Marysville High School Band Boosters

Meeting Minutes

May 19, 2022

Laura Cusick called the meeting to order at 6:00 pm in person and via Zoom Conferencing.

SECRETARY'S REPORT

- Amy Keller summarized the meeting minutes from 4/21/22 as technical issues posting those minutes to the website.
- A motion was made to accept the secretary's report as summarized. The motion passed unanimously.
- Time-sensitive action items for this meeting are noted in **red.**

TREASURER REPORT

- Fees continue to roll in, improving the checking account balance. We have had a lot of craft show vendor fees rolling in.

- CDs are getting ready to mature. We have four CDs
    - Two are earmarked for uniform replacement.
    - The other two are unrestricted.

- We received a check for $11,211.60 from the SnapRaise fundraiser!

- A motion was made to accept the treasurer's report. The motion was passed unanimously.

COMMITTEE REPORTS

Fundraising – Becky Serrick

- Upcoming restaurant fundraisers:
    - Whits: waiting to hear back for a July fundraiser.
    - Texas Roadhouse: waiting to hear back for a possible Memorial day fundraiser,
    - Kona Ice will be at parent night for band camp on August 5th.
    - Jersey Mike's will give 50% of the proceeds on Thursday, August 4th. You must state you are with the band to get the donation.
    - Bostons: waiting to hear back on the final date. The plan is for 10% of qualifying purchases when the flyer is handed to the wait staff.
    - Bennys: waiting to hear back.
    - Wendys (on west 5th) community night: September 9th, would receive 10% from ALL sales.
    - Working on a summer activity fundraise (e.g., Get Air)

March to the Holidays Craft Show (November 5th, 2022): Amanda Mason, Chair

- There are only 17 spots left for the craft show! We have been receiving lots of craft show deposits/fees.
- There will be more food trucks this year, including some that offer breakfast.
- We are trying to see how we can maximize space in the Alumni Hall and leverage space between the fieldhouse and the Alumni Hall.

Uniforms – Emily Sattler:

- **THANK YOU** to every parent who took uniforms home for washing. About 30 left to wash, which will be finished at the laundromat.
- White pants are due to come back from the cleaners anytime. **WE NEED VOLUNTEERS to match pants to the corresponding student's garment bags. As soon as we have a return date, we will put out a call for volunteers.**
- Measuring 8th-grade students for uniforms during the band period at BMS on Friday, 5/20.

OLD BUSINESS

- Commitment Forms/Fees
  - 164 Commitment Forms Received
    - (44 Seniors; 38 Juniors; 39 Sophomores; 43 Freshmen)
  - 3 Pending Submission
  - Laura Cusick will meet with Mr. Thissen Friday, 5/20, to compare Booster List vs. Course Enrollment.

NEW BUSINESS

- **Need for Booster Committee Chairs:**
  - **2 Uniform Coordinators (to assist Emily Sattler, Chair)**
  - **Craft show organizer–this is our single-largest fundraiser every year.**
  - **Fundraising Coordinator (coordinate various food, material, etc.)**

- Band Calendar V1
  - Emailed to families on 4/27/22; also posted on website/social media.

- Election of 2022-23 Booster Officers:
  - Laura Cusick opened the for late nominations; none were added.
  - A motion was made to elect the slate of candidates. The motion carried.
  - The slate of Candidates Elected for the term **6/1/22 to 5/31/23**
    - **President**: Laura Cusick
    - **Vice President:** Anne Breneman
    - **Treasurer:** Michelle Lowe
    - **Treasurer:** Sharon Kitchen
    - **Secretary:** Amy Keller

DIRECTOR'S REPORT: BILL THISSEN

- It's been a busy month! Concerts at the high school, BMS, and Creekview went well. MHS band awards were held on 5/16.
- Field commander tryouts began on 5/19 and will finish early next week.
- Graduation is this coming Saturday, 5/21. The commencement band will be made up of students in the wind ensemble and select members of the wind symphony. Students need to be there at 6 PM.

- Next week is the mini-camp for the drumline.
- **Memorial day parade, students need to be at the school at 8 AM, in summer uniform.**
    - **It will be done by 11:30 on Monday.**
- We are getting buses for July 4th and the Ohio State Fair parade on July 28th.
- Mr. Fannin (incoming MHS band director) was also present and stated he is finishing up with his current band at West Liberty Salem in the next several days, and he is excited to get started at MHS!

ADJOURNMENT

- A motion was moved and seconded at 7:48 PM to adjourn the meeting. Motion passed unanimously.

- **NEXT MEETING: August 11 - 6:00 PM**