

Big Walnut Music Boosters Meeting Minutes

August 25, 2022

In Attendance: David Snodgrass, Robin Geng, Dean Wolfe, Laura Snodgrass, Darleen Hohenbrink, Kathy Blocher, Katy Zappia, Josh Delvesco, Lisa Huston, Craig Porter

Call to Order: 7:10 PM by David Snodgrass

Reports:

- Secretary
 - Minutes from the April 28, 2022 meeting were reviewed. Motion to approve by David Snodgrass, 2nd by Dean Wolfe, unanimous approval of the motion.
- Treasurer
 - Robin provided written financial reports for review. Reconciled balance as of 07/31/22 is \$70,519.10.
- Band/Auxiliary (Craig)
 - Summer Camp was a success. Accomplished all goals.
- Choir (Lisa)
 - Nothing major to report this month. Kicking off school year.

Old Business:

- June Meeting
 - Did not have quorum
- Memorial Day Readout
 - Will end with approximately \$5,000
- Budget Approval was handled via email which served as a budget continuance.
 - David Snodgrass motioned to approve the provisional budget for 14 months (until Aug 2023), Lisa Snodgrass 2nd, unanimous approval of motion.

New Business:

- Fundraiser – Mattress Sale
 - Next mattress fundraiser will be held on Sunday, Sept 18
 - Mattress company will provide advertising, manage set-up, and run sale
 - Zoom meeting being held on Sept 1 for parents. Craig Porter will post Zoom meeting information. If 50 people sign-in, the Boosters will be awarded \$250.

Other Business:

- David Snodgrass motioned to appoint Josh Delvesco to open Trustee position, Kathy Blocher 2nd, unanimous approval of the motion
- Discussed creating a fund development plan. Items to consider: uniforms, choir dresses & tuxes, grand piano and drumline equipment.
- Discussed various fundraising ideas.

- Lisa Snodgrass and Kathy Blocher will review and redline the by-laws and present proposed changes at September meeting
- November meeting moved to the 3rd

Adjourned: 8:04 PM, motion by Lisa Snodgrass, second by Dean Wolf.

Respectfully submitted,
Darleen Hohenbrink, Secretary