

Bellbrook Music Boosters 01March2021 7:30 pm Zoom Video Call, #871 9941 7196 Meeting Recorded in its Entirety General Membership Meeting

## Call to Order: 7:21 pm

## Roll Call: Appendix A

## Welcome:

## Approval of the General Membership Meeting Minutes, 01Feb2021:

•\_\_\_\_Tracey Waller, 1<sup>st</sup> motion, Phoebe Volmer, 2<sup>nd</sup>, All Approved

#### Old Business:

### • Winter Invitational Wrap Up

- Mr. Soloman reports that the MEPA judges were impressed with the Invitational that was put forth, and the "high level" of our organization.
- A check will be arriving with Bellbrook's portion of the ticket sales (All ticket sales minus the host fee.).
- Special mention to the Volunteers who no longer have students in the program.

### New Business

### • Elections

- Trustee Elections tonight, 4 open positions
  - o Ten individuals were nominated, but eight of the individuals declined.
  - o Two individuals accepted their nomination: Phoebe Dickman and Rachele Alban.
  - o The Executive Board vetted both nominees and confirmed their willingness to participate.
  - o There was no opposition from the General Membership. Therefore, Phoebe has been approved for reappointment to the Board of Trustees, and Rachele has been approved for new appointment, as well.
  - o A special election will be held at a in the near future once we have additional nominations to fill the remaining two open Trustee positions.

# Upcoming Officer Elections

- At this time, all four of the current officers have been nominated to continue their positions for the 2021-2022 year, and they have accepted.
- **o** We are still taking additional nominations.
- **o** Officer election will be voted on by the Executive Board on 05April2021.

# • Treasurer's Report- Appendix B

- The next yearly audit is due to be completed. It will be scheduled for May 2021.
- Board of Trustee's Report
  - Chair of the Board of Trustees, Larissa Scott, welcomed Phoebe and Rachele to their new trustee positions.
- Officer's Report
  - President Melanie Glover thanked the Trustees that are leaving their positions for having served our program and for a job well done.
- Director's Report-Appendix C

# • Administrator's Report

 The Administration continues to give the Bellbrook Music Boosters and the entire Bellbrook-Sugarcreek Music Program their full support.

# • Fundraising:

- Pie Peddler Sale
  - o The sale begins on 03March2021.
  - o Pick up will be on 31Mar2021.
  - o Pies will sell for \$10 each, nine flavors available.
  - o A Google Form has been developed for ordering that will allow digital payment using PayPal and Venmo, along with cash and checks.
  - o Student credits will be given.
  - o Volunteers are needed for pickup.

# Berns Spring Flower Sale

- o Heather Newell will be the Chair of the 2021 Spring Flower Sale.
- o There will be 48 offering this year, in addition to Berns Gift Cards.
- o Brochures and forms will be distributed to students on 19Mar2021.
- o The sale will run from 19Mar2021-09Apr2021.
- o Pickup will be on 01May2021, time TBA, in the BHS Band Room parking lot.

## Dine Outs

- o The Chipotle Dine Out raised \$354.50.
- o The Elsa's Dine out will be on 22Mar2021.

# <u>Open Forum</u>

• No new topics broached.

# Next meeting date/time/location:

# Adjourn: 8:12 pm

• Jen Volmer, 1<sup>st</sup> motion, Larissa Scott, 2nd

### APPENDIX A

#### Roll Call, 01Mar2021:

- Melanie Glover
- Danielle Woeste
- Heather Newell
- Kevin Hobbs
- Phoebe Dickman
- Paula Kreitzer
- Jen Volmer
- Andy Soloman
- Barb Siler
- Amy Thedor
- Kristin Selveraj
- Tessa Blachly-Flanagan
- Tracey Waller
- Emily Fortman
- James Glover
- Deb Goffinett
- Becky Hobbs
- Al Astroski
- Brett Woeste
- Jon Selveraj
- Rachele Albon
- Eli Albon

# APPENDIX B Treasurer Report March 1, 2021 Page 1/5

### Financial Date as of 02/28/2021

- BALANCES
- <u>Checking</u> \$15,586.44
- <u>Savings</u> \$72,517.48

### **BOOSTER FUNDS OVERVIEW:**

- YTD Income: \$ 22,748.81
- YTD Expenses: 35,036.49
- YTD Surplus/(Deficit): \$ (12,287.68)
- Monies Received from Donations/Fundraisers:
  - 1. Dorothy Lane Market \$ 109.64
  - 2. Amazon Smile 289.36
  - 3. Poinsettias 61.00
  - 4. WI Program Ads/Shoutouts 530.00
  - 5. WI Donations 294.00

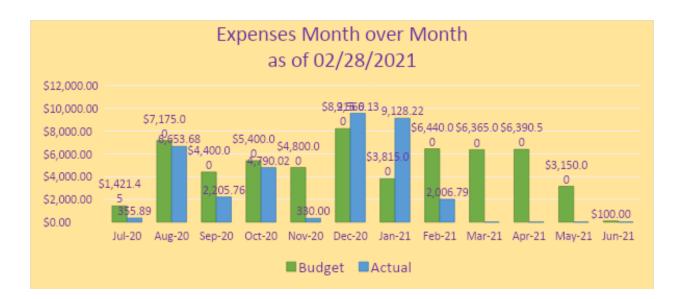
### **Treasurer Activities**

- 1. Preparing to complete 2020 Taxes
- 2. Setting up Venmo Account

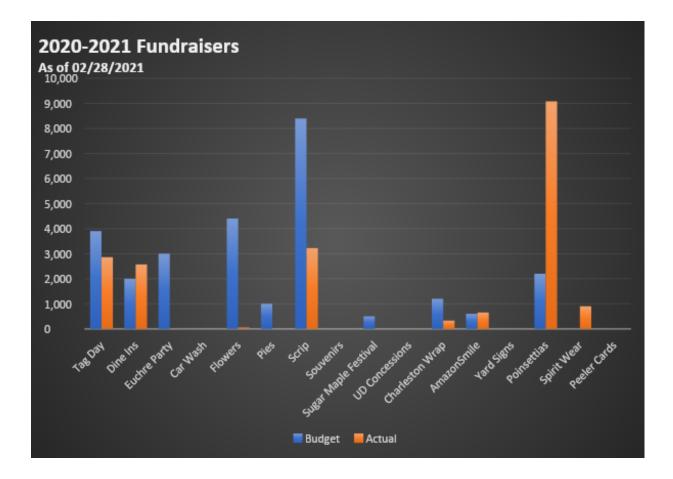
### **SEE GRAPHS BELOW:**

APPENDIX B Treasurer Report March 1, 2021 Page 2/5

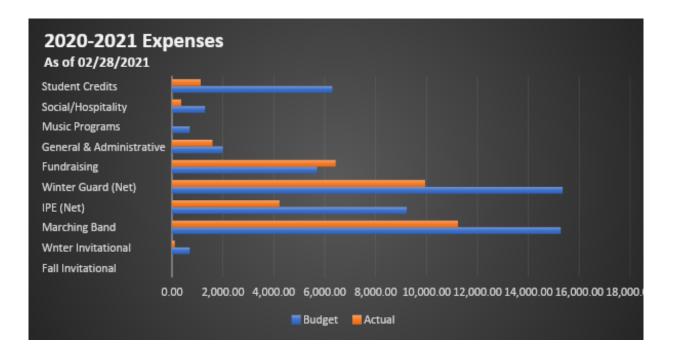


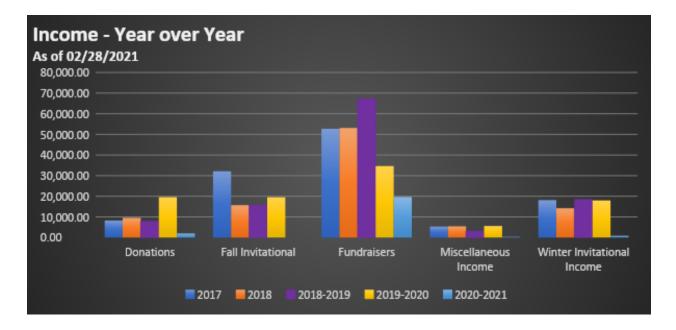


APPENDIX B Treasurer Report March 1, 2021 Page 3/5

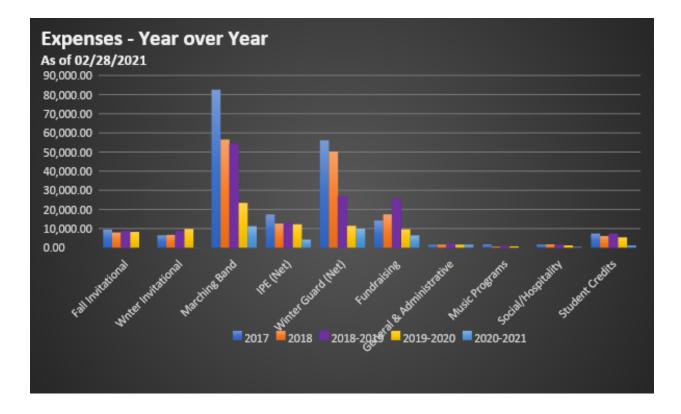


APPENDIX B Treasurer Report March 1, 2021 Page 4/5





APPENDIX B Treasurer Report March 1, 2021 Page 5/5



APPENDIX C DIRECTOR'S REPORT Monday, March 1, 2021

- Thank you thank you for an amazing winter invitational! It was (pretty much) seamless. Our boosters are definitely the BEST!
- The John Mackey commission is ON!!
- Spring Concert Dates are set! Our current plan is to use the same livestream setup as our December concerts.
  - Wednesday, March 3rd: 6th Grade
  - o Tuesday, March 16: Choir
  - Wednesday, March 24: HS Band
  - Thursday, March 25: 7th/8th Grade
- We plan to live stream March high school and middle school (7th/8th grade) concerts AS WELL AS have an in-person audience. We probably need booster help for this!
- Preliminary surveys for course signups were completed by each class retention for concert band is GREAT......working on the marching band side :-)
- Indoor Percussion is working on their 3rd and final movement of the show. Our score summary has improved every show, and we have received great feedback from judges as well as AMAZING in-person applause from audience members at our shows. The next performances are March 14th at Centerville, March 26th (Command Performance) and March 28th at Hamilton
- Winter guard has competed in person as well as virtually. They're having a great season. Recording again tomorrow night.
- IPE and Winterguard will both be participating in WGI Virtual World Championships in late March/early April
- Command Performance: Details are in the works for this our goal is to have in person performances for our families from each group: Belles, MS Guard, HS Guard, and IPE!
- Marching Band Summer Schedule has been shared with 8th graders and will be shared with everyone this week
- Andy and Barb have met with Mr. Hann and Dr. Cozad regarding the fall marching band schedule/calendar/travel details. We are working to finalize the competition schedule!
- Disney Update