

I. Welcome and Pledge of Allegiance

II. Band Director's Report

- a. No Updates – Mr. Mirabella had a family commitment tonight

III. Auxiliary Report

- a. No Updates

IV. Treasurer's Report

- a. Assessment fees have been deposited
- b. Texas Roadhouse Spirit Night earned \$111.15
- c. St. Vincent de Paul Stuff a Truck Fundraiser earned \$188.70
- d. Revenue
 - i. Festival Donations: \$1500
 - ii. Corporate Sponsors: \$4900
- e. Expenses
 - i. Gator Repairs: \$870.37 (parts ordered and gas)
- f. Everything transferred to GSA for hoagies, Scrip, and Corporate Sponsors
- g. Final tally for Festival of Bands not available until probably December
 - i. Will provide updates every meeting as items get paid and deposited

V. Approve meeting minutes from last 2 meetings– August 2, 2022 and September 6, 2022

- a. August Meeting Minutes Approval
 - i. Approved by Sarah Laslo
 - ii. Seconded by Jim Maksin
- b. September Meeting Minutes Approval
 - i. Approved by Lisa Haskins
 - ii. Seconded by Jim Maksin
- c. Motion to approve August and September meeting minutes carried.

VI. Old Business

- i. Band Patron Membership Fees – Due 11.1.2022
 - 1. Forms available at the Oct. meeting if needed
- ii. September Fundraisers
 - 1. Texas Roadhouse Spirit Night - \$111.15 – could have been better
 - 2. Primanti's Spirit Night - \$335.85 – not sure the accuracy of this amount, as it matches TJ Theater's fundraiser to the penny
 - 3. Spirit Wear - \$300.37 – very good earnings; one order took longer than the others
 - 4. September Hoagie Sale – Jason and Lisa Haskins
 - a. Hoagie sales were decent for a non-trip year
 - b. When order was placed, Galiffa's informed that price increased from \$8 to \$10
 - i. As a result, will only earn \$2 per hoagie/pizza for next sale
 - c. Next Hoagie Sale: November 2022
- iii. Hawaii Questionnaire Feedback
 - 1. 76% of parents who answered the questionnaire want to know more about Hawaii
 - 2. Mr. Mirabella reached out to the travel agent to get more information and is waiting to hear back from her.
 - 3. Next steps: Mr. Mirabella will take the Hawaii trip idea to the school board.
 - 4. Questions
 - a. Lisa Haskins: Can we include 8th graders in Hawaii fundraising?

- i. Eileen has been in talks with financial people and lawyer and we can do this.
- ii. Band would get the money and place into a Travel Fund if that 8th grader does not join band in HS
- iii. Helps with travel expenses – i.e. funds for meals, pizza party for the whole band
- iv. 8th graders will be included if we do this
- v. On To Do list for November – reach out to 8th grade parents

VII. New Business

- a. October Fundraisers
 - i. Pepperoni Roll Sale – 10/3/22-10/13/22
 - 1. Chairs: Ron and Missy Perris
 - 2. 10/25/22: Pick Up Pepperoni Rolls in Cafeteria from 4:00-5:30 pm
 - ii. Applelicious Fundraiser – 10/3/22-10/8/22
 - 1. Chairs: Sarah Laslo and Jen Beach
 - 2. Orders due on 10/8/22 – before the band festival
 - 3. Delivery Date: 12/19/22
- b. Coming in November
 - i. Hoagie Sale 11/1-11/17
 - 1. Pick up 12/1/22
 - ii. Wreath Sale – 10/24/22-11/10/22
 - 1. Chairperson: Leslie DuJordan (band parent from last year) with Missy Ditmore shadowing
 - 2. Cost: Each wreath is \$27 with \$5 earned in student's GSA per wreath sold
 - 3. Pick Up: 11/10/22 4:00-6:00 pm Ciccante's parking lot
 - iii. Enjoy Book Fundraiser
 - 1. Chair: Kathy Griffiths
 - 2. Books cost \$30 and kids earn \$10 per book
 - a. These are physical books, no app like Entertainment App of last year
 - 3. Initial Order of 50 Enjoy Books – sell what we can and can order additional books at any time
 - 4. Enjoy Books have more local options than last year's App had
 - iv. Tavern in the Hills Spirit Night 11/14/22 – 6:00-8:00 pm – Take Out and Dine In
 - 1. First Spirit Night at this restaurant
 - 2. Owner Amy is a former band student
 - 3. 10% of sales go to Band Patrons
 - 4. Question
 - a. Lisa Haskins – Can anyone stand in front of the restaurant advertising like they do for car washes?
 - i. Colleen will ask Amy about this.
 - v. Get Go Travel Mug Sale Fundraiser
 - 1. Still being discussed by the Board
 - 2. Did this fundraiser last year
 - 3. With mug purchase, you get a year of savings, not free refills
 - 4. Postponed until later in the school year
 - vi. December Fundraiser Idea – Kelly Bandik
 - 1. Holiday Lottery Raffle Tickets
 - a. \$10 per ticket; one number
 - b. Winnings total \$3000 (like last year)

- c. Instead of one giveaway, the lottery ticket is good for 4 drawings throughout the month with payouts as follows:
 - i. December 3rd drawing: \$250
 - ii. December 10th drawing: \$250
 - iii. December 17th drawing: \$500
 - iv. December 24th drawing: \$2000
 - d. Raffle tickets can be printed online
 - i. Cost: \$45 for 1000 tickets, no shipping
 - ii. Turnaround time is quick so recommend ordering in the next few weeks
 - e. Thinking of selling raffle tickets 11/1-11/29
 - i. Can be 5 ticket bundles
 - ii. Sellers hold onto ticket stubs
 - iii. Kelly will keep record of all the numbers and who sold them
 - iv. Each student will earn \$7 per raffle ticket sold
 - f. Lori Bost from Howard Hanna is already sponsoring tickets to get credit.
- 2. Question from Lisa Haskins: What if we get rid of one hoagie sale one month and add a lottery ticket sale instead?
 - a. Eileen: Mr. Mirabella wants to have a hoagie sale every other month and a pepperoni roll sale every other month
 - i. We can ask Mr. Mirabella about this, though.
 - b. Idea of making own hoagies was also brought up.
- 3. Question from Beth Geitner: DO we need to approve this now or is it already in the works?
 - a. Fundraisers are approved by the Board. We do not need approval from Patrons for fundraisers, only need Mr. Mirabella's approval of fundraisers.
 - b. Colleen stated that this was approved by Mr. Mirabella at the beginning of the year – lottery was included in list of fundraisers
 - c. We are also approved for more than one lottery ticket sale if we want
 - d. The Board appreciates the initiative that Kelly Bandik took in presenting this fundraiser as an option for the Band Patrons
- 4. If anyone has ANY additional fundraising ideas, please let the board know, as we can ask Mr. Mirabella about doing them at any time.
- 5. Question from Lisa Haskins: Since we are behind from the festival, can we do something in the spring, like Bingo?
 - a. Eileen: We have been looking into that.
 - a. Colleen has talked to other band parents – maybe looking at a Bingo in February or April (better weather) or a Bar Bingo.
 - i. Kerry: We may need a bingo license if we decide on holding a bingo at a church.
 - ii. Using a fire department or bar – may be able to use their license instead of getting one for the Band Patrons
 - iii. Broughton Fire Hall? Most likely booked because Kerry had to pay for 2023's band banquet at the time of the 2022 banquet.
 - iv. Jen Pesanka: Double check when JHIS's Bingo is scheduled so that we don't interfere with that.

VIII. Guest Speaker - Dr. Sardon

- a. Dr. Sardon was introduced by Eileen
- b. Dr. Sardon spoke about background – her daughter was in the band, extensive history of teaching jobs, principals, missions for the next few years, revamping demographics, as there are so many new students.

- c. Dr. Sardon was asked about plans for the old high school building – She said a plan is still in the works, talked about bidding for the work, which is outrageous, but it will be done.
- d. Eileen asked Dr. Sardon for a favor when the take down the school – Can the band have an area built for uniforms and a bathroom? The amount of time to go from the HS to the stadium could be spared from Kids and parents. Dr. Sardon said she would keep that request in mind.

IX. Band Festival – Saturday, October 1, 2022 – Chair: Cherise Sandrock

- a. The Board expresses a big Thank you! To everyone who helped to make the festival a success. Thank you to all the committee chairs and Cherise Sandrock for chairing the festival! Thank you to the Roadies who were thrown plenty of curveballs!
- b. Board and Cherise met with Mr. Mirabella the Wednesday prior to the festival to discuss the rain plan. Props to the Board, Mr. Mirabella, and all the volunteers who helped to get the rain plan in place and executed!
- c. A lot of credit goes to Mr. Mirabella for the planning, especially on how to get the bands from one place to the next.
- d. Discussion
 - i. Eileen asked Kelly Bandik about visiting bands – any feedback from them?
 - 1. Kelly stated they were all very surprised that we got it together to be held inside so quickly. The kids all loved the inside of the school saying, “Man, I wish I went here!”. The directors loved the VIP lounge and were very impressed. The traffic patterns worked out well. Lots of positive feedback given.
- e. Question: Next year, can we do presales to other bands because Canon Mac arrived late and were not allowed to buy anything?
- f. Candy Grams – props for coming to bands, allowing more to be sold
- g. Idea from Beth Geitner: set up a mini area (if festival is held inside again) for candy gram, air gram, novelty, and t-shirt sales
- h. Kerry added in some deposits made for the festival but it will change soon

X. Additional Items

- a. Used Instrument Program
 - i. Mr. Mirabella is looking at a used instrument program in the future
 - ii. Take old, used instruments to schools in need
 - iii. HE did this last year with the seniors.
- b. There will be no Halloween Parade.
 - i. May have a Candy Crawl (not sure yet)
- c. Veterans Day Parade – Friday, November 11, 2022
 - i. Kids will get snacks before returning to school.
- d. T-Shirts
 - i. Jen Pesanka followed up with Mr. Mirabella about the t-shirts not having the year on them this year. He apologized and said he won’t ever skip a year on the shirt again.
 - ii. This year’s Juniors will design next year’s t-shirts once again!
- e. Motion to adjourn meeting – Lisa Haskins; seconded by Rich Wojnar
 - i. Meeting adjourned.
- f. Next Meeting: Tuesday, November 8, 2022 at 7 pm.