



Avon Grove Instrumental Music Boosters Association- June 10, 2024

Boosters Meeting Minutes

June 10th, 2024

Attendees:

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

Directors: Davino, Josh H

Members: Eric Peterman, Michael Hill, Bill Maley, Heather Miller, Lou Karnes, Rachel Karnes, Julie Weaver

1. Call to Order – Valerie

2. Secretary's Report

April and May Meeting Minutes sent to be posted

3. Vice President's Report

Reaching out over the summer to start planning ahead for band camp and Homecoming, Santa Breakfast as well. Email asking for help and looking for committee leads prior to events is the goal.

4. Treasurer's Report

Expenses 5000

Deposits look better due to Marching band fees coming in, tabulation of financials to continue.

Detailed treasury report available through Matt Miller

Budget discussion was presented by Matt Miller with financials to review.

Minimum buffer in account at all times should be about \$50,000.

Reviewing our discussion of the percussion purchase of replacing the battery and two pieces of front ensemble, confirmed that the school does not have the funds.

Matt shared a conversation with Jason Strata about how to purchase PEARL equipment from him due to his connection with the company. We need to talk about going this route or buy new. Anywhere from 4-6 grand could be saved. Also, could look at selling our used equipment to him and help offset our costs.

Marching band is no longer considered curricular, which means the music boosters are responsible for replacing items except when we replace expensive items that are used by curricula programs as well. Is there a shared expense between the district and Agimba to share the cost when this happens?? Davino to put together questions and proposals for next fiscal year which is when we can maybe see some adjustment to what the district has laid out this year.

Davino has been asked to provide the district with a 5-10 year plan as to what equipment and costs will be needed to help them better know how they can help.

Jason Feller to help with the Capital reserves study with Davino in order to provide that outlook.

NO objections to providing the front ensemble equipment by Agimba members. Wendy proposed to top out at \$30,000, for battery and two front ensemble pieces, Tascha seconded, and Matt Miller to purchase items.

Budget presented and discussed by Matt Miller - group evaluated numbers and concurred with end result. Budget approved!

Fundraisers to be considered, fry trailer items, food options all to be looked at to see where we could make up any missing financials.

5. Music Department Director Reports

- a. Choir - Wilcox,
- b. Orchestra – Umile
- c. Concert Band/Wind Ensemble-
- d. Marching Band - Wendy is opening up an opportunity to attend a skating party at Christiana Skating rink which is also for Marching Band the second Monday of band camp. Fry trailer dry run at the Friends and Family Event where band kids get free and parents pay. Band camp water access in the Field House to be addressed by Wendy and her contact versus asking parents to provide ice/water at band camp.
- e. Jazz Band –
- f. Indoor Percussion -
- g. Indoor/Outdoor Color Guard –

6. Committee Reports

SCRIP REPORT for orders placed between 5/1/2024 and 5/31/2024.

13 families placed orders during this time period.

Total earned in Scrip rebates was \$360.94.

Boosters made \$180.47. There were no delivery charges as there were no Ship to Coordinator cards ordered. \$180.47 went to student accounts.

Total income for Fiscal Year 2024 \$3578.81, which is split between Boosters and student accounts.

Total expenses for Fiscal Year: \$96.00 (shipping) (comes off booster rebates earned)

The next order due date for Scrip "Ship to Coordinator" processing is June 26, 2024

7. Old Business

8. New Business

New components to the Script program to be discussed at the next meeting. Giant Ecards now available. Changes to ship to coordinator (option to turn off), options to invite friends and family and pay to coordinator is another option to turn off.

Wendy brought forth a conversation to try to find a formula to address the differences in costs/dues and why some budgets are met while others are not across all programs. Would like to investigate what the needs/expenses are for each and how we define costs/dues moving forward.

Val is stepping down as President and has voted Wendy step up from Vice President to take the position.

Holly Heltzler has stepped down as communications officer as well.

Both positions will be available and open for people to apply for.

Bob Ruddy has already been identified as a communications officer.

9. Fundraising

10. Committee Chairs

11. Good of the order-

12. Adjourn - Val Motion to adjourn: Wendy Second: Tascha