

Stow Munroe Falls Band Booster Meeting Notes

Monday, July 30, 2018

In Attendance: Joel Biggs, President; Glen Pace, Vice President; Melissa Bowers, Treasurer; Brian McCombs, Assistant Treasurer; Kathy Ritchie, Secretary; Sandra Flower, Senior Class Trustee; Lee Thomas, Junior Class Trustee; Tammy Lott, Sophomore Class Trustee; Arlene Leyba-Silva, Freshman Class Trustee and Michelle Brugmann, Kimpton Trustee.

Executive Board Meeting:

- Reserved and general admission tickets to the band show will be available on our website. We will get this information out to our band parents first.
- Sign-up Genius links will be added to our website to make it easier for people to sign up for events. Chairs of Committees to send links to the Sign-Up Genius to Dave Stofka after they have been created.
- Melissa Blasko to give the information she has to Glen Pace in regard to Band Sponsorship. Dave Stofka to change/create the description on the website of what the Band Sponsorship Committee does.
- All funds/checks received for the CD/DVD from the 2017/2018 school year will be returned, as we were not able to deliver a quality product.
- Car Washes have been scheduled at Dairy Queen. Senior/Freshman to be held on August 18th and Sophomore/Junior on August 25th, from 10:30 a.m. to 1:00 p.m. They are in need of sponges and soap.
- Instead of a debit card as previously discussed, the Band Parents looked into obtaining a credit card for expenses. The bank recommended this due to it being easier to add and take people off the account, as well as having a general card that has "Stow Munroe Falls Band Parents Association" on it. Debit cards would have to have the individuals name on them. We have been approved for the minimum amount of \$25,000. Each user can be limited on the amount they are approve to spend. The Treasurers can control that online, and change this information as we deem fit. We talked about who should have a credit card available to them for use. It was decided the concession chair and the treasurers would have a card. A Motion was brought by Michelle Brugmann: Motion to open a SMF Band Parents credit card; concessions (Melissa Blasko) would be allotted \$5,000 and Treasurers allotted \$1,000 each (Melissa Bowers and Brian McCombs). Motion was unanimously approved.
- Changes needed to By-Laws: Change name of "Assistant Treasurer", to "Treasurer". Each Treasurer will be elected for a two year term.
- Certificate of Deposit: Interest is very low for CD's. A decision was made to move the money into an interest bearing savings account and look for a CD with more interest. When these funds are moved into a CD, we will be keeping some funds in the savings account to remain liquid for use.

General Membership Meeting:

Secretary Report (Kathy Ritchie): available on our website.

Treasurer Report (Melissa Bowers): available on our website.

New Business:

- Drug Mart Cookout - Michelle Brugmann. Saturday, August 4th from 11:00-1:00 p.m.
- Packing Day for Band Camp- Saturday, August 4th from 1:00 p.m.-2:00 p.m.
- Band Show - Jennifer Biggs. September 15, 2018. As of now we have 5-6 bands committed, with more to come. This is our second largest fundraiser. Many volunteers are needed to make the show successful.
- Ways & Means - Beth Reiger. Moe's Southwest Grill fundraiser is on Saturday, August 4th from 12:00-3:00. They will be donating 20% back to the band.
- If you plan on chaperoning any band events you will need to be fingerprinted. Please call the SMFCSD Central Office to arrange an appointment.
- Concession Committee- Melissa Blasko. Refacing of the Concession Stand is complete. Sam Biggs did this as part of his Eagle Scout project. Melissa said she is need of more help for the season. Marco's Pizza has approached us to quote us for the season, however, it was decided to stay with Art's Pizza. His product is good and he supports the band so well. Discussion was had about adding hamburgers to the menu this season.

- Important Dates:
 - 8/4/2018- Drug Mart Cookout 11:00-1:00
 - 8/4/2018- Packing Day for Camp 1:00-2:00
 - 8/4/2018- Moe's Band Fundraiser 12:00-3:00
 - 8/15/2018-Kent Band Show
 - 8/23/2018-Football Game at Lake Catholic

- Questions/Concerns:
 - Questions were asked about Disney frequency, band accounts and how they work, and the band website.
 - Medical Forms and Prescription Forms for Band Camp
 - An email from Mr. Newman with a letter attached from Dr. Hartmann and the camp nurse, Gabrielle Keyser, spoke on this subject. There are several changes with the non-prescription medication. If you need to take a non-prescription medication more than four (4) days in a row, you must have the form signed by a doctor and a parent. If it is a non-prescription medication for occasional use, a parents signature is required. The camp nurse will no longer have any non-prescription medications available. Each student will be responsible for bringing their own and leaving them

with the camp nurse. If the student requires the medication any time during camp, he/she will go to the nurse to receive the medication.

- The only medications allowed to be carried by students are inhalers and/or EPI Pens that have been approved for self-carry by a doctor.

The next meeting will be **Monday, August 27, 2018 at 7:30 p.m.**

Respectfully submitted,
Kathy Ritchie, Secretary