



Boosters Meeting Minutes

Jan 8th, 2024

Attendees:

Officers: Val Weaver, Wendy Feller, Matthew Miller, Tascha Peterman, Shailendra Pendse

Directors: Michelle Adcock

Members: Julie Weaver, Jason Feller, Eric Peterman, Heather Miller, Holly Hetzler, Liz Sheibe, Michael Hall

1. Call to Order – Time: 7pm Motion to Approve: Val Second: Wendy

2. Secretary’s Report

Prior month’s meeting minutes provided and approved.

3. Vice President’s Report

Putting together an overall calendar for ALL YEAR events for ALL music programs:

Santa Breakfast, indoor CG, indoor Percussion, concerts (seasonal) Jazz Night, Tri-M Coffee House, MB Trunk or Treat, uniform try on, band camp week, Memorial Parade, Homecoming, Nationals, Friends and Family shows, band banquet, ect.

4. Treasurer’s Report

So expenses, we had \$10,651 for expenses that went out this past month. Roughly around \$3500 for costumes for indoor guard and Santa Breakfast we had the cash box withdrawal of \$2750. We had some indoor pressure maintenance for \$1200. We had the insurance for \$900 and I wrote a check for about \$1000 in that too. So that's the biggest expense. For the deposit side we had from basically 11,791 dollars of which the vast majority of that was all Santa breakfast related stuff, so cash back into the bank from that event was \$7200 and then square deposits shifted as well, which was about \$1800. So that's expenses and deposits to put a finer point on Santa breakfast. We sold a total of 336 meals that were adult for basically \$2700. We sold 289 kids meals for about \$2300 and we sold 155 Santa breakfast photos for \$775. Free event donations we had \$3469 and then we had day-of event proceeds from the event were \$9067. Total gross proceeds was \$12,536, however you have to deduct out the \$2750 in cash boxes and roughly \$1600 dollars worth of expenses related to the event. So you just talk about a net profit of about \$8000 from the amount. That kind of comes down to the question of the proceeds this year. I know we decided or we got an agreement that the make music happen fund was not the sole recipient of those funds. The question kind of comes down to are all of the funds to be used for Agimba related needs?

If the Make Money Happen is not getting this money, how are we distributing money? NO action needed today but discussion of where we think these funds should go. Normally Santa Breakfast puts all funds into this program but agreed we need some to apply some to other program needs. Make Music Happen should get a percentage, and agreed \$1000 go in the program and the rest \$7000 to help offset truck

repairs/instrument purchase. Unexpected truck repair with the injectors being replaced, that was \$6000 that we didn't originally plan for

Truck repair – TCHS says it is too large to fit in the garage and can't do some of the work but worked on rust and wants it back in April so they can work on it outside. We are accountable for all supplies but no labor.

Taxes are getting resolved 990 not filed yet accountant health issues so taking longer than expected.

5. Music Department Director Reports

Will reach out to Directors for reports, none this month.

- a. Choir -
- b. Orchestra -
- c. Concert Band/Wind Ensemble-
- d. Marching Band -
- e. Jazz Band -
- f. Indoor Percussion -
- g. Indoor/Outdoor Color Guard - Indoor show conversation about committee chairs, staffing needs, menu, door entry points for volunteers, props, unit check in. Discussion of how to promote a visit to the cafeteria, digital QR codes, school maps and direction advice to not have old/new HS mix up. Where each "event" should happen (warm up, stretch, weapon, judges, ect.)

6. Committee Reports

For scripts, 16 families placed orders during the time period and the total earned and rebates was \$497.93. And of that the boosters made \$241.78 and \$245.66 went to student accounts. So far for the fiscal year, we've earned \$2318.59 which is split between the boosters and students and expenses for the fiscal year so far is \$52.50, which is all the shipping charges. And then the next ship to coordinator processing date is January 31st, the last day of the month.

7. Old Business

Approval given to park truck outside at HS and to get electrical connection from shed to truck

8. New Business

Current spirit store has a new embroidery machine.

Adcock: has 54 new students doing AGI CG program and AGI might look at getting orders in for them Backpacks not what we expected, disappointed.

District office communications: working with the district to hopefully have custodial waivers for percussion and indoor guard home shows as they have shared that each sport gets one, so we are hoping to have one for each music program as Agimba assists all the different music programs.

Indoor percussion needs to have two warm up areas, so they utilize classrooms, looking to help get both custodial and kitchen staff which was denied last year.

Truck: back door fix? Matt has talked to them about issues and moisture getting in, the body shop is looking into it and what options they have for fixing it.

Indoor CG and percussion get no money from the district so we are looking to get some of our fees covered by working in conjunction with all music directors and the district, to the best of our ability.

Davino asked Holly to send a signup genius for PMEA home production to get assistance from students, and does not need publicity due to not being a public event.

9. Fundraising

10. Committee Chairs

Santa Breakfast consideration for next year: New face painters needed for Santa Breakfast, current ones graduating.

Do we ask the community to help volunteer for Santa Breakfast? Best outlet to offer opportunity to the community next year?

Cut off of pics at 10:30am was a good decision, craft table got hit late and was a big hit. Continue to find ways to market it to the community and senior population for both volunteer and participation.

11. Good of the order-

12. Adjourn- 8pm

Motion to adjourn: Val

Second: Tascha