



Avon Grove Instrumental Music Boosters Association- April 8, 2024

Boosters Meeting Minutes

May 13th, 2024

Attendees:

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

Directors: Michelle Adcock

Members: Juie Weaver, Holly Hetzler, Heather Miller, Laura Chrobak, Jason Feller, Eric Peterman

1. Call to Order – Val

2. Secretary’s Report

Feb and March meeting notes posted.

3. Vice President’s Report

Commitment night, full sheet cake backdrop, lanyards, pins

4. Treasurer’s Report

Looking to ensure we have at least 10 members (non Director/board member) to approve the budget next meeting. We also need to have 2 Directors present. Discussion of protocols ensued and can we adjust this to one director and those present for future votes?

Income financial specifics, see Matt Miller.

Percussion has asked to replace the battery, marimba, and xylophone....do we use our profit to purchase? Discussion ensued: They are asking for PEARL products for the battery, more expensive but last longer. These will be utilized by both marching band and indoor percussion. Stands included with this purchase.

Will inquire with Josh if we can get any money for our current equipment that we are replacing to help buffer \$. Davino says he also anticipates needing an additional mellophone for about \$2500. Need to recognize that the \$10,000 dollar donation this year is not typical, plus we had an additional \$2000 this year and want to address how we utilize this money to make the best of it (battery?)

Net profit of \$10600 this year, not typical, so do we utilize now for current needs or maintain in budget to ensure a balanced budget for next year and other unknown needs that may arise - conversation had.

Eliminated all curricular activities as they will no longer fall under Booster umbrella - except for those smaller cross sectional items that would be used by both - need to establish rules on these for future clarity as we move forward with the division.

Make money happen conversation about use of money that happens regularly.

Donor’s this past year about \$12,000 but cannot depend on this being a yearly donation from the two families kind enough to give.

\$24,000 is what this Marching Band year 2024 is budgeted

Fees from last year were discussed including how much we granted to each program and who helped address the additional costs not covered by dues and district.

Group making a decision to buy a base set with spares for battery as the end of conversation.

5. Music Department Director Reports

- a. Choir - Wilcox, nothing to bring to the attention per Val's email of inquiry- we already posted flier to upcoming concerts
- b. Orchestra – Umile Nothing to bring to the attention per Val's email of inquiry
- c. Concert Band/Wind Ensemble-
- d. Marching Band - Davino hoping to attend virtually if possible
- e. Jazz Band –
- f. Indoor Percussion -
- g. Indoor/Outdoor Color Guard – Summer schedules will be available prior to end of year - focus on flier to 6, 7, 8th graders to join Marching Band/color guard programs

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**

Follow up: script family had a fraud situation, Boosters got charged due to the family's frozen financial accounts. Product was received and family made right by check to Agimba

7. Old Business

8. New Business

Discussion to up the fees for programs, knowing we can help families by offering the Make Music Happen program to offset costs. Option to open up a "sibling discount" for programs also discussed.

Need to discuss Memorial Day Parade and Graduation - looking for direction from Davino
New positions will be available next year for committee leads and voting in

9. Fundraising

We need to target fundraising for all these new expenses the Marching Band is expecting this year. Suggestion to use a program like a "Go Fund Me" that is collecting emails and using that as a tool when we look at doing fundraising. Still have questions but looking into this could be a benefit.

10. Committee Chairs

Communications Lead - new person needed for 24/25 year

11. Good of the order-

12. Adjourn - Val

Motion to adjourn: Eric

Second: Tascha