

West Clermont Band Boosters
General Meeting Minutes 3/10/2020

In attendance: Approximately 26 booster members

Meeting called to order at 7:00

1. **February Minutes** – Approved unanimously (1st by Melissa Ley 2nd by Stephanie McMillan)
2. **Financial Report**
 - a. \$48,557.36 in the bank at the end of February
 - \$2,118.02 from Kroger to date which goes to the Scholarship Fund
 - \$15,000 allocated for the semi fund
 - \$32,030.09 unallocated
 - b. Amber Shebesta moved to accept the Financial Report – 2nd by Bridget Goebel
 - Approved unanimously
3. **Fundraising**
 - a. Yankee Candle sent us a check for \$820 as a result of the mess up with our fundraiser this year.
 - b. Flower Fundraiser just wrapped up
 - \$14,730 in sales (570 flowers)
 - 85 students participated in the sale
 - We profit \$4,135.50
 - Delivery will be on May 3rd @ 10 am at the High School
 - Pick-up will be on May 3rd from 11-1.
 - c. Mattress Sale is set for March 15
 - We still need volunteers to help that day
 - d. Dream Dinners will be on 3/11
 - 2 sessions (6:00 and 7:30)
 - There are still spots open to sign up for the night
 - Thank you to Kristi Barnhill for setting this up for us!
4. **Levy Report**
 - a. We will be participating in a “Honk and Wave” on 3/12 and 3/16 at Union Township Veteran’s Park from 4:30 until about 6:30
 - b. Mr. Gebhardt would like us to collect 100 signs for the poles
5. **Director Report**
 - a. Everything is going great
 - b. Everyone did great at their concerts
 - c. Participating in the Music For All event was really cool
 - Nice to watch the Middle School and High School bands watch and support each other.
 - d. Marching Band Show design is underway for next year
 - Mrs. Bass is taking over as Program Coordinator (show design/props/guard wear/etc.)
 - e. Lots of Freshman and Sophomores are talking about joining Marching Band that were not in it this year.
 - Expecting lots of 8th graders to join us next year
 - Thinking we will likely have 70 or so new members next year so we are reaching close to 200!

6. Officer Reports

a. Stephanie Hurley

- Game night is 3/20 so sign up to attend
- Still planning Grammy's which will be on May 3rd
- There is a Google Form going out to Senior parents so be on the lookout.

b. Sean Hurley

- Will be upgrading the band webpage this weekend
- Senior Scholarship Form is online until 4/1

c. Beth Burcham

- Finished up the "release" letter for parents to take their kid home with them from Disney

d. Stephanie McMillan

- Will be at school during the Mattress Sale and Game Night working on uniforms for the parades.
- Will be going to the laundry mat to take care of the cleaning needed
- Will also need to clean again after the Opening Day parade.

7. Bylaws

- Trying to update the Bylaws to expand the Board and clarify positions
- We will be adding a Middle School Band Representative
- Changing the Assistant Treasurer position to not oversee uniforms
- Adding an actual Uniform Position to the Board
- Concessions will be added as a "signer" on the bank account.
- Motion to approve changes by Hillary Hollis 2nd by Bridget Goebel
 - Approved Unanimously

8. 2020-2021 Board Nominations

- We need 2 more people to join the Nomination Committee
 - These people will oversee the voting and count ballots
 - Can not be on the committee of you are running
- Nominations are now being accepted
- Kathy Haight reported that she has contacted all nominees thus far so that they can accept their nomination
 - Still need people for Treasurer and VP Development

9. Winter Guard and Winter Percussion

- Guard is doing amazing!
 - Finishing up hemming dresses and straps
- Numbers are great for guard and percussion
- 3/27 and 3/28 is competition and championships for Winter Guard
- 3/29 is championships for Winter Percussion

10. Disney Trip

- As a Booster Group we are intending to go forward with the Disney trip unless the School District or MTC stops us for going
- Travel Insurance can still be purchased if you haven't made the last payment.
 - Can get back 75% with CFAR insurance

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- c. MTC will work with anyone who has already paid in full and can't purchase the CFAR insurance to get back whatever is possible in case district cancels
- d. Final payment is due Saturday March 14th
- e. Shirts have been ordered and there will be extras for purchase

11. Meeting Adjourned at 7:51