

Souderton Area High School - Big Red Band Boosters
General Membership Meeting Minutes
June 3, 2019

The meeting was called to order at 7:08 pm in the band room.

President's Report (Deanna Wimmenauer): Student representation at tonight's meeting; Natalie M.

- May meeting minutes were read by attendees and approved. Tracy wanted to update the minutes to show that she was not as positive. Would like the minutes amended to say that there are issues with CHARMS.
- Deanna discussed the committees for the 2019-2020 season. She discussed that there are a lot of senior parents. We are going to need to fill the committees with new people. Fair Parking will also need a shadow. Bingo - Becky will help with getting the prizes however we will need people. We will also need someone to make our paper programs for the home show. Karoline Daily have volunteered to take on the programs.
- Quarter Master is needed - George will be there but will have other obligations. George is willing to come speak to the parents about the position.
- Recording Treasurer - this position is also needed.
- Natalie has suggested that the positions are pushed during the summer practices
- Introductions of the new Executive Committee.

1st Vice President's Report (Kelly Taylor): Kelly spoke about the fundraiser with Mattress Warehouse. There were two dates given one was the date of our 5K and the other is November 16th is the date we will commit to doing. The funds that are made during this fundraiser will go towards the DC Memorial Day Parade.

- Scholarship announcements - Zoe Playto and Chris Handlen will be receiving the scholarships

President- Jennifer Clemente

1st V. President- Kelly Taylor

2nd V. President- Denise Nase

Treasurer- Michelle Martin

Secretary- Becky Eells

The secretary cast a ballot to accept the nominees into the above positions for the 2019/2020 school year. All nominees ran unopposed and were accepted by the general membership.

2nd Vice President's Report (Denise Nase): Denise shared

Secretary's Report (Julie Zettlemyer): Julie did not attend. Deanna reminded us to sign in.

Treasurer's Report (Jen Maldonado): Jen shared that we were under by around 300 on the budget for the indoor show. \$3,646.

- Budget Discuss - Increase for the Drum Major Camp, Percussion Equipment, Increase in students, Drumline increase in the design line and the uniform, Indoor guard, Can review the budge to see the exact changes. Changes were made for income lines in order to balance the budget. An indoor fee was added \$25.00 per person. Misc Contributions is zero because we can not forecast the incoming gifts. There has also been a line added to show when old equipment is sold. \$1350 for line 72, line 85 is blank and we have added 200.00 for a used Synth. This makes the total surplus \$5550.00
- The line item for Web Design/Software was discussed as to what this included. This includes 800 for the upgrades and the accounting software.
- There was some discussion around if we need to buy a trailer. We would not buy a trailer because we do not have a driver or a place to store the trailer. We can pull some of the cash and put it into a line item on the budget - for example pulling 50K out of the reserve to put in a transportation line item. This would show our reserve as lower but we would still have the funds if needed.
- Budget was motioned to be voted on was made by Clarke and Seconded by Kelly. The general meeting voted to approve the budget. Motion carried

Director At Large (Clarke Goshow): Clarke did not have a report. Frank Spoke about the parade parking and how much they like having us do this fundraiser. The dates do work out to allow us to be able to do both. The dates and times for parking are available and we would like to have these at the general meeting. The suggestion is to do a partial for parking.

Director's report (Rick Freda): Rick shared that we have a lot of upcoming freshman from both middle schools. There is also some excitement around the DC Parade.

- **Encore (Tim Wilson)-** Tim thanked the exiting committee for all the support over the year. We have CHAPTERS for next year. April 25th is the date for Chapters. Kelly will be putting in the request for the school for this time.
- **Forte (Heather Fisher)-** Heather was not present for the meeting.

Committee Reports

Fundraising Committee (Kelly Taylor):

- **Band Store Report (Jenn Miller):** Nothing to report.
- **Banquet-** The picnic went really well and everyone liked the way it went and would like to do this in the future.
- 5K Meeting - June 12th 7pm and July 31st 7pm at Hennings in the upstairs room
- **Flower Sale-**
- **SCRIP-** Really want to promote this as we start moving into the next year.
- Concert Sundays - July 14th. We scoop ice cream during this. Volunteer hours will be coming through charms in the next week.

Indoor Show- No totals have been reported yet. Tim did receive several emails and compliments on how well the show ran. They requested that Souderton be made the permanent site for Chapter Champs. Deanna shared that we did get an email from building maintenance stating that there were a few rooms that were left a mess. Tim suggested that Deanna send an email to Rob Tocchi, head of TIA Chapter 2. Deanna is drafting an email and will send it to him letting him know what happened. She also shared that she felt the day was too long and asked if the show could be split in two days. Tim said that they would never agree to split it into two days and suggested that if you don't want the show to be so long then you need to limit the amount of groups that come.

Uniforms Committee (Tracey Bean): Tracey shared that all the Seniors have turned in uniforms. There are still a few outstanding items. There was a delay in an email going out because of a shut down in CHARMS. Tracey can not take the uniforms to get dry cleaned because she can't get the cleaned uniforms into the band room. She is asking that the room gets cleaned out so she can put everything in there. Cleaning out the closet is a summer project and Deanna has said that she would be doing this over the summer.

Quartermaster Report (George Priller): He will be around to help any new person with the transition. MULE has been totally maint for the upcoming season. Trailer is in need of a new tire and George will be replacing this over the summer. There is some flaking of the paint and George would like to make these upgrades. Platforms were repaired. All maint work has been completed

Website/CHARMS (Tracey Bean, Marianna Clark, Steve Basile, Amy McCouch): Amy spoke to CHARMS today because they are doing an upgrade. We will need BETA testers for the upgrade. The app may be going away and they may be going to a web interface. The release will not be until December. There is a total redo on how they do volunteers and calendar updates. They have decreased the fee from 395 to 340 for the year. There was a suggestion to use the finance piece of the app. CHARMS has offered a conference call in order to show us the capabilities. CHARMS does not give the proper documents for tax returns however we may want to consider it for SCRIP

Additional Items:

- Guard Jackets will be refunded. Freda is taking the lead ordering new jackets. The meeting on June 5th will begin this discussion. Mrs. Williams has requested samples from a vendor for sizing purposes.

Meeting Adjourned at 8:13pm

Respectfully submitted,

Jennifer Clemente