# HAHS BAND BOOSTERS AGENDA

May 19, 2016 6:30 pm Band Room

- 1. WELCOME
- 2. Minutes of Last Meeting
- 3. Correspondence
- 4. Treasurers Report

#### **OLD BUSINESS**

- 1. Ways and Means
  - a. fundraisers
- 2. General Fund
  - a. fundraisers
- 3. Publicity
- 4. Concession Stand
- 5. Chaperones
- 6. Band Store
- 7. Committees

## **BAND DIRECTORS REPORT**

## **NEW BUSINESS**

Next Meeting: To Be Announced

6:30 pm Band Room

Hazleton Area High School
Marching Cougar Band Boosters

Meeting Minutes: April 7th, 2016

President Renee Forte called the meeting to order at 7:13pm The minutes from March 2016 meeting were reviewed. A motion to accept was made by Michelle Lisbinski and seconded by Ann Walper.

<u>Correspondence</u>: Past Secretary Renee Forte sent out the band banquet thank you notes.

<u>Treasurers Report</u>: Treasurer George Mellon presented the Treasurer's report. A motion to accept was made by Barb Forte and seconded by Karen Supon. All were in favor, none opposed.

#### **Old Business**:

General Fund: Volunteers were requested for the Walmart fundraiser. Sign up sheets were given out for donations for the Jazzfest/Craft Fair. There will be 40-50 vendors, food and tricky trays. Volunteer students would arrive @ 9am and stay until the end of the Jazzfest. There will be an upcoming spaghetti dinner fundraiser at the Tresckow Hose.

<u>Publicity</u>: President Renee Forte stated that WYLN is advertising the Jazzfest/Craft Fair and the upcoming Spaghetti Dinner. They will also be advertised in the newspaper.

Concession Stand: Chairperson Richard Forte stated nothing new to report.

<u>Chaperones</u>: All chaperones must double check their clearances.

<u>Band Store</u>: Judine Clatch stated that we are currently waiting for the last order placed to come in.

#### Committees:

Relay for Life: All concert sale proceeds will go to Relay for Life.

Student Awards: Jody Walker agreed to be the Chairperson

Fundraising Committee-General Fund & Ways & Means: Barb Forte & Jody

Walker agreed to co-chair

## **Band Director's Report**:

<u>Band Information</u>: Mr. Stefanko stated that no paperwork will be mailed out, that there will be a new membership meeting. Membership dues will increase for the next season. He is currently setting up dates to go and talk to the middle school students about band. This upcoming year 8th grade students will be able to participate in band, but not be allowed to go on the trip. Mr. Stefanko stated that we need more volunteers. That if we were to lose the Concession Stand that there would not be any more trips.

Mr. Stefanko proposed a credit to student trip if you volunteer to work @ the concession stand. A motion to accept was made by Katrina Payne and seconded by Ann Walper. All were in favor, none opposed.

There was a proposal to increase the cost of the field show to purchase & have written custom music, percussion & color guard pieces. A motion to accept was made by Judine Clatch and seconded by Tracy Mussoline. All were in favor, none opposed.

A proposal to apply for a non profit tax exempt status was discussed. This would separate the Band Boosters from the school. A motion to accept was made by Katrina Payne and seconded by Judine Clatch. All were in favor, none opposed.

<u>Fundraising</u>: 10% off the top of each fundraiser will go to General Fund. There will be no buyout. Every year the General Fund goes down. We will start fundraising all year long. We are in the planning stages of a card similar to the "Cougar Card" or a coupon booklet to local businesses.

Nominations for Band Booster Officers for 2016-2017
President-Renee Forte
Vice President-Eileen Romero
Treasurer-George Mellon
Secretary-Katrina Payne

New Business: Nothing to report at this time.

Meeting was adjourned by Karen Supon and seconded by Jody Walker @ 8:50pm.

Next Meeting to be announced.