**Petoskey Band Boosters**

**Board Meeting Agenda**

6:00 pm in the HS band room

Thursday, May 7, 2018, Regular Board Meeting, Began at 6:05 pm

In attendance: Linda Barrows, Alicia Webster, Jenny Greer, Melissa Swan, Karolyn Wilder, Carol VanHoosier, Karen Smith, Dina Panos, Corey Bennett, Beth Cooper, Kristen Ketvertis, Sarah Schornak, Melissa McGeehan, and Heather Giammalva

Directors in attendance: Duane Willson, Patrick Ryan, and Barry Bennett

1. Secretary’s Report

Alicia Webster approved last meetings minutes. Melissa Swan seconded the motion.

1. Treasurer Report

Report is on the Website

Cleaning the Trophy Case discussed during the treasurer’s report discussion. Cleaning will take place during the night rehearsals in August.

1. Ballots – Vote for Board Elections
2. Old Business
3. High School Concert 50-50 went pretty well for first try; Duane is keeping track of how many programs (trifold) we use at all the concerts: 50-50 made $84.
4. Jazz at Perry: We will forever have the concert dinner at the Perry Hotel according to Patrick Ryan.
5. New Band Website Training completed, work in progress: We are certainly not professionals at this as of yet. It is much better than our current website. We are going to try and go paperless according to Duane Willson. We are currently tweaking the layouts and iCalendar will be up and running soon.
6. Order forms for HS Concert – New Video Company: The high school order forms will be offered 5-8-18. Current website will have the order form on it. In addition, blast out this information and the Dalmac Link.
7. New Business
8. Middle School Spring Concert – May 10 at 7 pm at the high school gym
   1. 50-50 by merchandise table; helpers set up, programs, merchandise – Dina Panos is organizing; Reserved Seats – Karen Smith – ok at the high school concert? Sales aere growing! Tables for Dal Mac, Band Aid, and Auction (confirmed with Butch on 5-4-18): 50-50 will be done 2 minutes prior to the concert. Melanie Meengs is doing the 50-50. Karen Smith is doing the reserved seating and is all set. Dina Pano is organizing helpers: Sarah Schornak will be there to help Melissa M. Melissa S. and Karen Smith. Melissa S and Jenny need tables for order forms will be due for DVDs at the merchandise table.
9. Concert Uniforms – need a volunteer to chair this position: Make the request for help in a blast.
10. May 18 Band Aid 6-8 pm Chairs – Jenny G and Karen S along with Karolyn W running silent auction: Alicia will coordinate volunteers to sell tickets. Heather g., Kristen K., and Alicia are all scheduled to sell tickets. Alicia will find the rest of the volunteers.
11. May 23 Senior Banquet at Perry 6:30 pm – Melissa S, Chair; Duane is thinking next year band letters will be given at this event only: To receive a band letter, you must accomplish 4 high school years of band.
12. Memorial Day and 4th of July Parades – needs?: water is needed for both parades. Memorial is only a couple of cases for the students in the park. 4th of July will need to be for the entire band. Also we need it for the first night only of band camp. Then we will need it for every home game.
13. Band Camp Meeting – July 23 – Karolyn will roll out Scripts fundraiser, need helpers at this - planning will take place in June: D&W (Jim Rathbun) said that they are not donating the water this year. Meeting will take place at 6:00 pm. Linda Barrows, Barry Bennett, Duane Willson, and Patrick Ryan will be the signers for the Script checking account for band.
14. DAL MAC (Labor Day) update – Melissa S signing up helpers: A few people have signed up to help at the high school concert. 300 bikers just enrolled. Final count numbers won’t happen until August.
15. Raffle – Jenny G chair – License, put together at band camp: The raffle will take place the last Wednesday in November, November 28th, 2018.
16. Remember for next year – 9th grade parent letter, new 6th grade parent letter, directors thinking maybe 6th grade concert in November: 6th grade parent letter will be an introduction to band and boosters. It is extremely important to include how 6th graders will benefit from fundraising. The middle school members at large will getting the letter complied.
17. Board Election Results: President – Alicia Wester, Vice-President – Melissa Swan, Secretary – Melissa McGeehan, and Treasurer – Linda Barrows.
18. Other: Directors announced that they are giving students two options to do the 4 year trip in 2020. They are looking at Disney during the school year OR a trip out East after school gets out.
19. Next Meeting be May 31st Board Only at the Noggin Room at 6:00pm. Next big meeting will be in September TBA.