



Bellbrook Music Boosters

02August2021

6:15 pm

Bellbrook High School Cafeteria

Executive Board Meeting Agenda

Call to Order

Roll Call: Melanie Glover, Danielle Woeste, Heather Newell, Kevin Hobbs, Larissa Scott, Jen Volmer, Andy Soloman, Rod Silva, Rachele Alban, Karen Beidelchies, Phoebe Dickman, Jon Selvaraj

- **Absent:** Barb Siler, Vice Principal Todd Whalen
- **Special Guest:** Kristin Selvaraj

Welcome:

Approval of the Executive Meeting Minutes, 28July2021:

- Phoebe Dickman, 1st motion, Kevin Hobbs, 2nd, All Approved

Old Business:

- **Progress of Middle School Liaison Position/Newsletter**
 - Rachele Alban will begin sending out a monthly email, starting this month, to the Middle School Music Families. The email will focus on: events that will be taking place during the month, fundraisers that they are eligible to participate in, and any other general information that the Director's may want disseminated to this demographic.
- **Band Camp Synopsis**
 - Mr. Soloman stated that Band Camp 2021 was a success. The students did a great job despite it being an extremely hot week. It was great to see so much parental involvement with: chaperoning, serving meals, decorating, etc. The students and staff have all verbalized appreciation.

New Business

- **Treasurer's Report-Appendix A**
 - To be in line with the By-Laws, the next yearly audit will be planned for the week of 17Jan2022.
- **Board of Trustees' Report**
 - BOT Chair Larissa Scott has nothing to report at this time.

- **Officer's Report**
 - President Melanie Glover has nothing to report at this time.

- **Director's Report**
 - Primary report held until General Membership Meeting.
 - Using Scrip money for the Disney Trip:
 - The question has been asked if Scrip money can be used to make payments to Bob Rogers Travel for the 2022-23 Disney Trip. Upon researching the topic, Mr. Soloman found that the answer is yes. Scheduled payments for Disney will start/resume between August-October 2022.

- **Administrator's Report**
 - Not present at this time.

- **Fundraising**
 - Car Wash:
 - Brett Woeste has contacted Discount Drug Mart regarding hosting our Car Wash. The event will take place on 13Aug2021 from 4-8pm. There will be four shifts, with 15-20 students per shift. Mr. Soloman to send out additional information as the event gets closer.

 - Lego Raffle Fundraiser:
 - The fundraiser is being sponsored by The Dayton Brick Shop. They will be raffling four Lego sets that retail for a total of \$550. There will only be a total of 300 tickets sold for the raffle, which increase the odds of winning. The Dayton Brick Shop will sell 100 of those tickets, and the Boosters will be given the other 200 tickets to sell. The plan is for each student to be responsible for selling two tickets each, at \$5 apiece. The student will be given the tickets once they bring in the money. Nick Falzerano will be responsible for collecting funds and distributing tickets. The Dayton Brick Shop is willing to do multiple such fundraisers each year, each netting \$1,000 for the Boosters. There is no risk involved or financial contribution from the Boosters, so it is a complete "win, win" endeavor.

 - Tag Day:
 - The dates will be: 26Aug2021 and 09Sept2021 from 5:30-8:30 pm. Danielle Woeste has the maps that were used last year, as well as leftover letters that can be left at homes that don't answer their door. A QR code will be made available as a method of payment. Historically, the challenge is securing parent drivers for the event. Rachele Alban, Communications Trustee will send emails and post on social media to solicit volunteers for the event.

- **Fall Invitational**

- There will be a meeting to discuss the Fall Invitational on 30Aug2021 at 6:30 pm

Adjourn: 7:25 pm

- Phoebe Dickman, 1st motion, Rod Silva, 2nd

BALANCES

Checking - \$39,318.71
Savings - \$64,520.21



BOOSTER FUNDS OVERVIEW:

Fiscal YTD Revenue: \$ 0.53
Fiscal YTD Expenses: 1,133.12
Fiscal YTD Surplus/(Deficit): \$ (1,132.59)

Monies Received from Donations/Fundraisers

#	Source	Amount
1	Boeing (06/29/21)	\$ 640.00
2		
3		
4		
5		

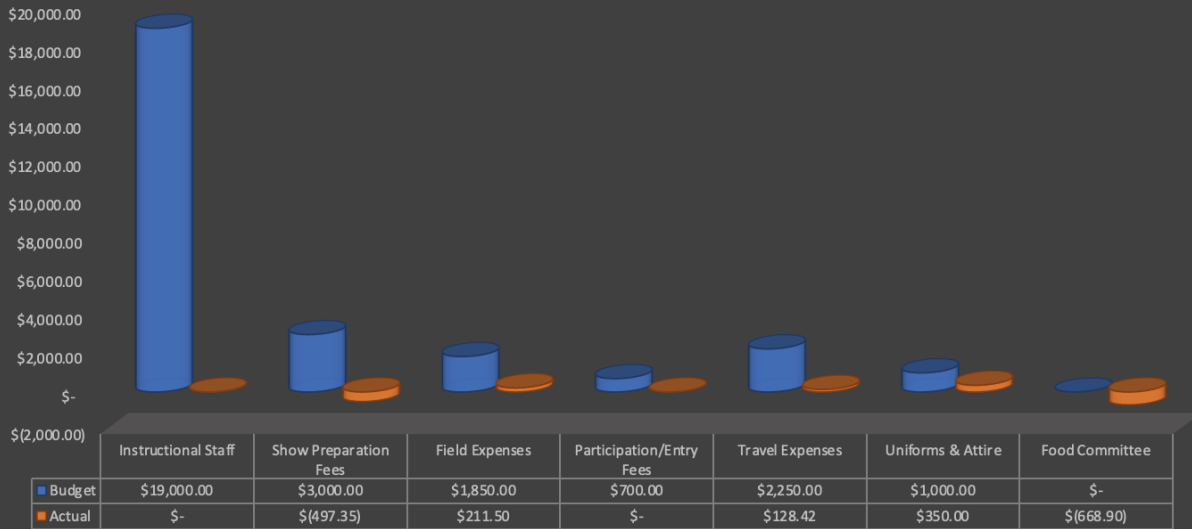
Treasurer Activities/Notes

1. Working on Reimbursement for 2020-2021 Winter Guard expenses (Sheldon)
2. Awaiting a rewritten check from Panda Express (Check had incorrect name)
3. 2021-2022 Budget Activities in progress

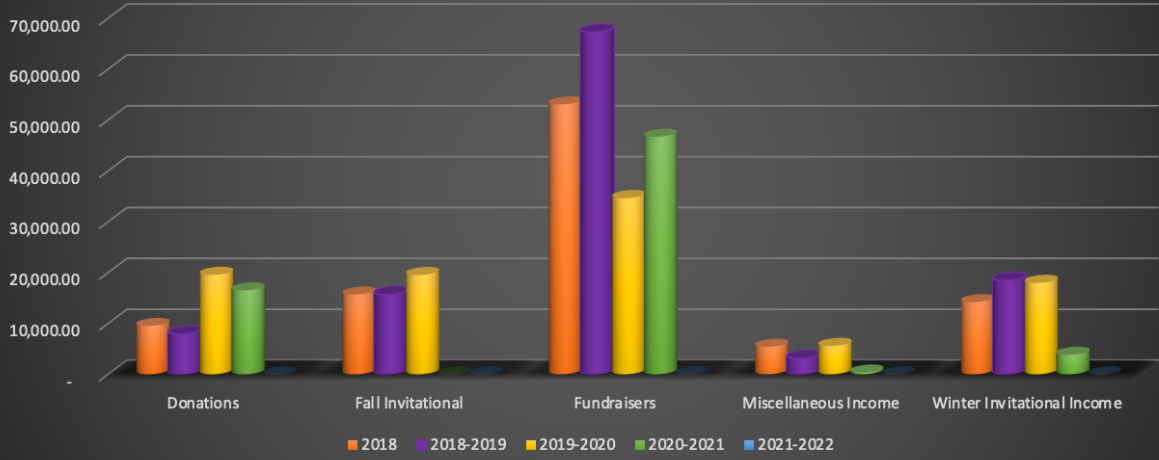
Graphs: See below

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2021 - 2022 MARCHING BAND BUDGET VS. ACTUAL



Income - Year over Year
As of 07/31/2021



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Expenses - Year over Year
As of 07/31/2021

