**Granville Music Booster Meeting Minutes**

**GHS Library**

**Wednesday, March 15, 2017**

In attendance: Don Charlton (presiding), Jerod Smith, Pam Hooker, April Crum, Brad Betts, Steve Krak, Marla Krak (recording), Kris Whiting

Meeting called to order at 7:20 pm

Secretary Reports

“Daniel” Ford’s misspelled in February minutes.

Brad motioned to approve, Pam seconded the motion.

Financials

•Treasurer’s Report – February monies were membership and many matching funds.

Pam received a spam email from someone claiming to be Don requesting money several times since last summer. This person phoned her as well. Upon determining this was fraudulent and Pam doing some investigative work, Don and Pam contacted the police and filed a report.

Brad motioned to approve, April seconded the motion.

•Outstanding Bills/Checks- Nothing old to reconcile.

•Marching Band sub-account-Will really begin this month as marching band deposits are due.

Old Business

•Truck Update – Tim Church at Auto Trip Design emailed today stating that they can’t paint the truck because their truck paint box isn’t big enough. Trying to locate a new painter. Once it is painted Digital Impressions will do the wrap. The garage has put as much into repairing the truck as we have spent on the truck.

•Large Group Contest Updates – April- when Mike picked up donuts the payment was confusing and it might come up through music boosters and if that’s so it will show up as a bill. Maamos bill was paid and gets reimbursed to Music Boosters. April turned in receipts for brownies to OMEA. Custodial/Facilities are beginning to ask for money for the days of contests. They were wanting some payment perhaps from OMEA to cover costs for those days. Brad said this comes up about every other year. Jerod said it comes out of our profit that we get every year. The less money we make the less likely OMEA will want to keep it here. We have a new custodial management company at GHS this year.

April – Orchestra Large Group amount that we will clear after splitting with basketball and cheerleading is $1,054 for orchestra. The amount was down this year due to President’s Day weekend and the split.

Jerod – next year in moving forward with large group contest we need 1-2 adults setting the stage Friday night as the students are a bit too slow.

We discussed Maamos possibly being a corporate sponsor. Brad will send them a letter, or they could make the food their donation and that would make them a corporate sponsor.

New Business

•Capital Project Proposal – The Music Boosters are in a position that we could spend some money for some capital projects that have a long-time benefit. We talked to directors for ideas. Sam wants new shelves/racks for some of the larger instruments as they are getting damaged with the current shelves. Andrew would like the final expenses for Liam hotel and rental car. Jerod and Andrew had discussed instrument purchase or replacement. They do have a budget from the school. Steel Drums have been tuned so much that their “tunability”a is not lasting. Steel Drum replacement would be all of their PI money. They’ve discussed auctioning off old equipment to raise money for new. We have a lot of needs that are more than PI can cover and the numbers of kids in band are raising. One big need the band has is a marimba. Steve asked if we could look into universities selling used instruments. Don asked how does Jerod prioritize? Jerod explained that first they buy what they have to have because a student can’t play – i.e., what is falling apart? Then they usually try to get something that they “want”. All of our satellite groups are growing as well and it’s great but the money isn’t there to support.

Marching Band numbers – currently thinking 110-115 students.

Music Director Report

Jerod - Instrument fittings will be done at the intermediate school during the school day as opposed to after school appointments. They should get a bigger response that way.

Concert band got all 1’s first time in history at Large Group Contest. That’s only the third time both concert and symphonic band are going to state. We received many great comments on the band’s performances. All four choirs earned 1 ratings as well.

Motion to adjourn from Brad, April seconded the motion.

Meeting adjourned at 8:20 pm

Next meeting April 19, 7:00 pm