**MEETING Mintues**

**october 22, 2019**

1. **Call to Order**: 6:34 PM
2. **Attendees:**
   1. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Renee Ryan, Treasurer; Linda Rhein, Secretary; Kindra Condon; Sue Robinson and Maria Villanueva
   2. **School Officials:** Molly Schack, Band Director; Mr. Kastl, Principal
3. **Reading & Approval of Minutes from Board Meeting September 19, 2019:** A motion to approve the minutes as read was made by Tina Steward and seconded by Renee Ryan. All were in favor and they were accepted as read.
4. **Reports of Officers:**
5. **Grant Collins, President:** Nothing to report at this time.
6. **Tina Steward, Vice President:** Nothing to report at this time.
7. **Renee Ryan, Treasurer:** Renee provided everyone with copies of a Reconciliation Report Ending 9/30/2019 and a State of Activity Detail. She also reported that the taxes for last year were completed. The cost for that was $50. Molly gave Renee the $192 from the MSBOA parent tickets that were sold. This money was discussed and it was decided to give it to Molly for miscellaneous band expenses. Sue Robinson made a motion to give the $192 from the MSBOA parent tickets to Molly. Tina Steward seconded the motion and the motion passed. All were in favor.
8. **Linda Rhein, Secretary:** Nothing to report at this time.
9. **Old Business:**
   1. **Mr. Kastl – Bond Proposal:** Mr. Kastl came to discuss the bond proposal and explained several of the items that would result from it. He asked Molly if there was anything she needed for the Instrumental Music Dept. She mentioned that the Middle School music room desperately needed sound panels. She also mentioned that she would like to have one of the parking lots striped like the football field for marching practice, several new instruments and possibly an ice machine for the High School band room. Mr. Kastl said he would look into this.
   2. **Homecoming Game & Parade September 27th:** Molly said that everything went well.
   3. **BWAC September 30th:** Molly said that everything went well. Romeo did a nice job hosting.
   4. **Football Games October 4th & 11th:** Molly said that everything went well. Great finish to the year. Mr. Kastl reported that there would probably be no home play-off games.
   5. **MSBOA October 15th:** Molly said the band did a great job and received a Division II rating. She also thanked everyone for the great parent help.
   6. **Middle School T-**Shirts: Molly said they had been ordered.
   7. **8th Grade DSO Trip:** Molly said that this was scheduled for November 20th. Grant and Renee offered to be chaperones.
   8. **Concert Uniforms (Tuxes, Shirts and Skirts):** Tina recommended that we order 6 more skirts. She said that we needed 3 more tux jackets and that she still had 5 more students to fit. This was discussed futher. A motion was made by Kindra Condon to spend $250 to purchase 6 skirts and seconded by Maria Villanueva. All were in favor and the motion passed. Grant made another motion to spend $1000 to purchase tuxes (pants and jackets) as necessary and Renee Ryan seconded the motion. All were in favor and the motion passed.
   9. **Signs for Freshman:** Renee reported that she had already received the new signs from Matt and Cathy Rigole. They charged $2.50 each for a total of $42.50. There were plenty of stands for the signs already made. She did have to purchase zip ties.
   10. **By-Law Review:** A page by page review of the Band Booster By-Laws was begun. We made it through Page 6 with several items requiring change. The remainder of the pages will be reviewed at the November meeting.
10. **New Business:**
    1. **Holiday Band Concert December 11th:** Molly said that the Holiday Concert was scheduled for December 11th. Grant said that he had received the 50/50 Raffle License for both this concert and the spring concert. After some discussion, it was decided that we should have the bake sale again and we would raffle off three baskets made by the students. Molly will talk with the students and get them started planning.
11. **Committee Reports:**
    1. **Fundraising Committee:**
12. **Pumpkin Sale & Craft Show October 5th & 6th:** Everyone agreed that the pumpkin sale was a success again this year. Renee gave everyone an itemized account of what and how much was sold. She also reported that she had received another $825 for cornstalks (Village Market $300, Wiegand’s $450, Misc. $75). Linda reported that there was still more coming in from the sale of cornstalks.

**ii. Achatz Pie Sale:** Molly said that order forms were coming back and all were due back tomorrow. Tina arranged a day for tallying up the orders on Sunday, October 27th at 6:30 pm at Trinity Lutheran. Several said that they would help.

**iii. Little Caesar’s Pizza Kit Sale:** Molly said that she would get with Carl Bontimossai (Brody’s Dad) to arrange this fundraiser. Fundraiser beginning and end were discussed and it was decided that sending the order forms home just before Christmas Break and having them returned in January in time to make delivery before the Super Bowl would be best. We will discuss more next month.

1. **Open Forum:**
   1. **Marching Band Medals & Plaque:** Molly asked if the boosters would purchase the Division II medals and the wall plaque for the band room again this year (59 medals and 1 plaque). A motion to spend $190.25 for the medals and plaque was made by Grant Collins and seconded by Sue Robinson. All were in favor and the motion passed.
   2. **Invoices for late Band Fees:** Molly recommended that invoices be made for the students with late band fees, hat, polo, or shoe purchases. Renee and Linda both said that they could do it. Renee said that she will see about doing it in Quick Books.
   3. **New Instruments:** Molly said that she would like to get some much-needed new instruments (a bass clarinet $1,769; a marching snare with harness, case and cover $990 and a French horn $3,689). She said that these prices were quoted by Port Huron Music. She said that they are at the school often and can provide service and repairs as needed in the future. She asked everyone to consider this and because of the large amount it would need to be voted on next month at the General Membership Meeting. Linda said that she would put it on the agenda for next month.
2. **Meeting Adjourned:** 9:06 PM