

## Band Booster Meeting

May 8<sup>th</sup>, 2018 (Held at the HHS Outside ☺ – Special Outdoor Meeting Location)

**In Attendance:** Tracy and Dave Solmes, Chris Stafford, Jim Wezell, Jodie Peralta, Jenn Pesch, Spencer White, Megan Miller, Craig Holley and Jeff Buehl

**Good News:** B4B event raised \$15,179. IT IS AWESOME TO HAVE THIS KIND OF SUPPORT FOR THE BANDS!

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

**Treasurer Report (Dave Solmes):** A full review of the financial information was sent out early in the week and was reviewed during the meeting. \$8,100 was raised during the mattress sale event! Reviewed and approved setting up a Disney 2019 account to better track the trip expenses. Motion to accept report was made by Chris and 2<sup>nd</sup> by Tracy.

**Concession Report (Megan and Jodie):** Full review of where the boosters stand on the transition of the head concession position from Deanna to Megan was discussed and moved forward. A review of a few low-cost items was discussed and approved for purchased such a box fan, some new garbage cans and a few other misc. items. There was a discussion about an earlier start time for concession to help ensure that all the equipment is up and running when the events begins. There needs to be further discussion on this topic. There will be a new inventory management process put together by Megan and Jodie to help minimize out of date product. A one game concession trial for the MI Patriots was reviewed and approved to see if there is any benefit available doing all 5 games while trying to balance volunteer's availability and the summer heat. 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):** The purchase of 3 new brass sousaphones for approximately \$15,000 from the 2018 B4B funds was discussed and approved by the entire board. Disney 2019 is 100% full and have possible lead for medical coverage. Also, discussed and approved to move the \$6,300 in funds from the 2018 Mattress sale to the instrument fund. Instruments still needed are 2 concert tubas and 5 or 6 bass clarinets.

Additional performances and events that were discussed are as follows:

- Honors Night May 24<sup>th</sup>
- Graduation Night May 25<sup>th</sup>
- Memorial Day Parade May 28<sup>th</sup>
- Hayfield Concert Rehearsal May 30<sup>th</sup>
- Hayfield Concert on May 31<sup>st</sup>
- Michigan Adventure June 2<sup>nd</sup>

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

The next meeting will be held on May 29<sup>th</sup>, 2018 at 6:30 PM for the board of directors at the Hayfield Event Site at 2704 N. Charlton Park Hastings, MI 49058.

Respectfully Submitted by Chris Stafford