



Bellbrook Music Boosters

05Apr2021

6:00 pm

Zoom Video Call, # 824 5740 5495

Meeting Recorded in its Entirety

Executive Board Meeting

Call to Order: 6:05 pm

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

- Absent: Vice Principal Todd Whalen

Welcome:

Approval of the Executive Meeting Minutes, 01Mar2021:

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

Old Business:

- **Pie Peddler Sale**

- Report from Fundraising/Ways & Means Trustee, Rod Silva:

Pie Peddler Sale:

- Success! 390 Total Pies sold totaling \$3,900 Gross
- Boosters Net: \$791.5
- Traditional Student Forms: 15 transactions, \$1,590
- Pie popularity:

Apple Pie	Dutch Apple Pie	Cherry Pie	Blueberry Pie	Lemon Meringue Pie	Peach Pie	Pecan Pie	Chocolate Cream Pie	Coconut Cream Pie
26	72	59	34	38	27	41	62	31

- Lessons Learned: Better integration of traditional student order forms
- Highlights:
 - First Google Forms ordering effort – highly successful!
 - Electronic Transactions: 20 Paypal, 19 Venmo
 - Venmo/Paypal accounted for 52.6% of all income
 - \$487.50 to students
 - 62% of preferred contact was cell phone texting. Hosted this through dummy phone number.

New Business

- **Elections**
 - **Officer Elections**
 - ☐ The current Executive Officers were nominated for a second term, and each person accepted their nomination. As there were no further nominations, the current officers will remain in place for the 2021-2022 term.
 - ❖ Melanie Glover, President
 - ❖ Danielle Woeste, Vice President
 - ❖ Heather Newell, Secretary
 - ❖ Kevin Hobbs, Treasurer
 - **Trustee Elections, 2 open positions**
 - ☐ There have been two nominations: Jon Selveraj and Karen Beidelschies.
 - ☐ The Executive Board voted on the nominations using Survey Monkey.

- **Treasurer's Report– *Appendix A***

- **Board of Trustees' Report**
 - Chair of the Board of Trustees, Larissa Scott, reports that a meeting will be planned after tonight's vote on the new Trustee nominations. At that meeting, duties will be divided amongst all of the Trustees.

- **Officer's Report**
 - The BMB will be transitioning to a new Depositor, Nick Holton.
 - Regarding the position of Check Writer, should Jon Selveraj become a Trustee this evening, that position will be open and will need to be filled. Two options concerning that position are available:
 - ☐ Choose a new check writer
 - ☐ Amend the By-Laws to allow the Financial Trustee to become the Check Writer
 - This issue will be readdressed at the May Executive Board Meeting.

- **Director's Report– *Appendix B***
 - **Grand Nationals 2021**
 - ☐ A decision has been reached regarding Grand Nationals 2021. It was found that renting coach buses to transport the students to Indianapolis for the Thursday and Saturday of competition would cost \$9,000. Since the District will no longer be contributing monies, this amount is cost prohibitive.
 - ☐ Also, no school teams/organizations are currently allowed to leave the state or stay overnight until the school Washington DC trip in May 2022.
 - **Woodwind Bags**
 - ☐ Based on the latest reports, concert band and marching band students will no longer need to perform with a woodwind bag around their instrument.

- **Administrator's Report**
 - Not present at this time
- **Fundraising:**
 - **Berns Spring Flower Sale**
 - 📄 We are currently in the midst of the Berns Spring Flower Sale which will end on 09April2021. Flower pick up is scheduled for 01May2021
 - **Additional topics**
 - 📄 **Creation of a Middle School Liaison**
 - ❖ Danielle Woeste introduced creating this position so that BMS Music Families would: have a greater understanding of what is occurring in the Music Program, have increased knowledge of what pertains to them (BMS vs. BHS), can be educated on volunteer opportunities, and also have a forum where they can ask questions and receive prompt answers.
 - ❖ The Executive Board is in complete agreement regarding creating this position.
 - 📄 **Dispersing Senior Credits**
 - ❖ It needs to be decided whether remaining credits from Senior/Graduating Band students can be given to another student through direct appointment vs. Restarting the BMB Scholarship Fund.
 - ❖ This topic will be revisited at the May 2021 Executive Board Booster Meeting.

Adjourn: 7:12 pm

- Phoebe Dickman, 1st motion, Danielle Woeste, 2nd

APPENDIX A
Treasurer Report
05April2021
Page 1/5

BALANCES

- Checking - \$35,910.70
- Savings - \$64,518.07

BOOSTER FUNDS OVERVIEW:

- YTD Income: \$ 43,278.61
- YTD Expenses: 43,437.28
- YTD Surplus/(Deficit): \$ (158.67)

Monies Received from Donations/Fundraisers

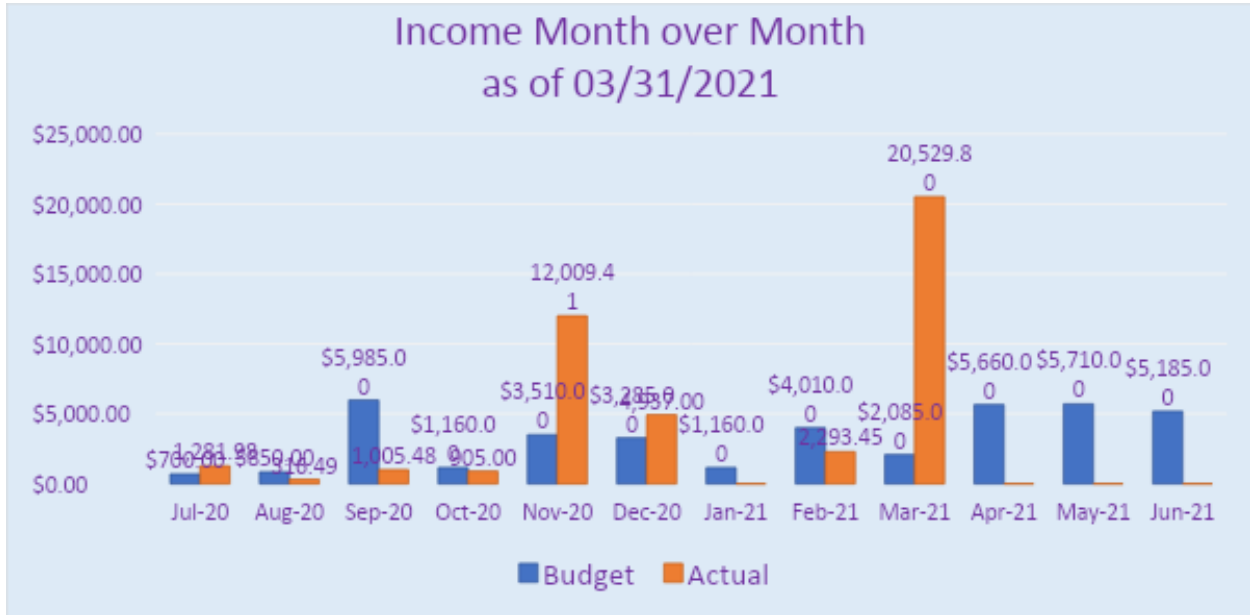
1. Kroger Rewards \$ 592.70
2. Chipotle Dine-In 354.50
3. Corporate Donation 12,750.00
4. Pie Sales (Net excluding student credits) 3900.00
5. WI Admissions + Misc WI income 2,982.60

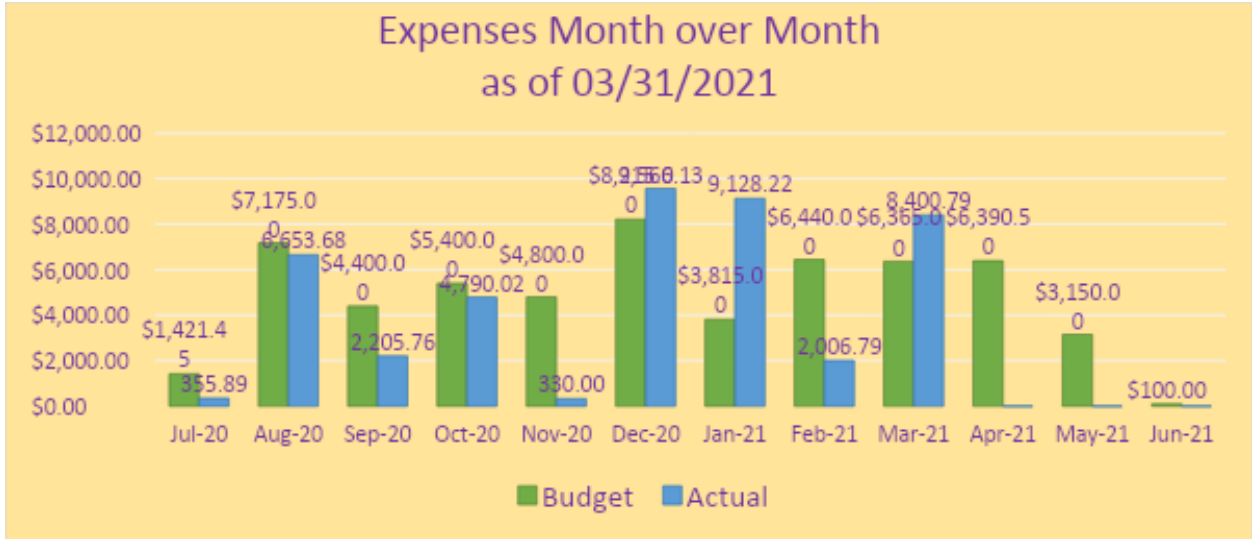
Treasurer Activities

1. 2020 Taxes – Completed awaiting review
2. Recovered \$450 from Advanced Business Properties (Euchre Facilities Deposit)
3. Reverted the books from Fiscal to Calendar

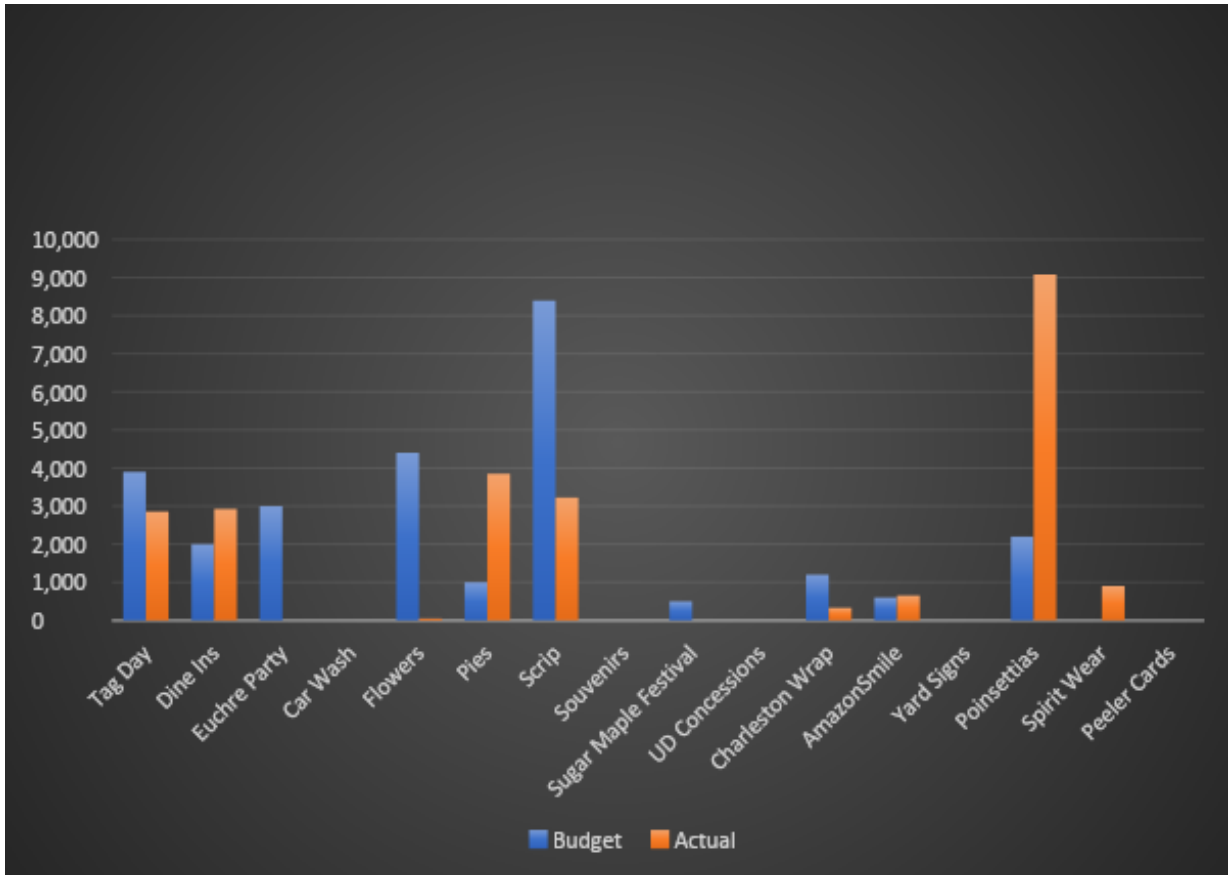
See Graphs Below:

APPENDIX A
Treasurer Report
05April2021
Page 2/5

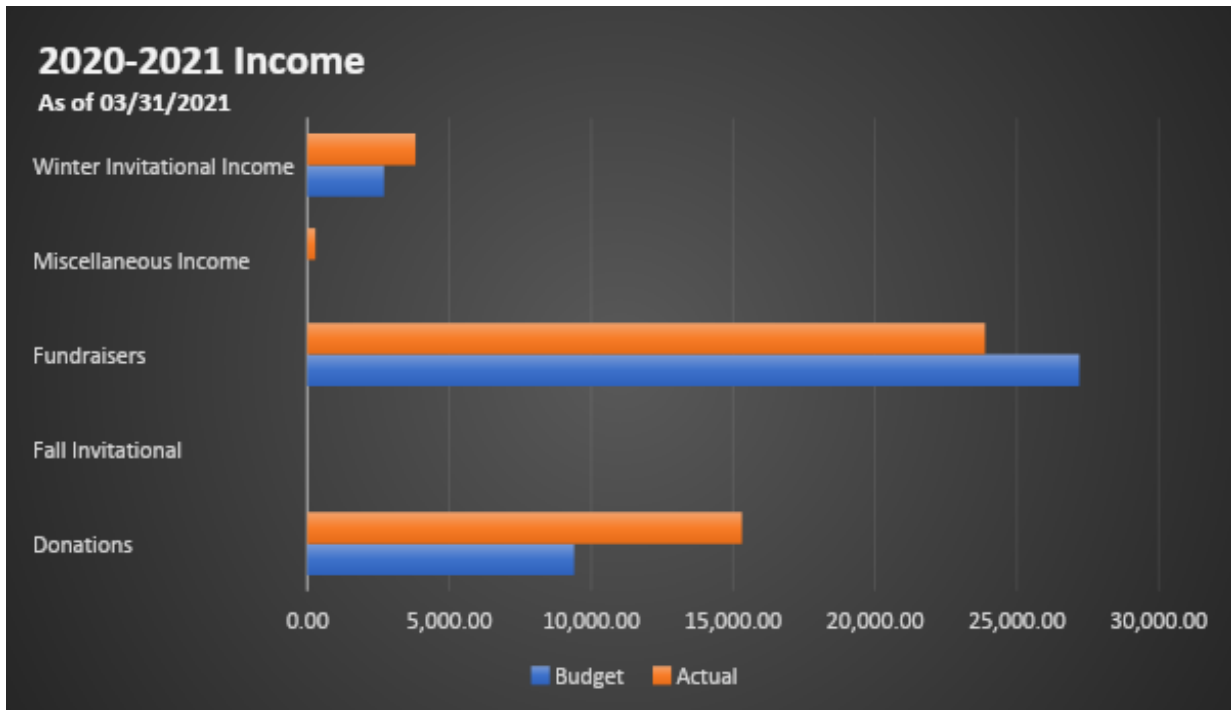




APPENDIX A
Treasurer Report
05April2021
Page 3/5

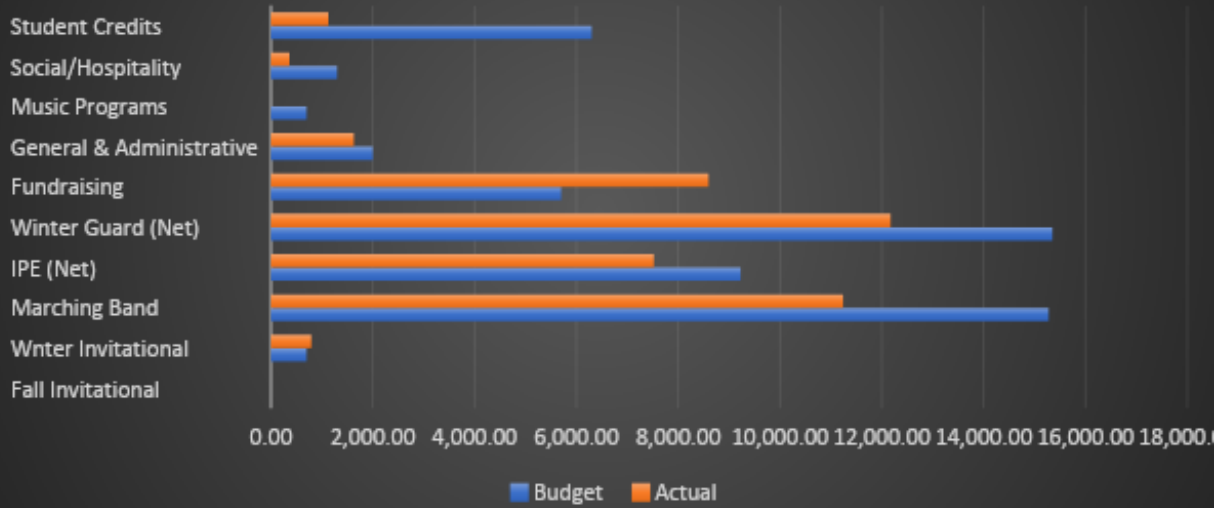


APPENDIX A
Treasurer Report
05April2021
Page 4/5



2020-2021 Expenses

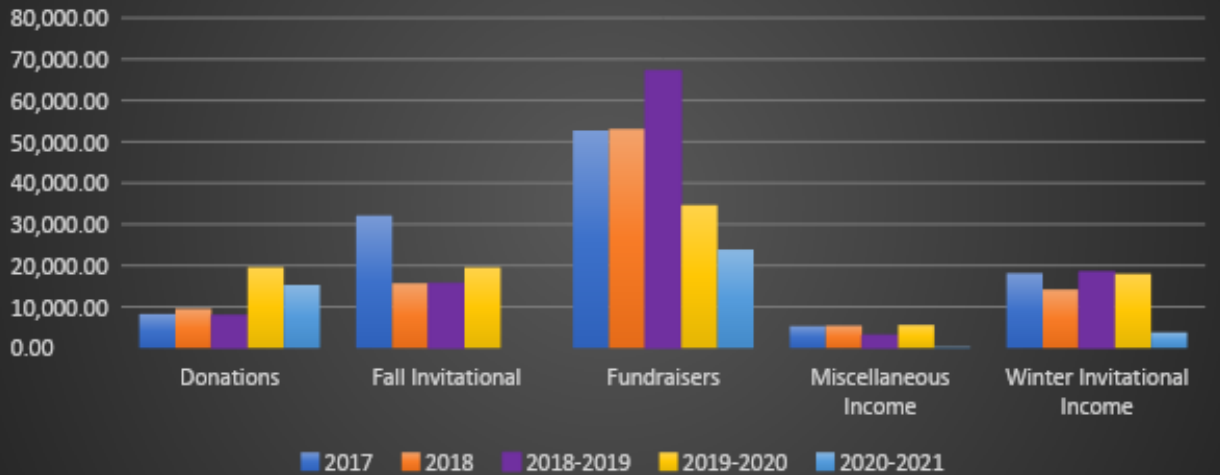
As of 03/31/2021

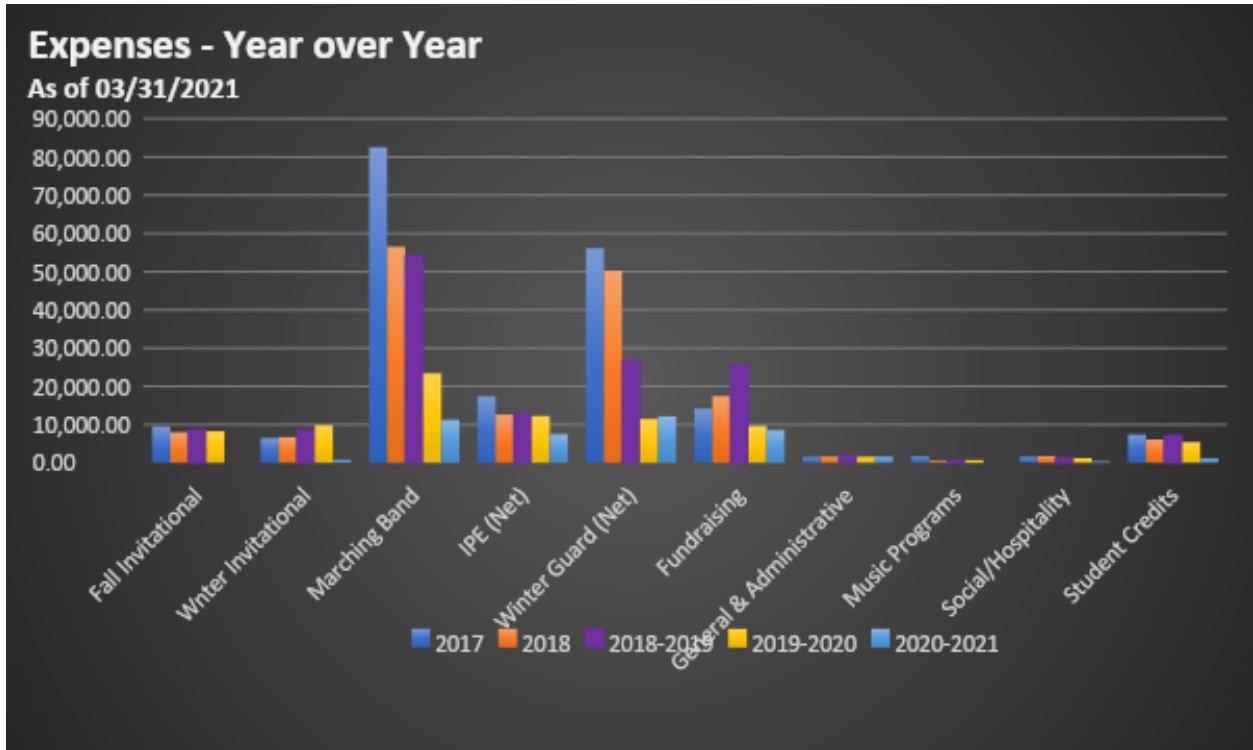


APPENDIX A
Treasurer Report
05April2021
Page 5/5

Income - Year over Year

As of 03/31/2021





APPENDIX B
Director's Report
05April2021

- Thank you to everyone for helping make our March concerts successful - from cleaning to ticket taking to uniform adjusting to EVEN JUST BEING THERE - it was so good to play for a live audience again. We are very proud of the students for all their hard work as well.
- The John Mackey commission is ON!! No updates, but it's looking more like a consortium again, with WSU, Centerville, Beavercreek, Kettering, WGI, and a few others participating. World premiere will be at our October concert!
- End of the year concert dates are set! Our current plan is to use the same livestream setup as our December and March concerts, but also with the addition of limited live seating.
 - Monday, May 10 - 6th grade band and choir (at BMS)
 - Tuesday, May 11 - 7-12 choir (at BHS - auditorium)
 - Thursday, May 13 - HS band - concert and awards (at BHS - gym)
 - FRIDAY, MAY 14 - after school rehearsal for graduation (tentative) - all 9th, 10th, and 11th grade band members attend
 - SATURDAY, MAY 15 - graduation performance for all students - 9-12 (tentative)
 - Tuesday, May 18 - 7th and 8th grade band concert (at BHS - gym)
 - Wednesday, May 19 - Ice Breaker (at BMS cafetorium)

- Preliminary surveys for course signups were completed by each class - retention for concert band is GREAT.....still working on the marching band side :-)
- Indoor Percussion competed in their last in person event at Hamilton last week and received a Box 5 (score of 90+) in 3 of 4 categories, and also participated in the WGI Virtual Preliminary Competition. They will be performing one more time for their parents on Wednesday, April 7.
- Winter guard has competed in person as well as virtually and advanced to WGI Virtual Semifinals. They've had a great season!
- Thanks to everyone who helped make the command performances possible this year! It meant a lot to the students to be able to perform in person for their families.
- Disney Update: The Disney trip has been postponed and will now take place a year later. We will depart on December 28, 2022 and return home on January 2, 2023 (dates subject to change). All current Freshman and Sophomore students who continue in band will be eligible to go on the trip. A meeting will be held in February 2022 for any student who wishes to sign up and isn't already registered for the trip. Trip cost is looking to remain relatively steady, and we will update you more as we get closer if prices increase
- Marching Band summer and fall schedule: to be distributed.