

Minutes

Dec 7th, 2021 7:00 pm

Call to Order at 7:03pm

Attendance: Sandy McCoy, Paul Swartz, Wendy Radinovic, Eryn Carranza, Lisa Kellick, Steven and Jenay Speer, Gretchen DeRoss, Amanda Sinton, Liz Swartz, Mindy Clayton, Nick Inkenhaus, Aura Persichetti, Kristen Weiss, Lisa Carryer

Secretary's Report

Approval of the November meeting minutes: 1st by Liz Swartz, 2nd by Amanda Sinton

Treasurer's Report

Approval of the November treasurer's report: 1st by Steve Speer, 2nd by Amanda Sinton

Approval of the October treasurer's report: 1st by Jenay Speer, 2nd by Amanda Sinton

Payments for lotto, scrip, concessions stand week 4 and 5, wreath sale

Concession stand profit \$8,015

Committee Report(s)

Review active committees (bolded).

| Committee | Chairperson(s) |
|-------------------------------------|---|
| Advertising/publicity | |
| Band banquet/baskets | Sandy and Maroon David / Hecht / Vetterly |
| Band Camp – Treats | Liz Swartz |
| Band camp – senior roast | Liz Swartz |
| Band festival | Lorie Davis/Amanda Sinton |
| Chaperones (secretary) - Clearances | Wendy Radinovic |
| Concession stand (large) | Aura Persichetti |
| Festival program | Sandy McCoy |
| Hoagie sale | Eryn Carranza Possibly Superbowl weekend |

| | |
|---------------------------------------|---|
| Homecoming Carnival | Rhonda Fratto |
| Lottery ticket fundraiser (treasurer) | Paul Swartz |
| Miley's Racetrack | Lorie Davis/shadow needed |
| Nominating Committee - officers | Lori Czachowski / Sandy McCoy |
| Scholarship | Caroline Hecht (absent) see New Business |
| Scrip Program | Lisa Kellick ongoing, physical card order was done in November |
| Signup.com (secretary) | Wendy Radinovic |
| Star Lake | Heather and Jason Beattie |
| Stromboli | Amy Garbin (Heather ???) |
| Uniforms | Jen Iagnemma / Jenay Speer |
| Video | Marsha McFalls / shadow needed (absent) |
| Water and snacks | Steve Speer |
| Website | Marsha Mcfalls / shadow needed |
| Wreath sale | Charlene Pauline/Jenny Carson (both absent) A couple of members in attendance state that their wreaths are nice and better quality than last year. |

Old or Unfinished Business

- Band videos – Marsha McFalls
 - On band website
 - Southfayettebands.org
 - Password lgm2122
- Wreath Sale (see Committee Report)
- Possible apparel sale.
 - Ms. Carranza suggested possibly Fancloth, a company that Montour uses, she showed some product images to attendees who agreed the products looks nice, she may touch base with them

New Business and Announcements

Fundraisers:

Wreath sale - (see committee reports)

Disney payment – Dec 10th due

-PNC bankers: the instant method doesn't work but deposits over 2-3 day do work

Scholarship-

- This will be active in the spring, possibly March

Holiday concert is Thursday, December 16th (see Director's Report)

Director's Report

Eryn

-This Friday is Carols and Cocoa for the 4th grade band. Wind ensemble and some percussionists are helping and performing. Call time 6:15pm. Dress is festive/holiday.

-High School Music Department Holiday Concert is Thursday 16th @ 7pm. Call time probably 6:15-6:30. Jazz Band will do pre-concert in lobby, then choir, intermission, orchestra, and concert/wind ensemble. All departments abbreviated their repertoire this year. Boys' dress: black slacks, white tuxedo shirt, black tie, black socks. Girls' dress: Black slacks, black ¾ length or longer shirt, black shoes.

-Disney: Magic Kingdom parade Sunday, February 6th @ 12:45pm. Other park days are not scheduled yet. Workshop will be at 7am.

-13 to 14 students selected for WACA

Comments

- If you see misprinted calendars/schedules/information printed in public magazines, please notify Ms. Carranza. Sometimes things change or articles are not given to Ms. Carranza for approval prior to being printed.

Adjournment at 7:28pm

Motion 1st by Liz Swartz, 2nd by Jenay Speer

Next Band Booster Meeting: Tuesday, Jan 11th @ 7pm. (the second Tuesday)

****This is also the 2nd Mandatory Disney Trip Meeting****

Board Officers

President: Lori Czachowski
Vice President: Sandy McCoy
Treasurer: Paul Swartz
Secretary: Wendy Radinovic
Festival Chair: Lorie Davis