

Granville Music Booster Meeting Minutes
GHS Library
Wednesday, April 19, 2017

In attendance: Don Charlton (presiding), Jerod Smith, Pam Hooker, Kris Whiting, Steve Krak, Andrew Krum, Marla Krak (recording)

Meeting called to order at 7:15 pm

Secretary's Report

Discussion on March meeting minutes.

Motion to accept by Pam. Steve seconded the motion.

Financials

Treasurer's Report

Income this month is from support and retail and the finances are looking good.

Motion to approve Steve, passed, motion carried

Outstanding Bills/Checks

June 30, 2017 is fiscal year end. Our goal is to get all our bills paid by then so we match year to year. Awards take some time but we try to stay on top of those bills as much as possible.

Marching Band sub-account

Dawn has been collecting money and sending Pam copies of deposits. Currently it's just the bank register without sub accounts. Things are working well so far.

Old Business

Truck Update

It has taken a long time to pull of vinyl siding but they are giving us a price break. We discussed if we want more than just a logo or keeping it simple. Hoping the truck is completed for state contest. Inside construction needs to be done and needs to accommodate steel drum, band and marching band. The goal is to have it fully functional by fall. TNT painting has been paid. Still need to send something to Energy Co-op. We have 1 year to complete the project from the donation date.

Concessions Update

Jeff Brown called a meeting with all the who are involved in concessions. Jeff is sensitive to recent articles in the paper about concessions monies being confiscated at other schools. Granville concessions will have a board and discuss how to manage money, what to sell, who volunteers, etc. This working session will be sometime in June. They are looking at what other districts do in terms of concessions.

New Business

•Fundraisers

-Steamroller bagel fundraiser

-Chipotle

-Silent Auction

-two steel drum pans being replaced (capitol project and a fundraiser). Two of the lead steel drums pans are obsolete. At the May Steel Drum concert there will be a silent auction to raise money to help purchase new pans.

•Capital Project Proposal (director's wish list)

-Andrew – Purchase new pans, Brad has made motion in abstentia, in conjunction with concert funds and auction. Don makes a motion to authorize the purchase of 2 steel drums.

There was a discussion about the boosters at some point approaching the school on an instrument replacement plan on top of PI money. Steve asked if we could make big purchases with capital money and ask school for smaller things and which would be better? Could we ask for donations for specific things?

-Sam – Needs new instrument stands, as not having them is damaging instruments.

Kris suggested that every director make a list of what is needed.

•Miscellaneous New Business

Kris shared her idea of creating a new Music Booster website where we could have online membership payment. We also discussed having a membership campaign and setting membership goals for specific purposes.

Music Directors Report

-Kristin would like to pull together all her extra monies and has created a list of her wants. She is asking for a sound system with a microphone for each performer and is asking permission to use the rest of her combined budgets for that. Pam suggested putting it all through director's fund and even if it's over it's OK because the money is there. Jerod suggested using it under capital money. Don asked Kristin to type up her list and give it to him.

We also discussed using auxiliary money to bring in accompanist more regularly. How much can we pay for an accompanist in one year – is more than \$600 okay?

JC Penney's has discontinued the jackets that the Men's Chorus has used. Kristin would like to go to all tuxes. Needs decision before the end of the year to have in time for next year. Kristin will send an email to Don regarding costs. Need to make a motion at the next meeting to pass.

-Jerod reported on the Marching Band uniforms. We have 127 complete uniforms, we have 118 paid and sign up so we may need more uniforms. Jerod will get Don a prediction of costs before the budget meeting.

-Andrew shared they had the fitting process for beginner band. There are 176 in the class for 5th grade (one of smallest) and they had 132 sign up for band.

Motion to adjourn Pam, Steve seconded the motion.

Meeting adjourned at 9:00 pm