



Avon Grove Instrumental Music Boosters Association- June 2, 2021

Boosters Meeting Minutes

June 2, 2021

AGHG Stadium

Attendees:

Officers: President Kim Cole; Vice President Christina Manolescu; Treasurer 1 Marielle Veilleux, Treasurer 2 Bill Jones, Secretary Melissa Czerpak

Directors: Michelle Adcock, Mike Davino

Members: 20 members Present

1. **Call to Order – Time: 6:22 PM**
2. **Secretary’s Report**
 - a. Approval of 2020-2021 Minutes - - minutes have been circulated to the membership prior to the meeting; there was a quorum present. A motion was made by Jen Gentile to accept the minutes as written. This motion was seconded by Tina Manolescu. A show of hands vote was unanimous to accept the minutes for the 2020-2021 virtual meetings.
3. **Vice President’s Report**
 - a. No volunteers needed right now; it is a great time for anyone without clearances to get them!
4. **Treasurer’s Report**
 - a. The 2021-2022 budget was presented in April and May via ZOOM and approved, hard copies were handed out to the membership with this being the first in-person meeting in over a year due to COVID. An in-person vote to approve the budget was made by Melissa Jones and seconded by Margaret Graham. A show of hands vote was unanimous to accept the budget.
5. **Music Department Director Reports**
 - a. **Curriculum**
 - i. Despite the unusual school year, all Director’s were impressed with the students commitment and dedication in continuing with their music programs, both in person and virtually. Looking forward to a more normal programming for the next school year.
 - b. **Supplemental programs**
 - i. Indoor Groups did a great job with practices and performances.
6. **Committee Reports**
 - a. Scrip – 7 families order for May for a total of \$121.67 with Boosters receiving \$49.19 minus \$13 shipping costs.
FY total: \$3284.60; Exp: \$130 shipping
Next order due June 7

7. New Business

- a. Officer Positions for 2021-2022;
- President: Kim Cole
 - Vice President: Tina Manolescu
 - Treasurer 1: Matthew Miller
 - Treasurer 2: Shailendra Pendse
 - Secretary: Melissa Czerpak

A motion was made by Jen Gentile to accept the nominations presented for officers for next year. This was seconded by Jamie Jones, A show of hands vote was taken, and the nominations were unanimously approved.

- b. Banquet – June 9th at 6PM. 22 BBQ Food Truck will be on hand. AGIMBA will pay for students meal. Banquet will be in the stadium; if it is raining it will be held in the gym

8. Fundraising

- a. Parking Spot Raffle: up and running
- b. Marching Band bags (drawstring bags, water cooler/bottle, chapstick, sunscreen, etc) – Tina will have Bob check into pricing.
- c. Moe's SW Grill

9. Committee Chairs -

- a. Band Camp: Melissa Czerpak
- b. Uniforms: Andera Gerwig; Kelly Carpenter
- c. Props: Melissa Jones
- d. Homecoming: Melissa Jones and Shannon Chan
- e. Fry Trailer: Jamie Jones; John May, Andera Gerwig, George Stephens
- f. Band Banquet: Andera Gerwig; Margaret Graham
- g. Santa Breakfast: Jamie Jones
- h. Scrip: Bill Jones
- i. Web Coordinator: Melissa Jones
- j. Fundraising: OPEN

11. Good of the order – Senior Car Night same night as banquet

12. Adjourn – 7:17 PM **Motion to adjourn:** Marielle **Second:** Bill Jones