



General MEETING AGENDA April 8, 2019 7:30 pm

Welcome ~ President, Cindy

1. Report from the Director - Mrs. Hire

- Please have your child verify summer uniform fits prior to uniform fitting on May 18th. Shoe fitting May 21st.
- Plumes and raincoats are in. Will need to remind the kids to be gentle on snaps as they remove jacket. Uniforms are in process, hoping to receive by August.
- Please check calendar frequently, updated often.
- Band camp July 21-26th. Meet the Marching Grizzlies on Friday the 26th.
- Working on new band site, redesigned, accessed via school website. Found under Instrumental music on Wadsworth City Schools website. One stop hub for all grade levels and the Band Boosters.

2. Board Reports:

President, Cindy

- Announce Resignation of Polly Magyar as Treasurer due to family obligations.
- Discuss that we will vote on our nominating members for the Treasurer position in New Business. We will vote for a Treasurer and a Co-Treasurer position to fulfill the position for the next two school years, May 2019 through May, 2021.

5.04 The Treasurer shall report to the President; shall receive and hold all monies, securities, and any other properties of the association as may pertain to his/her office; shall collect and keep account of all monies of Wadsworth Band Boosters; shall pay out funds as authorized by the membership; and shall present a financial statement at each meeting. Since only one signature is required on checks and there are online payments, a statement of reconciliation of the checking account should be presented at each meeting. **The Treasurer, Co- Treasurer, and the President shall be bonded. A Co-Treasurer may be designated to assist the Treasurer. The Co-Treasurer, a non-voting position, will have ability to assist the Treasurer in any manner, including but not limited to making deposits and being a signature on negotiable instruments.** The Treasurer shall chair the Finance and Audit Committee. (See 7.04d Finance and Audit Committee) In addition, the Treasurer shall prepare a preliminary budget for discussion with the executive board, band director (s) and other active members chosen by the director. The Treasurer shall be presented to the Booster membership for approval at the August meeting. The Treasurer shall have on record the approved 501 (C) (3) status and tax-exempt status, as required by Wadsworth City Schools policy. The Treasurer shall submit all financial material from the previous fiscal year to an

approved outside accountant for preparation of form 990 "Return of Organization Exempt From Income Tax". This must be filed with the IRS before the date required by law (October 15th) unless and extension is required. Financial documents should be retained for 7 years.

Vice President, Head of Fundraising, April

- Fundraising list from now until May 2020
- Monday, April 22, El Rincon Dine to Donate 5-9pm
- Monday, May 13, Casa Dine to Donate 11am-10pm
- Anyone like to help for Gardner Pie Pickup? Volunteers needed from 4pm until 7pm.
- Following April 13th concert, we will sell Krispy Kreme doughnuts.

Secretary, Melinda

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Treasurer, Cindy

- Invoices were emailed last week on any student accounts that need paid.

3. Committee Reports/ New Business:

Concessions, Sandy

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Chaperones, Steve

- Will send email out soon for Memorial Day Parade Chaperones. Help passing out water.
- Kohl's cares (meet at back of high school) to assist with passing out water and hot dogs for Blue Tip Parade.

Uniforms, Cindy

- Have the students try on summer uniforms and white shoes to see if any need replaced. **\$16.00 for shirt, \$12.00 for shorts and \$40.00 for shoes.** May need for Memorial Day Parade.
- Upcoming 8th graders will be sized next week for uniform and shoes will be sized in May.

New Business - Voting for Treasurer Executive position

- Majority vote needed to approve Vanessa Jarrett for the treasurer Position from May 2019 until May 2021. Vote to have Vanessa Jarrett to fulfill the vacancy of Treasurer position to May 2019.
- Majority vote needed to approve for Laurel Herron to be Co Treasurer.
- Vanessa Jarrett-approved by Steve Magyar and Sandy Shaffer.
- Laurel Herron-approved by Mike Shaffer and Amy Uhase.

4. Announcements:

- Wednesday, April 10, Pie Pick Up
- Thursday, April 11, Jazz Night
- Monday, April 22, El Rincon Dine to Donate 5-9pm
- Tuesday, April 30, Spring Concert
- Monday, May 13, Casa Dine to Donate 11am-10pm
- Tuesday, May 14, Awards Night
- Monday, May 20, Required Band Booster Meeting
- Friday, May 24, Baccalaureate
- Sunday, May 26, Commencement
- Monday, May 27, Memorial Day Parade

Meeting adjourned at

Monday April 8th, 2019 at 8:02pm