# HAHS BAND BOOSTERS AGENDA July 6, 2017 6:30 pm Band Room

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

# OLD BUSINESS

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

# BAND DIRECTORS REPORT

## NEW BUSINESS

Next Meeting: TBA 6:30pm

#### <u>Hazleton Area High School</u> <u>Marching Cougar Band Boosters</u>

We would like to Welcome Mrs Salvataras to our June Meeting. Thank you for taking time to join us this evening.

**Meeting Minutes**: June 1, 2017 President Renee Forte called the meeting to order at 6:34 pm. The minutes from May 18th, 2017 meeting were reviewed. A motion to accept was made by Chrissy Parise and seconded by Maria Pliska.

<u>Correspondence</u>: Katrina Payne has noted that Thank you cards will be sent out to the McAdoo VFW for their monetary donation and to Beaver Meadows for their monetary and food donations on the Memorial Day Parade weekend celebration

<u>Treasurers Report</u>: Treasurer George Mellon presented the financial summary to the parents and then answered any questions that were presented to him. A motion to accept was made by Catherine Chartran and seconded by Barb Forte.

#### Old Business:

President Renee Forte examined Robert's Rules and reviewed with School District Council. The By Laws that are set in place for Nominations of Officers are as follows: President- Barbara Haraschack, Vice-President- Barbara Forte, Secretary- Katrina Payne, Treasurer- Lynda Habel. Motion to accept Catherine Chartran 2nd Annie Waulper All in Favor

<u>Ways and Means/General Fund</u>: Mr Stefanko gave a proposed list of fundraisers and dates, some from last year and some that are new. Ideas are always welcome and can be brought to Mr. Stefanko. We need to work together as one. 90 % of these fundraisers will go toward the student & 10 % to General Fund.

<u>Publicity</u>: Rocco Mariano was not present. Kim Drennen will now be chairing publicity Lions Band , Seinor Awards and Nationals photos sent to Standard Speaker

<u>Concession Stand</u>: Richard Forte has nothing to report at this time. Lori Magda and Nadine Kuntz, Katrina Payne and Eileen Romero will be chairing the concession stand

<u>Chaperones</u>: President Barbara Haraschack has nothing to report at this time. Catherine Chartran will be the new chair for chaperones

Band Store: Barbara Forte & Annie Waulper have nothing at this time. Barbara Forte will continue chairing Band Store

<u>Committees:</u>Presiden Barbara Haraschack will be revisiting more of the committees at the next couple of meetings

Relay for Life: Saturday June 3rd @ HAHS

Pit Crew Committee: Nothing to report at this time

Banquet Committee: Nothing to report at this time

Budget Committee: Nothing to report at this time\_

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

<u>Band Information</u>: Mr. Stefanko gave a special Thank you for all parental involvement throughout the season. Be sure to sign up for the new 2017-2018 REMIND. Conratulations! on a job well done with playing TAPS to Madison Light! Uniform collection week of June 9th. Relay for Life June 3rd, Graduation June 12 with rain dates the 13th and 14th Parade in Eckley June 24th. Also, the fieldshow for 2017-2018. Practice change for Marching Season. Motion for usage of the truck Jack Palaggi 2nd Annie Waulper All in favor

<u>Fundraising</u>: Mr Stefanko presented a list of suggested fundraisers and dates some new and some old. You can present any ideas or suggestions to Mr Stefanko

New Business:

Graduation CD's (volunteers needed), Band Booster FaceBook Page?, Monthly News Letter, 501c3 EIN# Band Booster Non Profit but it does not make us tax exempt

Meeting was adjourned by: Catherine Chartrand and seconded by Walter Clatch @ 7:49pm.

Next Meeting: TBA 6:30p.m. Band Room

# **SIGN- IN SHEET**