

**Minutes**  
 Feb 2nd, 2020 7 pm

**Call to Order 7:01pm**

**Attendance:** Lorie Davis, Sandy McCoy, Sandy and Maroon David, Chrissy Magdich, Lisa Kellick, Gretchen DeRoss, Angela Simms, Paul and Liz Swartz, Eryn Carranza, Brynne Allcorn, Jen Iagnemma, Amanda Sinton, Heather Beatie, Carrie Butler, Steve and Jenay Speer.

**Secretary's Report**

Approval of the December meeting minutes - 1st by Chrissy Magdich, and 2nd by Sandy McCoy.

**Treasurer's Report**

Approval of the December and November treasurer's report - 1st by Lorie Davis , and 2nd by Lisa Kellick.

**Committee Report(s)**

Review active committees (bolded)

Committee	Chairperson(s)
<b>Apparel</b>	<b>Angela Simms and Eryn Carranza</b> - Angela Simms shared 5 designs for potential apparel sale to all band students, even the younger students.
<b>Band banquet/baskets</b>	<b>Sandy and Maroon David</b> - Eryn Carranza Spoke about planning an event at the end of the year for the Seniors, but it may not be a traditional banquet due to Covid. Maroon David mentioned that we still have a deposit on Serra Bella. Serra Bella has plenty of space, but we need to think about a date soon.
Band Camp and *Senior Roast*	Liz Swartz - The title changed from Band Camp Lunches to just Band Camp. The Senior Roast needs to be added as a separate committee.

<b>Chaperones (secretary)/Sign up.com</b>	<b>Jenay Speer</b> - Nothing at this time.
Concession stand (large)	<b>Chairperson needed</b>
Festival program	Brynne Allcorn/ <b>shadow needed</b>
<b>Hoagie sale</b>	<b>Eryn Carranza</b> - Hoagies are being delivered Wednesday between 3:30 and 5:30. Hoagie Sale Profits were . . . Turkey hoagie - \$2.00 each Pepperoni Prima hoagie - \$2.25 each Italian hoagie - \$2.50 each Pepperoni roll - \$1.15 each
LGM table	<b>Chairperson needed</b>
<b>Nominating Committee</b>	<b>Lori Czachowski (Absent) - Jen Iagnemma Speaking</b> - It is almost the time of year to vote on Secretary, Treasurer, and Vice President. Jenay Speer and Paul Swartz are willing to stay in their positions but if you are interested in any of these positions please let a Booster Board Member know.
<b>Scholarship</b>	<b>Lorie Davis</b> and Cara Cillo/ <b>shadow needed</b> - The Scholarship will be submitted virtually next year and more information will come out soon.
<b>Scrip Program</b>	<b>Lisa Kellick</b> - We have switched to non-physical cards. Check the site frequently for great deals.

**Old or Unfinished Business**

Instrument truck - Jen Iagnemma - The Band Boosters are proposing 3 options.

1. To purchase a Trailer that will need to be transported by a school owned truck.
2. To purchase a Box Truck that would be maintained by the school district.
3. To purchase a Decommissioned Bus that would be maintained by the school district.
  - No matter what the option, the insurance will be maintained by the school district. The Band Boosters would need to budget for a considerable one time payment, monthly payment, or other scheduled payment amount to fund it.
  - It will need to be voted on prior to any major decisions.

**New Business and Announcements**

Review of amendments to bylaws - Jen Iagnemma -

1. Changed the dates to match the school year.

2. We are removing Marching from the by laws so other band parents may participate in the Boosters.
3. Associate membership was removed.
4. Adding Potential Monetary stipend for band trips.
5. Changed the bake sale requirements of providing bake goods to supporting the bake sale.
6. Officers do not need to fulfill any volunteer requirements except volunteering for the festival.
7. Sign-up.com will move to the secretary's roll
8. Removal of the dates for the lottery tickets.
9. Quorum can not be a percent of membership, instead it states a vote can be passed during a meeting with those in attendance with a minimum of 7 to 9 members present at the meeting to vote.
10. Added a Booster Member Chaperone Stipend.
11. Fundraising - you can fundraise whether you are a boost member or not. The student must be a band member to attend the trip. By State Law, we have to offer fundraising opportunities for all students eligible to attend the trip.
12. Bounced check fees will be covered by the person who wrote the check.
13. Language was amended as of February 2021.

Final draft will be emailed and a final vote will take place during March's Meeting.

### **Director's Report**

- Congratulations to Tyler Evans and Ella Schiro have qualified to audition for States Band Ensemble.
  - There will not be WACA this year.
  - Dates for band camp - July 19th Through August 5th. An email was sent out with more detailed information.
  - The Pit Orchestra has started.
  - The Musical practices have started.
  - The Musical needs a lot of support. Please purchase a live stream ticket to see the show. Please keep supporting the ARTS as much as you can.
  - Eryn Carranza has been selected as 1 of 300 band directors to be a part of *Saluting America's Band Directors*. She will be marching in the 2022 Rose Bowl Parade while playing the sousaphone. Thank you to everyone for all of your support over the years.
- [BandDirectorsSalute.org](http://BandDirectorsSalute.org)

### **Comments**

\*Reminder NOTE to Notify the school (Start/End dates - No More than 2 weeks) of any and all fundraisers. We need to get prior approval.

\*Reminder NOTE, Eryn Carranza would like to be the chairperson for hoagies next year.

**Adjournment 8:10pm**

1st by Sandy McCoy and 2nd by Sandy Davids

**Next Band Booster Meeting: Tuesday, March, 2th 2021 ZOOM meeting.**

**Topic: March Band Booster's Meeting**

**Time: Mar 2, 2021 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82748330394?pwd=akwzSDBmZ05BT2Rlbnh0SWVYWVVmUT09>**

**Meeting ID: 827 4833 0394**

**Passcode: LGM2021**