## Bellbusok Music Boosten

## **Bellbrook Music Boosters**

Executive Booster Meeting Minutes Monday, April 1, 2019 6:15pm BHS Library

The meeting was called to order at 6:20 pm by President, Heather Blakely

In attendance: Brad Schock, Larissa Scott, Jennifer Huff, Chris Foster, Phoebe Dickman, Dave Hann, Heather Blakely, Danielle Woeste, Denise Aguila, Melanie Glover, Samantha Ladd, Barb Siler, Al Astroski. Danielle Roach entered the meeting later after she was voted in.

## The Executive Board heard a report or acted upon the following:

- President's Report
  - Voting in of Officers: Each officer position had one person nominated:
    - Heather ~ President
    - Danielle Roach ~ VP
    - Jen Huff ~ Secretary
    - Brad ~ Treasurer
- Phoebe made a motion to make a unanimous vote of officers. Danielle W ~ 2<sup>nd</sup>. Motion passed. All officers voted in
- Motion to approve March Executive Meeting Minutes: Brad, Samantha ~ 2<sup>nd</sup>. Minutes approved.
- Amy Clack emailed her resignation as trustee. We now have an open trustee position to fill. We will accept nominations between now and May and will vote on a new trustee in May.
- P and P discussion. Several discussions/changes made..
  - o Align our fiscal year with the school fiscal year
  - Combine Financial Trustee and depositor positions
  - Combine social/food committee with 2 co chairs
  - o Pit crew needs to get any spending pre-approved from Treasurer
  - Secretary Trustee will serve as Publicity
  - As we continue to build up the scholarship fund from SCRIP rebate donations we will eventually try and offer limited, as needed scholarships. (currently at \$1700.00)
  - o Remove Dayton Dragons as a fundraiser
  - Discussion of UD chairperson needing Charms access
  - o Changed the wording of the Yankee Candle sales to include all winter programs including choir, IPE, Winterguard
  - Discussed how we will list volunteer positions for both Invitationals in Charms
  - o Winter Fees are paid directly to school district as Fall fees are
  - Question on school maintenance of equipment/food truck
  - Current Trustee Positions and Assignments:
    - Samantha ~ Chair
    - Al ~ Finance
    - Danielle W ~ Logistics
    - Secretary/Publicity position OPEN
    - Larissa ~ Fundraising
    - Phoebe ~ Sponsorships
    - Melanie ~ Membership
  - Motion to approve the P and P manual ~ Phoebe, 2nd ~ Brad. P and P manual updates passed.
- Melanie will work on a snack schedule for the general membership meetings beginning in May. She will also take over meeting raffles.
- Ice Breaker information...we will provide ice cream and/or cookies for parents. A Charms demo will be set up for parents. Ice Breaker is on May 8 @ the Middle School at 7:00 p.m.
- Treasurer's Report ~ Held for General Meeting
- Director's Report ~ Held for General Meeting
- Old Business:
  - o Pie Recap ~ 172 pies sold which is much less than last year
  - o Euchre Updates ~ Heather emailed Alter High School and Mandalay about using their facilities.

Motion to adjourn: Danielle Woeste

Second: Melanie