



Band Boosters General Meeting Minutes

6116 Wilson Mills Rd, Mayfield Village, Ohio 44143

Date: Monday January 26, 2015

Meeting called to order at 7:00 P.M.

Attendees: Holly Wilgus, Ken Lakota, Laura Whiteman, Heather Purgar, Thuzar Ho, Lisa Rock, Patty Kraven, Rosanne McJessey, Alberta Seawood, Dona Weber, Kathy Malzeke, Jolene Greve, Tracy Ruggeri, Laura Sanford, Mike Fero, Nate Oshaben, Brian Fancher. Teresa Gagliardo, Kim Pryzrowski, Cindi Kish, Sunny Tizzano, Connie Davis.

Executive Board Reports

Welcome Mrs. Lakota thanked everyone for coming & hopes everyone is staying warm & safe this winter.

Recording Secretary Report Ms. Wilgus reported a technical difficulty prevented presentation of November's minutes.

Treasurer Report Mr. Lakota presented the financial reports outlining 6 transactions. The independent audit that took place on 11/25/14 went very well & everything was found to be in order. Motion to accept report was made by Mrs. Purgar & seconded by Mrs. Malzeke. Discussion, all in favor, motion passed.

Director's Report see attached.

Auxiliary Director's Report Ms. Ricchino not present & had no report.

President's Report Mrs. Lakota extended congratulations to the OMEA participants. The Air Show is on for next Labor Day weekend. We look forward to seeing everyone's participation in this great fundraiser. The contract is to arrive in February. Nominations for the 2015-16 school year Executive Board & Chairperson positions will be accepted at the February meeting. If you are unable to attend, please forward your nomination to Mrs. Lakota. Voting will take place at the March meeting.

1st Vice President Report Mrs. Sanford is working on plans for an all band pool party during band camp with a tentative date of 8/17/15, however many details still need worked out.

2nd Vice President Mrs. Malzeke suggested that volunteers bring a friend when they volunteer to allow continued growth in our volunteer pool as well as having more fun. She also pointed out that volunteering with the boosters is a great way to share time with your child as many students tend to grow apart from parents during these years.

Corresponding Secretary Mrs. Purgar reported no new news.

Committee Chair Reports

Uniforms & Accessories Mrs. Davis & Mrs. Tizzano identified possible strategies for storing of uniforms & accessories for most efficient distribution during next fall's marching season.

Auxiliary Liason Ms. Kraven & Mrs. McJessy reported uniforms must be hand washed. They are still being collected & will be laundered independent of the instrumentalists' uniforms.

Fundraising Mrs. Ho & Mrs. Ruggeri emphasized that advertising is paramount for the success of all fundraisers. Several ideas for possible future fundraisers were discussed.

Hospitality Mrs. Greves present with no new news.

Membership Dr. Rock present with no new news.

Sprit Wear Ms. Kraven & Mrs. McJessy present with no new news.

Website Mr. Fancher encouraged everyone to continue frequenting the website for up to the minute information as there are still many activities going on in which the students are involved.

Old Business none noted.

New Business none initiated.

Motion to adjourn meeting made by Mrs. Purgar, seconded by Mrs. Malzeke.

Meeting adjourned at 7:50 pm.

Next meeting will be February 23, 2015 in the band room.

Respectfully submitted by:

Holly Wilgus
Holly Wilgus, Recording Secretary

Kim Lakota
Kim Lakota, President