

Circleville Band Boosters Meeting

December 5, 2016

7:00p

Meeting called to order by: Jeff Burrow

Facilitator: Jeff Burrow, meeting called to order at 7:03pm

Minutes prepared by: Jeanie Shaw

Officers Present: Jeff Burrow, Brad Lutz, Jeanie Shaw, Brian Heddleson, Jeff Buitendorp

Others Present: Peggy Burns, Scott Tennant

Minutes

Agenda item: Band Director Report

Presenter: Scott Tennant

Discussion:

Winter concert at CHS—Dec 12 at 7:30, choir performs before band

Winter concert at CMS—Dec 14 at 6:45, Choir performs before band

Cookie dough sale—new company this year for HS students, same for MS students, profit ~\$1700

Disney trip—cost is reduced from \$1050 to ~\$925-950 per student. Due to lower number of students going only one bus needed which further reduces cost of trip per student. Final amount to be determined. CBB may be able to offset entire last payment due to two cookie dough fundraisers, 2016 mattress sale, and 3rd Thursday events from Summer 2016. CBB will need ~\$8000 from the fundraisers to completely offset last payment for students taking the Disney trip.

Winter Guard—15-20 students participating. Dietra donating time thus far. Practicing 2-3 times per week. Motion to pay Dietra \$300 for winter guard. 2nd Peggy Burns. No further discussion. All AYES. Motion carries.

Tentative discussion about not providing final Disney payment if student still has outstanding uniform fees.

Solo/Ensemble--~20 solos and ~15 ensembles. Fees ~\$1,000 which includes paying 2 accompanists as in 2016. Motion to pay accompanists max of \$200 each for Solo/Ensemble by Brian Heddleson. 2nd Peggy Burns. No further discussion. All AYES. Motion carries.

Agenda item: Secretary Report

Presenter: Jeanie Shaw

Discussion:

Jeanie to email distribution list to determine which student's account to credit. Received a check from "Star Marketing" for uniform fees but unable to link to particular student.

Jeanie also to send email to distribution list with uniform fee reminder. About 24 students haven't paid.

Jeanie will check with Wendy Derexson re: Toys-for-Tots Drive at winter concert as mentioned at Nov meeting.

Agenda item: Treasurer Report

Presenter: Jeff Buitendorp

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

Brian Heddleson to upload financial reports onto website. Jeanie Shaw to scan in so he can access. Will also upload to Facebook.

Received thank you note from Food Band for monetary donation from Cargill lot

Received thank you note from Community UMC and \$200 donation for allowing them to use concession trailer during Pumpkin Show

5 year sponsorship agreement for band tower: One time gift of \$2,000 gets signage on tower for 5 years. Thus far Constance Care and Todd Ruff Agency onboard. Jeanie to scan in copy of contract.

Taxes submitted to Harr & Scherer

Agenda item: 1st Vice-President Report

Presenter: Brad Lutz

Discussion:

Met with Iron Horse Builders from Laurelville, Chris Mossmeyer. Interested in project. Quote and drawing to be presented at end of week of Dec 5. Will need to get approval from facilities committee once plans solidified. Will need to discuss with Jonathan Davis re: plans, donation from CCS. Grant to South Central Power due Dec 31. A 2nd grant option presented by Ohio Bureau of Worker's Compensation. Contact at BWC is Gary Armstrong.

Agenda item: 2nd Vice-President Report

Presenter: Peggy Burns

Discussion:

Fittings completed for concert band.

Mr. Tennant to remind girls to wear long black stockings at concert next week to avoid bare legs showing.

One pair of pants ordered. Just need hemmed.

Looking at purchases for next year (marching band)

Agenda item: Graphic Artist

Presenter: Brian Heddleson

Discussion:

Agenda item: 3rd Vice President

Presenter: NA

Discussion:

Agenda item: President Report

Presenter: Jeff Burrow

Discussion:

~70 pumpkin burger pans cleaned and returned to trailer for storage. Jeff Buitendorp with several lids. A couple outstanding pans.

Community UMC purchase of concession trailer is complete. Unable to locate any title so new Certificate of Origin being mailed from manufacturer to Towpath. Diane Cooke, on behalf of Community UMC, requests invoice with VIN for purchase of trailer. Agreed upon price is \$3,000. Jeff Buitendorp to create.

Towpath to install LED lights on enclosed trailer. They will also tow old concession trailer to Community UMC.

A few outstanding Pumpkin Show bills linger.

New officers: President and Secretary. Peggy Burns, Brian Heddleson, Jeff Buitendorp, Brad Lutz expressed they'd like to maintain current roles for the 2017-18 year.

Agenda item: Band Family

Presenter: NA

Discussion:

Agenda item: New Business

Presenter: Jeff Burrow

There was no additional business to discuss and motion to adjourn by Brian Heddleson at 8:29pm.