

**Souderton Area High School
Big Red Band Boosters
General Membership Meeting Minutes
June 6, 2018**

The meeting was called to order at 7:04 pm in the band room.

President's Report (Anne Marie Resnick): The President reviewed the events coming up on the calendar.

1st Vice President's Report (Jenn Miller): No Report

2nd Vice President's Report (Denise Nase): Denise will need someone to shadow her for the concession stands this year. Contact Denise with any interest or questions.

Secretary's Report: No Report

Treasurer's Report (Kelly Mowrey):

1. The Treasurer reviewed the monthly budget items. She stated that not a lot has changed. For the banquet, expenses were less than budgeted. She felt that with the cost of the truck rented for Disney and with the Celebration of Bands being cancelled we would still end up pretty close to Zero (0).
2. 2018-19 Budget Proposal
 - In creating the budget they looked at the 4 year average for income and expenses.
 - The student fee will increase from \$35 to \$50. The main reason is to accommodate the expense of the Uniform Committee having all the uniforms cleaned instead of individual families being responsible for this.
 - The increase for Encore includes a digitally printed floor and equipment increases.
 - For Forte, the contracts stayed the same with the exception that the additional instructor was removed. Last year's expenses were inflated for the purchase of equipment and uniforms. It has been set at the 4 year average. It was recommended to create a spreadsheet to keep track of the expenses to compare them from year to year. The transportation expense increased to accommodate the rental of a van for Wildwood.
 - For Marching Band - there is an increase for equipment and uniforms (alterations and dry cleaning will be completed by the Uniform Committee).
 - The expenses for the web design software increased due to the use of Charms.
 - There was the creation of the Annual Contribution - Sharing Fund. This will be a scholarship program to assist families' needs with the purchase of equipment, participation fees or for Wildwood.
 - There are 5 additional items that are not an annual purchase and therefore are listed outside of the Budgeted Expenses. These include Marching Band drill design and music, the purchase of a digital mixer and electronics cart and battery backup. The mixer will double the usable capacity.
 - A concern was raised that the sharing fund may not be enough and to keep this in mind when creating the 2019-20 budget.
 - There was discussion on the trailer purchase, hosting a bingo fundraiser and the sharing fund.
 - Motion was made to change the Bingo budget to \$3,000 and the sharing fund to \$2,600. The Motion was seconded. Approved.
 - Motion was made to approve the budget with the Bingo and Sharing Fund changes. Seconded by Kelly Taylor. Approved.

Director At Large's Report (Frank Falbo): No Report

Director's Report (Tim Wilson): Tim reported that the first rehearsal held on the previous night was great. The band played through all the first song. The kids seem excited. He estimated there were approximately 15 new students.

Committee Reports

Band Store Report (Jenn Miller): Annual inventory is completed.

Fundraising Committee:

- 5K - we will begin pushing the sponsorships. The next meeting is 6/20/18 at 7pm
- Restaurant - Unsure of the income earned from Margarita's fundraiser. Considering a DQ fundraiser for August.
- Flower Sale - Income of \$718.

Nominating Committee (Jenn Miller):

- Lisa Platow will not be the secretary due to a potential conflict of interest.
- The proposed Secretary is Julie Zettlemyer.
- The proposed Director at Large is Clark Goshow.
- Motion made by Anne Marie Resnick and seconded by Denise Nase to approve the positions of Secretary and Director at Large. Approved.
- With all other officers elected in May, the full slate of elected officers for 2018-2019 is:
 - o President - Deanna Wimmenauer
 - o 1st Vice president - Kelly Taylor
 - o 2nd Vice president - Denise Nase
 - o Treasurer - Jen Maldonado
 - o Secretary - Julie Zettlemyer
 - o Director at Large - Clark Goshow
 - o Recording treasurer - Georgia Myers
- We need people to run several committees.
 - o Jazz competition would like to have a jazz parent chair.
 - o Friday Night Dinners - Anne Marie Resnick will chair and needs help
 - o Food Drive - Keystone Opportunity Center drive occurs during band camp. We need someone new to spearhead. Generally it should be a student with a parent involvement. Denise Nase will talk to Maddie.

Scholarship Committee (Kelly Mowrey):

- Scholarships were awarded to Julia Markey, Nathan Renner and Matt Falbo.

Uniforms Committee (Tracey Bean):

- All uniforms have been turned in. There is 1 raincoat missing

Quartermaster Report (George Priller):

- Disney video is finished editing and has been posted to Facebook.

Concert Sundaes

- July 8 - help is needed. Sign up genius will be posted

Website Committee:

- Marianna Clark will be helping to keep up the Facebook page.

Miscellaneous

- There was a discussion on how to accommodate home schooled students into the Scholarships.

Meeting Adjourned 8:21 pm