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

Meeting Minutes: August 1, 2017 President Barbara Haraschack called the meeting to order at 6:35 pm. The minutes from June 6, 2017 meeting were reviewed. A motion to accept was made by Kim Drennan and seconded by Eileen Romero.

<u>Treasurers Report</u>: Treasurer Lynda Habel presented the financial summary to the parents and then answered any questions that were presented to her. A motion to accept was made by Kim Drennan and seconded by Catherine Chartrand.

President Report

President Barbara Haraschak welcomed new parents and invited everyone to become a member of the family. She also explained fundraising money and how the money goes towards the trip and general fund. She also invited parents to stay behind to ask any questions about any of the committees. Discussion about volunteers and the cutoff for releases would be 2015. Officers were introduced. 90%-10% was voted on to make 100% to student accounts. Motion to accept Catherine Chartrand seconded Christine Hembrey.

Committee Reports

<u>Fundraising Ways and Means:</u> We are in need of a chairperson. Getrude Hawk will be in October, Van Hoeklen Mum sale in August, additional sale fresh fruit, candles Jams and Jellies, Sheetz, Buddies bagels, we are looking to have a craft and vendor show at the health and wellness center

<u>Publicity</u>: Kim Drennan reported that emails were sent to 16, WYLN and the Standard Speaker about Band Camp.

Concession Stand: Lori Magda and Nadine Kuntz,

Sign up charts sent around for ketchup and mustard, paper towels, napkins and other incidentals as well as for times to assist in the stand. Menu is being kept simple. In need of heat lamps. Adding Third Base Hoagies and keeping chicken fingers

<u>Chaperones</u>: Catherine Chartrand reported we will need assistance with the stand and band camp

<u>Band Store:</u> Barbara Forte is hoping to open more frequently and explanation of the various items for sale

Banquet Committee: nothing to report

Budget Committee: Nothing to report at this time

<u>Director's Report:</u> MR. Stefanko and Mr. Hofmann introduced themselves. Mr. Stefanko discussed membership forms, DCI Colts utilizing the school and the need to rent Port o Johns for the weekend. There was a request for power ade and watermelon needed for DCI. Field show and stand music. Band camp times week 1 8-5, week 2 8-4, week 3 8-1. A review of appropriate ways to stay hydrated, bring sunscreen, a request for pop up tents to seek out shade. Emphasis on being on time and dismissal contingent on if everything is cleaned up. Open for discussion to rent Porto patties for the practice field. Decision of No. Rev 3 triathlon, a donation of \$20. For each volunteer. Graduation DVD's went out. Discussion to sell of old equipment with board approval. Kim Drennan made the motion to do this and it was seconded by Christine Koviack. Request for Pit Crew and looking for welders. Please look at the website for the handbook and know the attendance policy, communication in crucial. Please be at all games and competitions. To participate in PMEA events need to be in the concert/ jazz band. Discussion of Spring trips, one to NYC and another to Washington DC. There was a vote taken not to do DC. There was also a CHARMS and website Demo.

<u>New Business:</u> Eric Martinez thanked the band parents for the scholarship to drum major camp, Stefanick's Music Store will give 10% off and the same donation to the band if purchases are made there. Band Parents are on FACEBOOK- Hazleton Area Marching Cougars Band Parents.

Meeting was adjourned by: Kim Drennan and seconded by Christine Koviack @ 7:48pm.

Next Meeting: September 7 @ 6:30p.m. Band Room

SIGN- IN SHEET