**MEETING Mintues**

**April 16, 2019**

1. **Call to Order: 7:01 PM**
2. **Attendees:**
   1. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Donna May and April Boyd Co-Treasurers; Linda Rhein, Secretary; Scott Boyd; Dawn Ray; Sue Robinson; Renee Ryan
   2. **School Officials:** Molly Schack, Band Director
   3. **General Members:** Jennifer Malburg and Kindra Condon

1. **Reading & Approval of Minutes from Board Meeting March 19, 2019:** A motion to approve the minutes with the change of Mr. Plonka replacing Mr. Yaek (VIII e. Open Forum – Picture Frames) was made by Dawn Ray and seconded by Tina Steward. All were in favor and they were accepted as changed.
2. **Reports of Officers:** 
   1. **Grant Collins, President:** Nothing to report at this time.
   2. **Tina Steward, Vice President:** Nothing to report at this time.
   3. **Donna May & April Boyd, Co- Treasurer:** Donna gave everyone a Profit and Loss Statement for March 19th through April 8, 2019. She reported that the checking account had $16,262.18. She said that PNC Bank was switching our account to a business account. She said it might be better because they offered Quick Books for less than the $60 per month we pay now.
   4. **Linda Rhein, Secretary:** Linda passed out a copy of the letter for the summer donation mailing for everyone to review. She also passed out the list of addresses that we sent the letter to last year for everyone to review and note changes. She said that we would need more stamps and envelopes for the mailing. Tina Steward made a motion to purchase a roll of stamps and a box of envelopes. Scott Boyd seconded the motion. All were in favor and the motion passed. Grant said that he would pick them up.
3. **Old Business:**
   1. **Trailer:** Linda turned in the rest of the receipts for the trailer from John Rhein totaling $314.12. Donna said that the receipts from Grant from last month came to $1,605.67 for a total spent on the trailer of $1,919.79. This total included not only the materials for the three instrument carts, but also the rails, latches and straps for the trailer walls, material needed to fix the ramp door, material needed to fix the roof, sealer and paint, paint for the inside and ramp, items needed to fix the lights inside the trailer, and repair and paint the wagons.
   2. **Band Banquet Sunday, April 28th:** Doors open at 4:30 PM in Middle School cafeteria. Dinner at 5:00 PM. Set-up will be on Saturday at 3:00 PM. Grant will order and pick up the chicken from Kroger. April has the center pieces for the tables. Grant and Dawn will go shopping for the paper products (table cloth, plates, cups, napkins, plastic ware and candy.
   3. **EnRichmond Friday, April 12th:** Molly said that everything went well. Jazz band and String Ensemble sounded great. All performances were great.
   4. **Band Booster Board Nominations:** Nominations were discussed. All current board members except Donna May, Dawn Ray and Cathy Rigole said that they would return (Grant Collins, Tina Steward, April & Scott Boyd, Renee Ryan, Sue Robinson and Linda Rhein). Jennifer Malburg and Kindra Condon also agreed to be nominated. Maria Villanueva was not present for the meeting, but was nominated. Shannon Akans was nominated as a write in and Renee Ryan will check with her to see if she accepts.
   5. **Spring Concert:** Molly said that everything is set for the Spring Concert. Students will dress up for the night. We will have a bake sale and a 50/50 Raffle (state license already received). Molly said that she will send a note home. The Jazz Band and String Ensemble will also perform. April said that she would make corsages for the seniors.
4. **New Business:** 
   1. **Graduation:** Graduation is May 22nd at Macomb Community College again this year. Call time is similar to last year at 3:45 PM. Students will wear their concert attire. Bus leaves at 4:00 PM for arrival at 5:00 PM. Set up and rehearsal upon arrival. Molly will check with the school about dinner. They have supplied pizza and water in the past. Renee said the Jeff Ryan would pull the trailer. We will arrive back at school at approximately 9:00 PM.
   2. **Memorial Day Parade:** Molly said that everything would be similar to last year. Parade is May 27th with call time at 9:00 AM. Jeff Ryan will pull the trailer again. Boosters will provide snacks and water.
   3. **Pre-Camp and Band Camp:** Linda gave Molly a copy of the booster letter for the summer mailing. Molly said it looked good and asked to have it emailed to her. Molly said that Pre-Camp was scheduled for June 5th & 6th right now. No news on whether the school year would be extended due to snow days. Band Camp will be August 5th through August 10th this year.
5. **Committee Reports**:
   1. **Fundraising Committee:** Linda asked to verify the dates of the Pumpkin Sale and Craft Show. Molly said that October 5th and 6th would work well for this year. Everyone agreed and so Molly will reserve the main hallway and front lawn area for the sale again this year. Linda will send out notifications to all crafters. Grant will contact the Cheerleaders to see if they will sell mums again.
6. **Open Forum:** 
   1. **Drum Major and Color Guard Summer Camp:** Molly said that she would like to send students to a new camp this year at Northwood University in Midland. It is a four day camp from July 7th through 10th and costs $320. She said that she would like to send at least three students for $960. Scott Boyd made a motion to spend $960 for the camp and Tina Steward seconded the motion. All were in favor and the motion passed.
   2. **Cedar Point:** Molly said that Mrs. Clore and she had discussed taking the band and choir to Cedar Point. It would be on a first come first serve basis and they could take approximately 48 students, three parent chaperones and the two teachers (bus holds 54). The ticket plus the bus would be $85. Molly asked if the band boosters could help with the cost by covering $1,200 to lessen the cost for the chaperones and students. This was discussed and Dawn Ray made a motion to spend $1,200 on the Cedar Point trip and Donna May seconded the motion. All were in favor and the motion passed. Molly said that she would be sending home information about the trip soon.
7. **Meeting Adjourned**: 8:50 PM