

Edgewood Band Boosters
Open Meeting
February 12, 2019
EHS Band Room

In Attendance: Teresa Rose, Nick Fields, Melissa Patrick, Melissa McNaughton, Beth Stidham, Mel Lawson, Sabrina Gowsell, Nicole Andrews, Grayce Cochran, Stacey Quincy, Jennifer Jump, Aimee Simpson, Buck Simpson, Diane Gibson, Jacob Gibson, Braden Dugas, James Sullivan, Angela Sullivan.

Call to Order 7:02pm.

Director's Report: Nick shared upcoming events/schedule/info. Beaver Creek Jazz Festival 3/2. Spaghetti Dinner 3/8. He asked that we start advertising the Spaghetti Dinner soon. High School Pep Band will play Mattie's Day at Madison 3/12. He reported that Percussion Ensemble received a "1/Superior" rating at the OMEA contest at Lakota West. Several students also received a "1" & a few got a "2". Mel requested details & pics so they can be shared on the website/social media. The Night of Percussion is 3/15 @ 7:00. It will be Edgewood only playing this year, but Nick would like it to include other groups in the future. Chaperones for the Nashville trip are being background checked/fingerprinted. They will leave Saturday morning & return Sunday evening. Payment will be determined by Bob Rogers based on room assignments, which will be submitted tomorrow. Payments will probably be due next week. Hours worked for fee reductions will be taken off the final amount due. There is extra cost that will be added that won't be going to Bob Rogers. Jazz II auditions will be in late April. Middle School Marching Band auditions (7th & 8th grades) will be late March, with a roster by April, before Spring Break. Uniform fittings will be around the 1st week of April in the evening. Marching Band recruiting will happen at the elementary schools 2/27 during the school day. They plan to be back by 11. Mel said that the uniforms will be cleaned after & asked for the kids to make sure the labels on their garment bags match their uniform numbers. They will try on their uniforms prior to going & the directors will let us know if anyone needs to be fitted for a new one. Those who try on their uniforms for this will not need to in April when we do fittings. Sabrina shared upcoming Winterguard performances. If she sends us the times, we will share the info to our parents facebook page. They've had 2 shows - placed 4th & 7th, with a couple points increase in score for

the 2nd. They will not be performing at the Spaghetti Dinner. We will encourage families to go out to the Hamilton Competition to support them. The Guard will have a bake sale at the Spaghetti Dinner. She will ask the girls to bring the same amount as they brought for the BandCake Breakfast.

Motion to Accept: Beth

2nd: Melissa M.

Secretary's Report: A moment was given to read over the minutes from the January Booster Meeting, as well as the Exec Board meeting held in January. Angela asked for a list of custodians that need to be included for the new procedure to follow when scheduling events. It was noticed that some of the notes from the Exec Board meeting were missing from the agenda packet, so Stacey went over the missing notes. There were several items that were missing/discussed, including: We will use Becky with the kitchen for supplies for the Spaghetti Dinner. We have a plan for how many volunteers we will need & will be getting a SUG going for that. We're charging \$8/person & funds raised will continue to go to the Christina Cooke Scholarship Fund; Beth started a list of vendors for the basket raffle; We did another flyer for the Concert Clothes Closet that we will send to directors to go out before the Spaghetti Dinner; The Exec Board will have a concessions planning meeting on 2/18; Exec Board members are no longer eligible to get raffle tickets for hours worked; We are proposing a \$50 increase to Marching Band fees with the option to get a larger fee reduction or refund for hours worked (up to \$150 off fees for the following year). James proposed to just increase fees & not give the extra \$50 back. It was discussed that we are self-funded, costs are increasing, & we need to adjust fees to meet needs. Nick & Jon will discuss & then will meet to look at the budget, make sure we're all on the same page, & make a final decision; We also proposed a \$10 fee for the season for middle school pep band to help offset the cost of meals. Nick agreed.

Motion to Accept: Nick

2nd: Melissa P.

Treasurer's Report: Melissa P. went over a summary of accounts. She asked that everyone start getting 2-3 quotes before purchasing items whenever possible. Buck reported that it will cost \$365 to get new tires for the trailer. This includes 4 new, upgraded tires, mounted and balanced at JR's in New Miami. He also reported that he can have the golf cart looked

at & diagnosed at no cost. After that it will cost \$90/hour + parts. He will get written quotes for both.

Motion to Accept: James

2nd: Melissa M.

Old Business: The Spaghetti Dinner will be held in the cafeteria, with the concert in the gym. We will be getting parm bites from Domino's. We will start with a "zillion" of them & then get another "zillion" about a half hour later and hopefully that'll get us through the evening. Domino's will send out our 1/4 sheet flyers with their pizzas and probably advertise it on their marquee as well. Todd's will be providing cups, salad dressing, & parmesan cheese. Beth will start making flyers & Mel will start advertising on Blackboard. 1/4 sheets for Domino's & Todd's (to go on counter & full sheet in window). 1/2 sheets for students at all buildings. Ideas of places to hang flyers: Kroger, Library, City Building, Hair Salon's, Whit's. Teresa suggested collecting canned goods for a discount instead of offering a coupon. Sell tickets at door- 1 for meal, 1 for extra parm bites. We will revisit this idea. We now have a QR code that can be used for PayPal payments. We will have this available on all tables during the May Marching Band Meeting. Melissa M. did a recap from the craft show. She reported that we had mostly positive feedback from the vendors. It might do better in the Spring. We need more advertising, especially outside of the building. Angela recommended Paradise Graphics for a more permanent sign. We were abstaining from spending a lot on advertising since it was our 1st year, but will look at what we can do different if we do it again. Beth has 35-37 possible vendors for the basket raffle. She has contacted many, and is waiting to hear back. If anyone wants to help with the raffle or has any vendor ideas, let us know. Mel & Melissa M. showed off the flags we are selling. We can sell them at the Spaghetti Dinner. We might send home order forms with students for a Spring fundraiser. We also discussed selling them out of the Cougar Cave, at baseball & soccer games. Nick asked if we could get them as car window flags. Melissa M. will look into it.

Motion to Accept: Stacey

2nd: Teresa

New Business: There is an 8th grader interested in marching with a sousaphone. It needs to be confirmed that he'll be playing it. It also needs to be confirmed what returning students will be marching with one so that we know if we need to purchase a new one. The directors will get quotes and pictures from Buddy Rogers and Hauer Music. We'll ask the school to

match our contribution to purchasing the instrument. Mel will get started on a Middletown Community Foundation Grant Request. Stacey will see if we're eligible to apply for a Butler Rural Grant again. We might need new speakers and a subwoofer as well. The directors will also get quotes for those. Nominations were held for next year's Executive Board. We are opening up the "At-Large" position to have no limit on the number of people who hold that position. Nicole Andrews was nominated by Melissa P. Jennifer Jump was nominated by Beth. Mel, Melissa P., Melissa M., and Stacey were all nominated by Teresa. Everyone accepted their nominations. We will leave nominations open, and have them again in March, including specific positions, and then voting will occur in April.

Motion to Accept: Nick 2nd: Beth

Adjourn: 8:34pm