

## CIRCLEVILLE BAND BOOSTER MEETING



March 5, 2018 @ 7:00 PM

Meeting called to order by: JR Davis @ 7:15 p.m.  
Facilitator: JR Davis @ H.S. Library  
Minutes prepared by: Tracy Hart  
Officers Present: JR Davis, Jeff Burrow, Tim Shaw, Chad Potts, Jeff Buitendorp, Carol Casto, Brian Heddleson, Tami Davis & Tracy Hart  
Others Present: Caleb Bradley

### *MINUTES*

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- I. **Treasurer Report:** Presenter – Jeff Buitendorp (and Jeff Burrow to go over financials)
- Check for the initial deposit for the uniforms is complete.
  - Jeff Buitendorp and Jeff Burrow will meet with Edward Jones soon to make the investment since the band uniform CD matured and was closed.
  - Went over January and February 2018 budgets. Attached at the end of this report.
- II. **Past President:** Presenter – Jeff Burrow
- Reiterated the fact that he and Jeff needed to set-up an appointment with Edward Jones.
- III. **Secretary Report:** Presenter – Tracy Hart – Nothing Today
- IV. **1<sup>st</sup> Vice-President Report:** Presenter – Tim Shaw– Nothing Today

V. **2<sup>nd</sup> Vice-President Report:** Presenter – Kim Pohl (and Peggy Burns) – N/A

VI. **3<sup>rd</sup> Vice President Report:** Presenter – Chad Potts - WELCOME

(Besides taking the 3<sup>rd</sup> VP position, he will also be with Pit Crew)

VII. **Graphic Artist Report:** Presenter – Brian Heddleson

Per Brian, setting-up the payment system for the SilverBridge Coffee, isn't going well. Dietra Azbell is in charge of getting this set-up / fundraiser. Brian will still look into a couple other ways purchases could be made for this fundraiser with Dietra's input.

Jeff Buitendorp spoke about the problems associated with this type of fundraiser and trying to manage it financially. The mattress, cookie dough and pumpkin burgers work and are a little more manageable. The magnets need to go through an on-line payment system in the future just like the shirt sales did this past season.

VIII. **President Report:** Presenter – JR Davis

IX. **Band Family:** Presenter – Andi Ward Burrow – N/A

X. **Band Director:** Presenter – Scott Tennant (the below was furnished by JR)

#### **Band Boosters- Directors Report- March 2018**

##### District Contest- March 9th, 4:30pm at Teays Valley

- Will need trailer outside band room Thursday night or by noon on Friday at the latest.
- Buses/Trailer will roll at 3pm

##### Spring Banquet & Concert

- Monday May 7th

##### New Marimba

- Purchase from Blake Spiller for \$1,500
- Looking to pick up on our way back from district contest (will update when finalized)

##### Final Uniform design complete

- Everything is turned in, the countdown has begun!

Proposed 2019 Chicago trip (concert band)

- May 9-11, 2019 (Thursday-Saturday)
- Approx. \$569 per student
- Thoughts on having travel company collect money (will add approx. \$15 per person) or collect money like we did for the boosters (EZ Pay through the school). Would be ideal if we had another volunteer help keep track of payments in addition to myself.

Fundraising: Have we received any of these checks yet??

- BW3's: nothing yet
- Chipotle: \$340

New audio system for marching band

- High end system for roughly \$5,000
- Currently digging around school inventory to cut cost

Chicago/Mattress sale meeting

- Chicago Trip and Mattress Sale info - Wednesday April 4th at 6:30pm in HS Aud.
- Mattress Sale set for Saturday April 21 (working on getting MS S&E back with it)

Pass information along to Mr. Davis and Mr. Mogan about water getting into storage shed, they are working on it.

Will need to have band trailer/Truck moved out of normal lot and into aux. Lot in order for them to pave by this Wednesday March 7th.

**XI. Get'r done Gal:** Presenter – Donna Reed – N/A

**XII. Old Business:** No

**XIII. New Business:** Yep!

Voting for the Nomination of Melissa Woodgeard as the next 2<sup>nd</sup> Vice President:

1<sup>st</sup> Motion – Jeff Buitendorp

2<sup>nd</sup> Motion – Tracy Hart

All in favor - Ayes

Voting for the Nomination of Carol Casto as the next Treasurer:

1<sup>st</sup> Motion – Tracy Hart

2<sup>nd</sup> Motion – Jeff Buitendorp

All in favor – Ayes

NOTE: Carol Casto will need to be \$200k bonded in order to fill this position.

Voting for reimbursement of \$129.00 for the Vehicle Registration.

1<sup>st</sup> Motion – Jeff Burrow

2<sup>nd</sup> Motion – Brian Heddleson

All in favor – Ayes

At this time, Adam Pettril (?) is being considered for Jeff Burrow's position (with another title).

Mattress Sale Fundraiser – Advertisement.

- Jeff Burrow will get things set-up with the Visitor Center
- Tracy Hart will get things set-up with the school (Emily Clark)

Junior Booster Position being considered

Tracy Hart and others will try to locate the last Constitution (By-Laws...) in order to update information. This will include an added (or revised) position of a Junior Booster. Information pertaining to a 501(c) needs to be found pertaining to voting rights.

At this time we would like to offer the Nomination to Caleb Bradley as the Junior Booster:

1<sup>st</sup> Motion – Tracy Hart

2<sup>nd</sup> Motion – Tim Shaw

All in favor - Ayes

Next Year's Band Fee

- This is something we will want to review in the near future. We may want to decrease the amount from \$100 to possibly, \$40. We do not want to get rid of a fee entirely because then each year parents/members will expect no fee to be charged.

**No other business was discussed. Tracy Hart made a motion to adjourn at  
7:45 pm, March 5, 2018  
2<sup>nd</sup> by Brian Heddleson  
All AYES.**

**NEXT MEETING WILL BE AT 7:00 APRIL 2nd, 2018 IN LIBRARY**

# Circleville Band Boosters

## FEBRUARY TREASURER'S REPORT 2018

### Treasurer's Report

Jan Feb

Account	December Ending Balance	January Ending Balance
Checking	\$97,436.15	\$89,632.73
Savings	\$6,118.55	\$6,118.55
Investments (CD)	\$0	\$0
Totals	\$103,554.70	\$95,751.28

Debits      \$11,156.59

Credits      \$3,353.17

# Sign-In Sheet



## CIRCLEVILLE BAND BOOSTER MEETING

### SIGN-IN SHEET

Date: 3/5/18

Time: 7:00 P.M. — 7:15 pm

Facilitator: JR Davis

Location: CHS Library

<u>Name</u>	<u>Signature</u>	<u>Change of Information</u>
Chris Potts	<i>[Signature]</i>	
Carol Casto	<i>[Signature]</i> 7404129725	carccasto@outlook.com
BRIAN HADDLESON	<i>[Signature]</i>	
Jeff Burrow	<i>[Signature]</i>	
Jeff Buttorff	<i>[Signature]</i>	
TIM SHAW	<i>[Signature]</i>	
Caleb Bradley	<i>[Signature]</i>	→ calebbradley124@gmail.com
Jami Daus	<i>[Signature]</i>	
JR Davis	<i>[Signature]</i>	
Tracy Hart	<i>[Signature]</i>	