

Band Booster Meeting  
August 3rd, 2018 (Held at OEC during Band Camp)

**In Attendance:** Tracy and Dave Solmes, Chris Stafford, Jenn Pesch, Spencer White, Megan Miller, Craig Holley, Jeff Buehl, Deanna Bolo, Becky Ramey and Brian Frank

**Good News:** Band size remains around the same as last year and for the first time the entire drill will be ran through at band camp!

**Secretary Report (Chris Stafford):** Minutes of the May meeting were summarized. Motion to accept report was made by Dave and 2<sup>nd</sup> by Tracy.

**Treasurer Report (Dave Solmes):** A full review of the financial information through July 2018 was reviewed during the meeting. There was an account update on where the Disney 2019 fund amount is at. Motion to accept report was made by Chris and 2<sup>nd</sup> by Tracy.

**Concession Report (Megan):** There was an update on how the MI Patriots concession events went. The updated concession stand procedures were discussed and everyone was informed that these documents would be sent out very soon for review then approval. There was some discussion on HYAA using the visitor concession stand during their events. It was decided that more information needed to be gathered about the Band Boosters Health Inspection Cert and the liability around if any health infractions occurred during the HYAA event. It was also reviewed and decided to move forward with using cans of pop in the outside concession stands instead of plastic bottles. A review of few low-cost items (daily use cleaning and storage items) was discussed and approved for purchase by Megan. Motion to accept report and approve the above expenses was made by Dave and 2<sup>nd</sup> by Chris.

**Concerts/Events and Director's Report (Spencer White / Jen Pesch):** There was an update on how band camp went so far in the week and that great progress on the new show "ANTEM was moving forward. The purchase of 2 new brass concert tubas for approximately \$10,000 from the 2018 fund raising account. This purchase was discussed and approved by the entire board. It was discussed that we have a new nurse that is at band camp for the first time and will be accompanying the band on the Disney 2019 trip. Also, discussed was the need to still look at purchasing 5 or 6 bass clarinets to replace the very old one the band has.

Additional performances and events that were discussed are as follows:

- All day post camp rehearsal on August 11<sup>th</sup>
- BIE luncheon and downtown event on August 22<sup>nd</sup>
- Summer fest parade on August 25<sup>th</sup>
- First day of school on August 27<sup>th</sup>
- First Home football game on August 30<sup>th</sup>
- Band Booster meeting for the 2018-2019 school year are as follows: September 11<sup>th</sup>, October 9<sup>th</sup>, November 13<sup>th</sup>, December 11<sup>th</sup>, January 8<sup>th</sup>, February 12<sup>th</sup>, March 12<sup>th</sup>, April 9<sup>th</sup> and May 14<sup>th</sup>.

Motion to accept report and approve the above expenses was made by Chris and 2<sup>nd</sup> by Tracy.

**Executive Board Nomination Items:**

- Tracy Solmes was nominated to replace Jim Wezell as Band Booster President.
- Chris Stafford was nominated to replace Tracy Solmes as Band Booster V.P.
- Brian Franks was nominated to replace Chris Stafford as Secretary.
- Becky Ramey was nominated to the Board of Directors
- Dave Solmes is continuing his role as Band Booster Treasurer

All the above positions were voted on and approved by all present at this meeting.

Motion to close meeting was made by Dave and 2<sup>nd</sup> by Chris.

**Additional Items to be recorded on these meeting minutes:**

During the month of August 2018, the first two sets of “Concession Stand Documents” were sent out by Megan to all Band Boosters Board Members for review and approval. Approval info below:

- First set of documents were motioned to approve by Dave and 2<sup>nd</sup> by Jeff with full board approval
- Second set of documents were motioned to approve by Jeff and 2<sup>nd</sup> by Dave with full board approval.

The next meeting will be held on September 11<sup>th</sup>, 2018 at 6:30 PM at the HHS Band Room

Respectfully Submitted by Chris Stafford