HAHS BAND BOOSTERS AGENDA

June 13, 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: May 19th, 2016

President Renee Forte called the meeting to order at 6:44 pm The minutes from April 7th 2016 meeting were reviewed. A motion to accept was made by Karen Supon and seconded by Jody Walker.

<u>Correspondence</u>: Past Secretary Renee Forte sent out thank you notes to The Pulaski Club for their Washington DC donation & thank you notes for the Craft Fair Donations.

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

Old Business:

<u>Elections</u>: Were previously done incorrectly. Must have a written ballot with a spot for write-in's.

Ballots were handed out & filled out by meeting attendees. They were collected & tabulated by Karen Supon & Ann Walper. There were no write-in votes in any offices so the nominees that were nominated during the April meeting were unanimously elected to take their positions starting June 2016.

Ways and Means/General Fund: President Renee Forte explained that we need more support for fundraisers & physical support or we may end up with a stadium band. A stadium band does not go to away football games, receives no freshman jackets, no awards or band banquet. We need to come together as a family. Also no spaghetti dinner due to lack of participation.

<u>Publicity</u>: President Renee Forte stated that there was nothing new.

<u>Concession Stand</u>: Chairperson Richard Forte stated the need for help. That volunteers can sign up on the Charms website. Prepping for home football games starts on Thursdays. The main stand will need help for the 4th of July fireworks.

<u>Chaperones</u>: President Renee Forte thanked the chaperones that went on the Ohio trip. She also thanked in advance the chaperones that were going to Washington DC.

<u>Band Store</u>: There will be summer, fall, Christmas & spring sales.

Committees:

Relay for Life: All bake sale money will go to Relay for Life.

Band Director's Report:

<u>Band Information</u>: Mr. Stefanko stated that there would be a new & returning member meeting on May 24th. This meeting is to hand out membership applications, medical forms, uniform contracts, media contracts, dues & shoes order forms. They are also working on a social media policy. The handbook will be handed out in August. Mr. Stefanko will not be going to schools for recruiting, he suggested that students bring a friend.

Mr. Stefanko went over how the fundraisers would now be split. It will be 10% general fund & 90% student account. He stated that their will be revisions to the bylaws in order to bring them up to date. Mr Stefanko reached out to a firm to get the process started to become a non-profit organization. The firm would set up a corporation, obtain a federal id and file for tax exempt with the IRS. The main contact for this would be the band director.

Mr. Stefanko ordered the music for the winter & spring concerts. The field show is currently 75% done for the horn section. He also said that Mr. Petrone wanted the seniors to stay committed to the Washington DC parade even thought it was the senior awards ceremony at the same time.

<u>Fundraising</u>: Mr. Stefanko took suggestions from the current band students for fundraisers. The following is what they suggested: vary the fundraisers from what other clubs are doing, wooden roses, mums, bake sale, bingo & a car wash.

New Business: Nothing to report at this time.

Meeting was adjourned by Karen Supon and seconded by Chrissy Parise @ 8:02pm.

Next Meeting to be announced.