

North Royalton Band Boosters
January 16, 2020
Meeting

- Call Meeting to Order
 - 7pm
- Pledge of Allegiance
- Executive Board Reports
 - President Kathy Payne
 - This will be a short meeting as the season is winding down
 - The holiday concert was fantastic.
 - Remember next month is Solo and Ensemble.
 - Thank you to the Disney chaperones. The kids also looked fabulous.
 - There were no issues with Disney other than the kids leaving late from the park on NYE.
 - Vice President Kevin Sexton
 - If anyone has pictures of Disney, please send them to me at sexton729@gmail.com and I will upload them to Flickr.
 - There are ornaments, pins, and some CD's left for purchase.
 - Corresponding Secretary Jennifer Kramer
 - No new updates
 - Recording Secretary Heidi Cmich
 - Motion to approve November minutes
 - Approved by Susan Charles and Amy Schultz
 - Treasurer Carrie Barnett
 - We had \$118 in Amazon Smile, up to \$215 total for shopping using the site thus far.
 - Tax exempt forms are on the table, please use them.
- Recent /Upcoming Events Chairperson Reports
 - Spirit Wear Kristen & Jeff Coffman
 - We received \$3,000 from sales of CD's and ornaments. We have received multiple compliments on the Disney shirts. Currently, we are looking for someone to chair Spirit Wear committee as Kristin Kaufman is a senior parent.
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 - Marching Band Uniforms Marne Piccolomini / LaRhonda Perrine
 - There is 1 missing hat and 1 missing plume. We are currently assessing inventory now.
 - Fruit Sale Jen Sanders / Nikki Blasko

- Not Present
- Holiday Concert Lisa & Todd Althouse
 - Not Present
 - Strongly recommend going to an online ticket form
- Rhythm & Raffle Becky Cozzens / Debbie Sexton
 - Things are going along smoothly. We have currently sold 125 tickets. There have been two committee meetings and the committee keeps growing.
 - Currently 23 members.
 - Will have a sign-up genius for band kids to help with set up the day of the show. This will count toward volunteer points for Key Club members.
- Membership Debbie Sexton / Chris Norwalk
 - There are 184 members. Membership is now closed.
- Munching for Music Susie Perez / Isabella Starkey
 - Not Present
 - Over 200 Baker's Square pie cards were sold.
- Hospitality Committee Susan Charles / Amy Schultz
 - We are in the process of ordering senior blankets. Ordering will be complete within the next week.
- Alumni Pauline Simonek
 - No Report
- Old Business
 - Scholarship Committee
 - We have 10-15 volunteers to help read through essays.
- New Business
 - Finance Committee
 - We are looking for a possible finance committee who can help the Treasurer as needed throughout the school year and to help ease the transition process for a future elected Treasurer.
 - Concessions Meeting
 - The meeting with the athletic department went very well.
 - We are looking out for new equipment for concessions.
 - Band Concessions Meal Cards
 - There will be possibly 2-3 varieties of meal cards. They will be pre-purchased and can be hole punched for the band members.
 - Nominating Committee
 - We are ramping up for the 2020-2021 school year. We need a few volunteers to be in the nominating committee.

- Committee will be formed at the January meeting.
- Nominees should be sent in by the February meeting.
- 3 members and 1 alternate
- There is a 2 year term limit for each executive board position. Membership can decide to extend that term limit. Nominating committee can nominate any of us or none of us.
 - Marne Piccolomini, Chris Piccolomini, Sherry Fox, Tammy Weitzner make up the nominating committee.
- Microsoft Services
 - We have signed up for Microsoft Office 365 to streamline communications and to be able to have email addresses for committees and store documents. We want to be able to have committee information online instead of in binders.
 - We have received \$3,500 a year in services in Microsoft This may help with the website that is aging and needs a revamp. It will give us flexibility.
 - Our goal is to have everything completely up and running by the next school year.
- Approve Treasurer Report
 - Motion to approve. Pauline Simonek, 2nd Marne Piccolomini.
 - All ayes.
- Director's Report
 - Thank you for the ticket committee and everyone who helped with holiday concerts. Thank you to all the committees.
 - The Disney trip was a huge success. The kids were great, thank you chaperones, uniform, pit crew, and nurses. It was one of the largest trips we had in a long time.
 - Hotel staff said the kids were stellar. Backstage Disney was happy with the kids.

This is the calm before the storm.

February is jazz band, solo ensemble, concert band contest, registration, and more. Districts will be in Olmstead Falls. Please make sure you keep the whole weekend reserved. March 6-7. They are currently working on a State Competition location.

- Meeting Adjourned
 - 7:40pm