are emailed to

Motion to accept Heather Cox, 2nd Traci Nelson

Band Report:

Mr. Porter reported the band district contest will be at Centerburg 3/16

The NYC trip was nice

Solo and ensemble did well; there were 7 events and they received 4 1's and 3 2's

Pep band concluded, the 10th game didn't happen so all students were given credit for it anyway

Musical is next week

The spring concert is 5/8

Choir Report:

Ms. Huston reported that the NYC trip was super cold leaving and returning but otherwise okay. The students enjoyed the shows, and they were lucky as the cast Q & A had 8 cast members including the actor that played Aladdin (usually only 1 or 2 cast members show up). The cast talked about how they got the job, etc. 30 students attended a Broadway workshop. One of the tour guides survived 9/11 and the students were very respectful with him. Great Wolf Lodge was a lot of fun.

The choir district contest will be 3/15

The musical will be next week

Expenditures/Reimbursements:

None at this time

Old Business:

Ms. Huston talked to someone at the convention about CHARMS and it appears to be too expensive for our use. We will proceed with purchasing Quick Books. (This was already previously approved so no need to make a motion at this time.)

Trip assistance was used to purchase 2 meals for the students on the NYC trip, which was much appreciated.

Jazz show donations are due by 3/15, donors will be recognized in the program
Band 101/opportunities will be ready by the concert

New Business:

Jazz show will be at the middle school 3/21 and is run by the students

We will be hosting the middle school competition at the high school building 5/10 and 5/11.

Concessions will be donated, and volunteers are needed to pick up the pizza and donuts, run the concession stand, and announce for the performances. Heather will create a Sign Up Genius.

Warren Cox will chair the Memorial Day flea market. Postcards will be sent into early March; Mary Pisano will purge vendors we have emails for to save postage. Heather has the new contract/rules from John at the Chamber of Commerce; these are dictated by the Village of Sunbury and we can only add cutoff dates. A separate contract will be needed for vendors. Warren and Rick will paint the lines. We need to call early for portable toilets and check with the village about dumpsters.

Taxes need to be filed before May.

Other Business:

Dena called 2 places about fundraisers. Send in fundraiser ideas. We have checked on one with Avon as well as an app that works like the discount cards some of the athletics sell.

There will be a choir T-shirt sale through Big Walnut Apparel; we will receive 10% of proceeds. Prices range from \$20 to \$40, and if ordered by the end of February, shirt will be delivered by 3/17.

Open positions needing filled are 2nd V.P. and trustee

The intermediate school may be making some scheduling changes that will impact music classes

The next meeting is rescheduled to April 4th due to the jazz show; it will combine the March and April meetings

Motion made to adjourn by: Jami Kirkendall at 8:15 PM, 2nd John Grossenbacher

NEXT MEETING: April 4, 2019