

MINUTES

Wadsworth Band Booster

Date | time 09/11/2017 1930 | Meeting called to order by Cindy Beeman, Vice President

In Attendance

On File

Approval of Minutes

The minutes were read from August and approved.

Mrs. Hire- Director's Note

- Excited about OSU Skull session. Explained what will be happening to the members during class today with video. The Band will be playing at the Skull session, NOT AT THE GAME. Please remember that each member will be charged a \$30 fee for a Subway box lunch and Dave and Buster's banquet.
- Bowling Green information will be coming. Unfortunately, the game time is not set yet. So there is no information at this time. The Band will be performing on the field at the Bowling Green/ North Illinois game. The Band will be allowed to use their music on the field. The Band was shown an example of this in class today.
- There are two huge projects for 2018 season. First the band uniforms will be replaced. The current uniforms are 12 years old. The new ones will cost approximately \$500 each and will take approximately 18 months to complete.
 - The second project is new field percussion instruments. The current instruments are being duck taped together with bolts falling off and in the repair shop on a regular basis. There will not be a need to ask Band Boosters for extra money. The budget has already been approved for new instruments. The WCS has allowed for upgrades for instruments. Mr Louie is already looking into this project and after approval from the school board, the process of bidding for our business will begin. In the next couple of years, there will be a large influx of new percussionists, so this was also taken into consideration.
 - There is also a yearly budget for upgrades for instruments. There were 2 oboes being purchased as well as an alto flute and piccolo. The baritones are beginning to look worn. It cost approximately \$750 to be dipped in silver plating.
- The High School administrators and Dr.Hill have determined that if the school pays for all of the transportation for all of the sports, including scrimmages, that the Band should get the same support. In the past, the school paid for transportation for competitions only. Now, all transportation will be paid for by the school, not by the Band Boosters. Please thank the high school administrators and Dr. Hill when you see them next.

Vicki Marks- By- Laws

- The changes to the by-laws were discussed.
 - The bylaws changes were discussed last month. There are a few items that we needed to add or omit.
 - Band Boosters supports the instrumental program as well as the color guard. So Color guard was inserted where necessary.
 - In Article V Duties of Officers section 5.03 regarding Secretary duties. It was felt that “providing written copies of the previous meeting “ was antiqued and should be removed.
 - Still in the section 5.03, removal of partial wordage “ notifying memberships of dates and times of scheduled meetings in as many ways possible (newsletter, email, service announcements on WCTV, etc.)”. We would end the sentence at “ as many ways possible.”
 - In Article X section 10.01, we proposed that waiting an entire month to deliberate on a matter is too long and should be omitted.
 - Changes were discussed and Cindy Ford called for a motion to agree, Judy Conner second the motion.

Cindy Beeman- Vice President

- Fundraisers
 - Chipotle Fundraiser was a huge success. \$1,279.43
 - Sept 13- Dine to Donate at Wayback Burgers.
 - Oct 18 - Dine to Donate at White Pizza
- Garment bags have been purchased for OSU. The students will place their uniforms including the shoes in the garment bag before boarding the buses.
- Pink Gloves will be worn for Breast Cancer Awareness. They will cost \$2.50 for all member who wear gloves.
- Hat bags, Gloves, and Berets are washable. The strings on the hat bags are leaving marks on the white jackets. Please use a little liquid soap on the strings. The gloves can be clean the same way or in the machine.

Polly Magyar- Treasurer

- Went over the budget for review. There was a vote for approval. Steve Magyar motioned for approval. Amy Whitman seconded the motion.
- Audit committee will be meeting this Thursday at the High School.

Vicki Marks- Chaperones

- Please sign up if you are interested in being a chap or contact Sandy or John Hutchinson. Currently, we have a small group of parents. Last year we had about 60-70 chaps for one football season. Go to the Website and sign up. Parents will be chosen on availability and the order that you signed up in. You will receive an email either Saturday/Sunday prior to that week's Football game to check on your availability. If you do not respond by Wednesday, we are assuming you are unavailable and we move to the next person.

Cindy Beeman- Concessions

- Another push for concession workers. We made a large amount of money last Saturday during the soccer game. The Boys Soccer team is undefeated. Crowds will be growing.
- We are replacing 2 coffee urns. The hot chocolate season is upon us. We purchase them online at Amazon Smile. The urns come with a 4 year warrantee.

Open to the floor

- There was a question about student accounts. The accounts were discussed. Students will be charged for a variety of items, such as but not limited to: glove purchases, instrumental fees, trip fees, etc.
- Trip to OSU skull session is open to the public and is encouraged that parents attend. There a discussion of a caravan to Columbus and a tailgate atmosphere. Parents are welcome to come to Dave and Buster's. If you are taking your student to the game or home with you, a signed request must be submitted prior to the trip.

Next Meeting

10/02//2017 7:30 PM, Band room

Motion to adjourned at 2024 by Cindy Ford, second by Tori White.

Respectfully submitted by Vicki Marks

