

Band Boosters General Meeting Minutes 6116 Wilson Mills Rd, Mayfield Village, Ohio 44143

Date: Monday March 23, 2015

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

Attendees: Kim Lakota, Holly Wilgus, Ken Lakota, Laura Whiteman, Heather Purgar, Thuzar Ho, Lisa Rock, Nikki Clark, David Lewis, Patty Kraven, Rosanne McJessy, Lisa Scacco, Alberta Seawood, Dona Weber, Kathy Malzeke, Jolene Greve, Don Greve, Tracy Ruggieri, Vince Ruggieri, Laura Sanford, Nate Oshaben, Teresa Gagliardo, Mary Andreano, Connie Davis, A. Bell, Sandy Powers.

Executive Board Reports

<u>Welcome</u> Mrs. Lakota thanked every for coming early to help label uniforms & attending tonight's meeting as elections will be taking place tonight.

<u>Recording Secretary Report</u> Ms. Wilgus presented minutes from January minutes for approval. A motion to accept the minutes was made by Mrs. Purgar & seconded by Mrs. Malzeke. Discussion, all in favor, motion passed.

<u>Treasurer Report</u> Mr. Lakota was present but did not have any reports to present as February's data was included in last month's meeting report.

Director's Report see attached.

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

<u>President's Report</u> Mrs. Lakota stated the executive board met at the beginning of February with the district financial officer & the alumni representatives to discuss the boosters' concerns regarding the loss of income from running the home & visitor's concession stands should they be reassigned to another interest group within the district. We have been assured that those stands will continue to be operated by & proceeds benefiting the band boosters as long as we would like.

 $\underline{1}^{\text{st}}$ Vice President Report Mrs. Sanford stated there will be a walk-around at the beginning of April to discuss the addition of shelves for maximizing the space. Pool party will be 7/30/15 8:30-10:30 pm at Mayfield Village Pool, immediately following uniform fitting.

 $\underline{2}^{\text{nd}}$ Vice President Mrs. Malzeke stated the lock-in has been scheduled for 5/2/15 @ 10:30 PM – 6:30 AM. Please consider chaperoning this event. Last year's attendance was 70 students.

<u>Corresponding Secretary</u> Mrs. Purgar present with no report.

Committee Chair Reports

<u>Uniforms & Accessories</u> Mrs. Davis thanked everyone who came early tonight to label uniforms. Many uniforms were labeled but many more need done. Please consider arriving early (at 6:00 pm) for April's meeting on April 27 to complete this task in preparation for next year's distribution.

Auxiliary Liason Ms. Kraven & Mrs. McJessy reported tryout for the 2015-16 team will be in May.

<u>Fundraising Mrs.</u> Ho & Mrs. Ruggieri discussed a Chipotle fundraiser to take place on Monday, June 29. (the day after the Community Unity Day parade.) This is a new date, changed from previously circulated information.

Hospitality Mrs. Greve present with no report.

Membership Dr. Rock present with no report.

Sprit Wear Ms. Kraven & Mrs. McJessy present with no report.

Website Mr. Fancher not present.

Old Business none noted.

New Business: Elections were held for the 2015-16 School year. New officers are as follows...

Executive Board

President Jolene Greve

1st VP Vince & Tracey Ruggieri

2nd VP Nikki Clark
Recording secretary Sandy Powers
Corresponding secretary Laura Whiteman

Committee Chairs

Accessories Sunny Tizzano

Auxillary Liaison Patty Kraven/Roseanne McJessy

Fundraising Thuzar Ho
Hospitality Dan Greve
Membership Mary Andreano
Membership buttons Thuzar Ho

Spiritwear Patty Kraven/Roseanne McJessy

Uniforms Connie Davis

Motion to adjourn meeting made by Ms. Kraven, seconded by Mrs. Malzeke.

Meeting adjourned at 7:42 pm.

Next meeting will be April 27, 2015 in the band room.

Respectfully submitted by:

Holly Wilgus Kim Lakota

Holly Wilgus, Recording Secretary Kim Lakota, President