

Big Walnut Music Boosters Meeting Minutes
August 19, 2021

In Attendance: Craig Porter, Lisa Huston, David Snodgrass, Julie Cummins, Robin Geng, Dean Wolfe, Barb Wolfe, Eric St. John, Kelly Schmidt

Call to Order: 7:05 PM by David Snodgrass
Introductions of those in attendance were made.

Reports:

- Secretary
 - Meeting minutes from 6/17/2021 meeting were reviewed, no comments or revision. Motion to approve by Dean Wolfe, seconded by Barb Wolfe, unanimously approved
- Treasurer
 - Financial report reviewed by Julie Cummins detailing expenses and income received through 6/30/2021
- Band/Auxiliary (Craig)
 - Marching band season is beginning early this year with the first game on 8/20/2021, report time is 5:30 PM so the band can do one additional practice on the field
 - A Hospitality schedule has been created, only drinks will be provided during the 3rd quarter of home games
 - Chaperones and a second equipment bus driver is still needed
- Choir (Lisa)
 - Just beginning new school year, has met with $\frac{2}{3}$ of students so far due to staggered start

Old Business:

- Open Positions on the Board which still need to be filled: 2 Vice Presidents, 2nd Treasurer, and Trustee

New Business:

- September Mattress Sale
 - Craig explained how the sale on 9/19/2021 will operate - Custom Fundraising Solutions provides the advertising and referral cards for students and handles all set up and sales
 - A Zoom meeting on 9/2/2021 will provide more information to parents and interested buyers; if 25 parents attend the Boosters will earn \$250, if 50 parents attend the Boosters will earn \$500

- The sale will take place in the Atrium of the high school on Sunday 9/19/2021, 10:00 AM - 4:00 PM; student volunteers will work in 2 hour shifts
- Students will receive referral cards on which to write their names and distribute to potential buyers; when a visitor attends the sale and turns in a referral card with a student name on it, the student will receive \$25 (no sale is required for the student to earn the \$25)
- Music Boosters will earn a percentage of sales

- Color Guard - Craig shared that the VFW donated \$3000 for uniforms for the Color Guard, a thank you note will be sent

Other Business:

- Kelly Schmidt asked about holding a Spirit Wear sale of clothing with BW Music logos for students and parents; Craig will check with Big Walnut Apparel

Next Meeting:

- Thursday 9/16/2021 at 7:00 PM in the Band Room

Motion to adjourn made by Robin Geng, seconded by Barb Wolfe, unanimously approved.

Respectfully submitted,

Kelly Schmidt, Secretary