

Nordonia Band Aides

Parents - Meeting Agenda



MEETING INFORMATION			
DATE/TIME	Monday, August 12, 2019 @ 7:00 PM	LOCATION	High School – ICM
FACILITATOR	Carlton Guc	RECORDER	Katie Lewis
NEXT MEETING	Monday September 9th 2019 @ 7:00 PM		

ATTENDEES		
x President: Carlton Guc	x VP Liaison: Sara Peters	x Director: Tom Weaver
x Secretary: Katie Lewis	x VP Marching Band: Jim Baumgartner	x Asst. Director: Kevin Niese
x Treasurer: [Board]	x VP Fundraising: Jennifer Brown	MS Director: Mary Schrembeck
Assistant Treasurer: Michelle Fabec	x VP Special Events: Sheila Raia	

PREVIOUS MEETING MINUTES APPROVAL
Minutes are approved via virtual review and posted in Charms. (Handouts & Files -> Band Aides Meeting Minutes)

DIRECTOR UPDATES	
High School	Thanks to everyone who has helped in getting this years band up and running, Open house and boys soccer has been scheduled over one of our evening practices, August 29 practice will probeply change to August 28th. Kids needs instruments first day of school. First football game August 30 at home against Bedford.
Middle School	
Lee Eaton	

PRESIDENT REPORT
<ul style="list-style-type: none"> Great start of a year - many thanks - Summer camp was amazing and the team did a great job in a new place to prepare and work with our students. Charms updated - central location for contact information, Make sure your personal information is accurate. Updates via Email, Facebook, Text - should be getting something weekly. Volunteer - many places to help the band - check out Charms for volunteer opportunities. Technology - band card - Apple - still struggling to get Apple to approve. Android devices are approved. Over 70 users already signed up for the Android application

TREASURER REPORT
<ul style="list-style-type: none"> Charms financial register is current (TY Michelle) - still waiting for Blossom details. As soon as we have, we'll update Charms to reflect. Snack Shack - unused funds to be deducted from end total <ul style="list-style-type: none"> Details : \$1291.50 in sales; \$1087.64 in expenses; profit goes to senior fund; Donations - We received \$210 in other donations Spring Spectacular Results (Thank you Pughs and others) <ul style="list-style-type: none"> Tickets sold \$18,060 (903 tickets), total profit \$8335.00 Balance Sheet and Profit and Loss provided - \$102,198.40 in bank \$50 Charms Credit to be posted (over charge) - there was an error in setting up payments, the final payment should have been \$150 but was inputted as \$200. A \$50 credit will be applied to all accounts. \$200 Payment Due September 1st \$TBD Final Payment Due October 1st based on Form 990-EZ (IRS Reporting) due October 15th

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FUNDRAISING REPORT

- Band Card update - deadline to turn money for band cards is Friday. 70 people downloaded on the app, Still working on apple devices to be able to download.
- Spiritwear update - website closes August 13th at 11:59.
- Tag Day - August 24th, need a few more drivers, day ends with a cookout
- First Football game, concessions; krispy kreme; 50/50 and more

LIAISON REPORT

- How is Summer Day Camp Going - lunches/photos
- Need more volunteers for tag day and first football game.
- Krispy kreme pick is in Akron

MARCHING BAND REPORT

- SVR recap - SVR has invited us back, check in for band camp needs some work.
- To many unauthorized adults were coming and going at band camp.
- Look into medical, look into a medical trainer to come to camp.
- Show shirts coming out soon, senior design the shirt and the color of the shirt.

SPECIAL EVENTS REPORT

- Proposed dates for KATR (March 7, 2020) and Jazz Dinner (April 17, 2020)
- Upcoming events planned
- BOA Ball State is booked, busses and hotels, Saturday competition, Sunday Cedar Point. Chaperones need to be background checked.

COMMITTEES/PROJECTS

UNFINISHED BUSINESS

NEW BUSINESS

- Concessions for 2019/2020
Focus on Square for sales? will be able to use cash or credit cards.
- Awning update to concessions - where are we? Go over details with Carlton, Sue and Carrie.
- New sponsorship program
- Trailer update for new program
- Band wall update

ADJOURNMENT

MOTION to Adjourn	<i>Jim Baumgartner</i>
SECOND MOTION to Adjourn	<i>Julie Polace</i>