

# Circleville Band Boosters Meeting

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November 7, 2016

7:00p

**Meeting called to order by:** Jeff Burrow

**Facilitator:** Jeff Burrow

**Minutes prepared by:** Jeanie Shaw

**Officers Present:** Kim Pohl, Andi Ward-Burrow, Jeff Buitendorp, Tina Wolfe, Patrick Wolfe, Brian Heddleson, Brad Lutz, Jeff Burrow, Jeanie Shaw

**Others Present:** Wendy Derexson, Peggy Burns, JR Davis, Carley Derexson

## *Minutes*

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**Agenda item:** Band Director Report

**Presenter:** N/A

**Discussion:**

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**Agenda item:** Secretary Report

**Presenter:** Jeanie Shaw

**Discussion:**

Posting on FB and sending out emails about competitions, events, etc. Fielding questions re: Disney trip, events, etc  
Need to touch base with Mr. Tennant to secure date for WDW parent meeting and combine with mattress sale presentation

Discussed potential dates for mattress sale. Apr 1 and 22 are only two possibilities in April. Suggested considering March due to several activities in April (WDW trip, Easter, Prom)

Will promote mattress sale on social media regularly once date solidified

Text thread from Oct 17: Andi Ward-Burrow suggested \$600 allowance for purchase of hat/beanie/goodie bag to give to students on day of OMEA state finals. Motion by Tina Wolfe. 2<sup>nd</sup> Brian Heddleson. No further discussion. Ayes: Patrick Wolfe, Brad Lutz, Jeanie Shaw. Motion carries.

Text thread from Oct 25: Motion from Andi Ward-Burrow to purchase meal for band students and staff at Bourbon Street Café in Dayton. Cost is \$10/meal. 2<sup>nd</sup> Tina Wolfe. No further discussion. Ayes via text from Jeanie Shaw, Jeff Buitendorp, Brian Heddleson, Brad Lutz. Motion carries.

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**Agenda item:** Treasurer Report

**Presenter:** Jeff Buitendorp

**Discussion:** **\*\*see Treasurer's Report slide for details\*\***



**Agenda item: Graphic Artist**

**Presenter: Brian Heddleson**

**Discussion:**

**Pumpkin Show signage for booth:** A huge success! Many people snapping pictures of signage. Brian mentioned having the signs added directly to the Plexiglass. Will touch base with CNK.

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**Agenda item: 3<sup>rd</sup> Vice President**

**Presenter: Pat Wolfe, Tina Wolfe**

**Discussion:**

**Cargill lot for Pumpkin Show:** More adults were needed to run lot. Walkies didn't work.

New plate on band trailer designed and made by Chad Potts. He will also make one for flatbed trailer too. Makes loading equipment much easier.

Borrowed CCS pickup to transport enclosed trailer to Dayton for OMEA finals. This was very helpful and made for a smoother ride.

Vehicles need winterized.

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**Agenda item: President Report**

**Presenter: Jeff Burrow**

**Discussion:**

**Cargill Parking Lot:** overall great experience. Owner pleased with how clean the lot was kept during Pumpkin Show.

**Pumpkin Burger Booth:**

Coke cooler needs removed from booth. Need some help with this, maybe from Pit Crew. Then Coke will come pick up.

Booth needs cleaned once Coke cooler removed.

Booth needs winterized.

**Band Tower Scaffolding:** Needs taken down and returned to Dynahoe. Will be taken down Sat, Nov 12 at 1000.

**Storage:** Pans and rethermalizers at Burrow residence. Rethermalizers have been cleaned. Will store in booth once it's cleaned.

Purchase of additional pans and 2 rethermalizers made booth function more efficiently. Saturday the booth was going through a pan of pumpkin burger every 25-30 minutes. Additional pans avoided the need to store pumpkin burger in 5 gallon buckets which also made the process more efficient.

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**Agenda item: Band Family**

**Presenter: Andi Ward-Burrow**

**Discussion:**

Andi thanked group for approving purchase for beanies/swag bags for state final send-off. All students received a “swag bag” as well as Donna Reed and Jonathan Davis. A big success!

Donna Reed baked music note cookies for state send off. Also baked for Bourbon Street Café as a thank you for opening for us to feed the band the day of finals.

Templates for street painting—a big thanks to the Blust Family for painting these. Need to find out where to store. Currently at the Blust residence.

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**Agenda item: New Business**

**Presenter: Jeff Burrow**

**Old concession trailer:** Community UMC has made offer of \$3,000 to purchase trailer as is. Trailer about 14 years old and Towpath has valued at \$1500-\$2000. Jeff Buitendorp has found similar trailer for sale in the \$4000-\$5000 range. Trailer does need some repairs. Discussion about its current use for storage but there are other storage options. Jeff Buitendorp to locate registration and title for trailer. Where to allocate funds up for further discussion—band tower, new Pumpkin Show booth???

Motion by JR Davis to sell concession trailer as is for \$3,000 to Community UMC contingent upon registration and title allowing CBB to move forward with doing so. 2<sup>nd</sup> Jeff Buitendorp. No further discussion. All ayes. Motion carries.

**Band Uniform Fees:** Have collected about \$4,000 so about 40 students have paid. Need further discussion as to what to do with this fee. Also need mechanism to be able to match up student with whoever is paying fee as it isn't always clear. Jeff Buitendorp to get list of payments/students together and review with Jeff Burrow to match payment with student.

**Mattress Sale:** Kevin Krinsky with fundraising company proposed Apr 22. Brian Heddleson had mentioned via text about doing President's Day or Memorial Day sale. Jeff Burrow mentioned that per Kevin Krinsky, February is a tough time to sell mattresses. Memorial Day weekend mentioned but Jeanie Shaw reminded everyone that is CHS graduation weekend and wouldn't be an ideal time, in her opinion, to hold the mattress sale. Need to coordinate WDW parent meeting with mattress sale meeting/promotion. Jeanie Shaw to touch base with Mr. Tennant about securing a date for this.

Motion by Brad Lutz to move forward with mattress sale Apr 22. 2<sup>nd</sup> Kim Pohl. All ayes. Motion carries.

Jeanie Shaw to submit facilities use form to Chad Spradlin for mattress sale. Jeff Burrow to contact Kevin Krinsky to secure Apr 22 for our sale.

Need to be sure Kevin can attend parent meeting in spring to help promote mattress sale.

**Band Tower:** Iron Horse Builders from Laurelville have seen pictures of Berne Union Band Tower and are interested. Trying to get estimate but need to reschedule meeting to discuss in more detail. Iron Horse had to cancel previous meeting. Dynamics from Columbus also mentioned as an option and that they would both design and build tower. This option to be explored by Jeff Buitendorp. Brad Lutz also has potential contacts from projects being down at Pickaway County Fairgrounds. Only estimated price given so far was \$30,000 which consensus agrees is too high. Jeanie Shaw mentioned Circleville Herald article from 2010 when Teays Valley band tower completed/dedicated. Jeff Burrow and Brad Lutz were texted the article. JR Davis said Cellar Lumber interested in donating some supplies for the band tower. Facilities commission say placement of band tower will not jeopardize geothermals that are underground.

Need to solidify budget for band tower. Need to determine exactly how much we need to raise. South Central Power has encouraged Jeff Burrow to resubmit for grant (due Dec 31) but more details on cost needed so budget for tower needs solidified. So far have \$2,000 each from Todd Ruff Insurance Agency and Constance Care for band tower signage. Reviewed that \$10,000 was the previously agreed upon amount that the band boosters would contribute to the tower.

Pat Wolfe will reach out to the Ohio National Guard as they are a group of engineers who may be able to assist with design.

**Toys for Tots Drive:** idea presented by Carley Derexson to have a toy drive during winter concert in December. Wendy Derexson asked that this be promoted on social media. Peggy Burns mentioned there is already a large drive for Toys for Tots with CCS and perhaps a drive for senior citizens or gifts for older kids (teens) would be more appropriate. Carley to reach out to Toys for Tots coordinator to see what the needs are so we can help fill the greatest need. Carley said meal at Bourbon Street after OMEA state finals, as arranged by Peggy Burns, was greatly appreciated by the student.

**CBB Consitution:** Jeff Burrow mentioned updates need to be made. Also reminded the group thatr nomination for all officer positions due Dec and Jan, elections to be held in Feb, with transitions to take place in Mar/Apr. Jeff Burrow requested info be relayed via social media/emails.

**Thank yous:** JR Davis requested thank yous to Wellman Monument Company as well as Fast Freeze for help with making Pumpkin Show successful.

**Elks Fund:** Brief mention that the Elks has a fund from auction of a car owned by former band director F. Allen Howcroft.

There was no additional business to discuss and motion to adjourn by Jeff Buitendorp at 8:43pm. 2<sup>nd</sup> by Kim Pohl. All Ayes.