

## GH Band Boosters Board Meeting Minutes June 14, 2018 @ 7:00pm

Attendees: Carrie Cassidy, Tobey Lopez, Brian Myers, Fang Liu, Maria Williams, Deb White, Barbara Molnar, Shilpa Nardkarny, Andrea Forbis, Diane Pape, Maria Calabretta, Susan Bock, Heather Brose, Wendy Pizzo, Daphne Humphlett, Rick Muise, Angelo Milazzo, Jen Milazzo, Kimberly Denbow

7:04pm Call to order

Tobey Lopez

Motion to Approve the [May 10, 2018](#) Meeting Minutes

- Motion made by Heather Brose, Seconded by Carrie Cassidy and Passed.

Director's Report

Mr. Myers

- We started holding mini band camps a couple of years ago. It makes a big difference because leaders/sections have an opportunity to lead and use all the tools that they have acquired with the band and their sections. It also gives us feedback for July and gives us a great head start before summer.
- Mini Camp is currently underway and going well. The kids are eager. Mr. Myers expressed his gratitude to the Board and that we have a great organization-we could not do it without all the support we receive from all of you/parents. Thank you!
- The Front Doors of the school will stay locked. Please use the Backdoor by the Band Room. This is an effort to keep the building secure.
- Mr. Myers asked that his cell phone be used for emergency purposes only. Please use email, he will reply asap.
- Mr. Myers met with Cary & Panther Creek Band Directors. We will be hosting a Camp and Clinic/Cook Out on September 15th in collaboration with Cary HS and Panther Creek HS. This is a very exciting opportunity to get all 3 Cary High Schools together in an "non" competitive situation. Each Band will perform. This event will be a "friendly" rivalry and a really good thing for our community to show how we all support each other. We plan to invite all the principals from the 3 High Schools, Directors will stand on the 50 and Welcome the Community. For the first time, all 3 Cary High Schools will be traveling and competing in Indy.
- Mr. Myers excused himself after his report as he needed to get back to mini band camp.

## Treasurer's Report

Rick Muise

- ❑ Rick explained Financial status report as of June, 2018. Highlights are:
  - Collected over \$5K of delinquent accounts receivable from last year in the month of May. This is good. Still have \$10K open from last year, which is a lot, but a bit better than the same time last year.
  - Fiscal Year 1718 ended May 31<sup>st</sup>. Overall, we ended \$6,800 positive for the year. Marching Band and General Band were positive by about \$16,800 combined, and IP and WG combined for about a \$10K loss.
  - We have lots of cash in the bank, with the collections of the first fair share and sales of Spiritwear (\$10K, wow!) at Registration. We have opened and are actively using the new bank account at Union Bank.
  - Budgets have been loaded into Quickbooks for FY1819 Marching and General Band, and first reports for the year are included.
- ❑ The new budget had been uploaded. Maria W. asked about the \$10K Loss for IP and WG. Rick explained that it could be due to several things: items not being applied correctly; staff overruns and Fairshares not collected. Angelo asked about the \$10K open delinquent accounts. Rick replied that we still have that on the books and will be until it is collected or whenever we decided to write off.

## Old Business

### Open Positions Update:

Tobey Lopez

- ❑ First Aid-Dia Shah and Chris Schroter are interested. There is a plan to create a schedule/coverage for all events. The First Aid bag is in good shape. We plan to have the sprinkler tent again this year for camp.
- ❑ Looking for a Chairman for Art in Motion.
- ❑ We have a new Webmaster replacement for Lani.

### Spiritwear Update:

Wendy Pizzo/Daphne Humphlett

- ❑ Wendy said they were too far into the process to get quotes on the show t-shirts from Tierney Screen Printing; staying with same vendor.
- ❑ Daphne shared that the online store is doing extremely well and orders will close on June 15th.

## New Business/Committee Reports

### Band Camp Update:

Jen Milazzo/Tobey Lopez

- ❑ We now have ovens available to us in the Home Ec. room. Jen and Tobey experimented this week by making 200 cookies.
- ❑ Jen said a Sign Up Genius has been sent out for snacks and another one will be follow for the July 21st cookout.

- ❑ Jen reported that Moe's will be catering on the 20th; Mr. Myers would like us to do a spaghetti dinner on the 21st. We are collaborating with Cary HS to learn the most efficient way as they do spaghetti dinners for their band.
- ❑ Please encourage new parents to volunteer.
- ❑ Ice Maker is currently broken. Patrick Poovey worked on it and unable to fix. Wake Co. does not provide maintenance. Tobey will seek a repair person.
- ❑ Turf Maintenance: The practice field is in bad shape (1/3 of the field). Lacrosse uses the field as well. The field will need to be aerated soon which is approx. \$400 for 1/2 the field. Tobey checking with Athletics to see if they can help us with cost.

### Fundraising

- ❑ Angelo reported that Guitar Center is sponsoring us with \$500 and they would like to get some photos from us to post in their store. Also, Whole Foods giving us \$100 in-store credit.
- ❑ Tobey shared that we now have a Google Doc where all Fundraising Letters and Sponsors are located. We want to make sure all who are involved in fundraising efforts are on the same page. Everyone needs to go through proper channels in order to keep our Tax Exempt Status. Fundraising Committee is currently working on a new Patron/Corporate Letter.
- ❑ Kimberly asked about Sherwin Williams being a Sponsor (paint). Tobey will check with Lloyd regarding Sherwin Williams.
- ❑ Bovenizer will continue to sponsor T-shirts.
- ❑ Deb gave an update on the Go Play Save Book fundraiser. Her contact Holly will be dropping off 600 books on July 18th with July 19th being the Go Play Save Kick-Off & handing out books to band students. Sherry asked if individuals can use "Next Door Neighbor" social platform to sell Go-Play-Save Books? Tobey said up to individuals. Deb to send dates to Tobey regarding Freshman night.
- ❑ Yard Sale possible dates: 9/22 or 10/6.
- ❑ First Car Wash may be in August.

### Logistics`

Tobey Lopez

- ❑ Rich Denbow will be securing truck drivers for all the competitions and parades. He got a few interested in being a roadie. If anyone is interested please contact him. He will be sending out a Sign Up Genius later in the season.

## Uniforms

Barbara Molnar

- ❑ Barb said Uniform Fittings Sign Up is Low but we still have a few weeks so hoping we'll get more volunteers to help. Angelo asked what is the current band count and Tobey replied 164.

## Next Board Meeting

- ❑ The Board Meeting will be held on July 12th at 6:30 pm at Carla's house. Dinner is provided.

Motion to Adjourn @ 8:00 pm