



Bellbrook Music Boosters

05Dec2021

7:00 pm

Zoom Meeting ID: 913 156 9591

Executive Board Meeting Minutes

Call to Order: 7:07 pm

Roll Call: Kevin Hobbs, Heather Newell, Larissa Scott, Rod Silva, Rachele Alban, Jon Selvaraj, Karen Beidelschies, Danielle Woeste, Phoebe Dickman, Andy Soloman, Barb Siler

- **Absent:** Melanie Glover, Vice Principal Todd Whalen

Welcome:

Approval of the Executive Meeting Minutes, 01Nov2021:

- Rachele Alban, 1st motion, Jon Selvaraj, 2nd, All Approved

Old Business:

- **Poinsettia Sale**
 - Drive Thru Pick up: 11Dec2021, 2-4 pm, at Bellbrook Middle School
 - We will utilize the hallway and choir room for pick up.
- **Budgets for Winter Programs**
 - The budgets for IPE, The Belles, BMS Guard, and Winterguard were approved by the Executive Board during the week of 15Nov2021.
- **Winter Invitational Update**
 - We currently have 36 groups that have registered for the event.
 - All areas have a Chair person with the exception of the Hospitality Room.
 - The next Invitational Planning Meeting is on 14Dec2021 at 6:30 pm, BHS Library.

New Business

- **Treasurer's Report-Appendix A**
 - Treasurer Kevin Hobbs discussed his reservations regarding releasing this year's Winterguard Budget Funds due to the Boosters being owed a significant amount of money from the District from the 2021 season.
 - Per Kevin, the funds can only be released after Director Sheldon Apo provides invoices and receipts to the District.

- Director Barbara Siler will outreach to Tamara Cary to assist in completing this process.
- On another note, the yearly audit of the BMB and Scrip financial records is due in Jan of 2022. Both Kevin and Financial Trustee Karen Beidelschies will participate, along with Tracey Waller and an at-large Booster member.
- **Board of Trustees' Report**
 - Trustee Chair Larissa Scott states that all of Trustees will be having a meeting on 17Jan2022 to discuss topics such as parent involvement and communication.
 - They will also be having a meeting on 09Dec2021 with Directors Soloman and Siler to discuss what the expectations of the Directors are and how the Boosters can meet them.
- **Officer's Report**
 - The three Officers in attendance have nothing to report at this time.
- **Director's Report-Appendix B**
 - Director Andy Soloman reports that he has begun planning for Grand Nationals 2022. He states that 31Jan2022 is the registration deadline for receiving the best performance days/times.
 - He has a meeting with Superintendent Dr. Cozad and BHS Principal Dave Hann to ascertain their point of view on the Marching Eagles returning to Grand Nationals in Indianapolis in Nov 2022, as well ascertain if there is any financial or logistical support that the BHS and the District can provide.
 - Mr. Soloman has requested a quote from Bob Roger's Travel for bussing for Grand Nationals 2022.
- **Administrator's Report**
 - Not present at this time.
- **Fundraising**
 - Report held until the General Membership meeting.
- **Additional Topics**
 - Erasers Purchase
 - Brett Woeste requested permission from the BMB Executive Board to purchase an additional 28 pairs of Eraser ear protection (at a cost of \$490) that can be sold to our IPE students/families.
 - Each pair will cost the Boosters \$17.50, and they will be sold to the students for \$25 a pair. This is a significant savings to the students from what they would pay if they purchased them on their own.

Jon Selvaraj, 1st motion, Jen Volmer 2nd, All Approved

Adjourn: 8:35 pm

- Kevin Hobbs ,1st motion, Rachele Alban, 2nd

APPENDIX A
Treasurer Report

Checking \$61,309.79 *(Includes 12.5K of NYC Deposits)*

Savings \$64,522.39

BOOSTER FUNDS OVERVIEW:

Fiscal YTD Revenue: \$ 39,217.93

Fiscal YTD Expenses: 28,721.00 *(Excludes Flower Costs)*

Fiscal YTD Surplus/*(Deficit)*: \$ 10,496.93

Monies Received from Donations/Fundraisers

#	Source	Amount
1	Amazon	\$ 171.74
2	Charleston Wrap	294.50
3	Dine-In: Rapid Fire Pizza	62.03
4	Kroger Rewards	583.35
5	Poinsettia Sales (Gross)	10,421.00

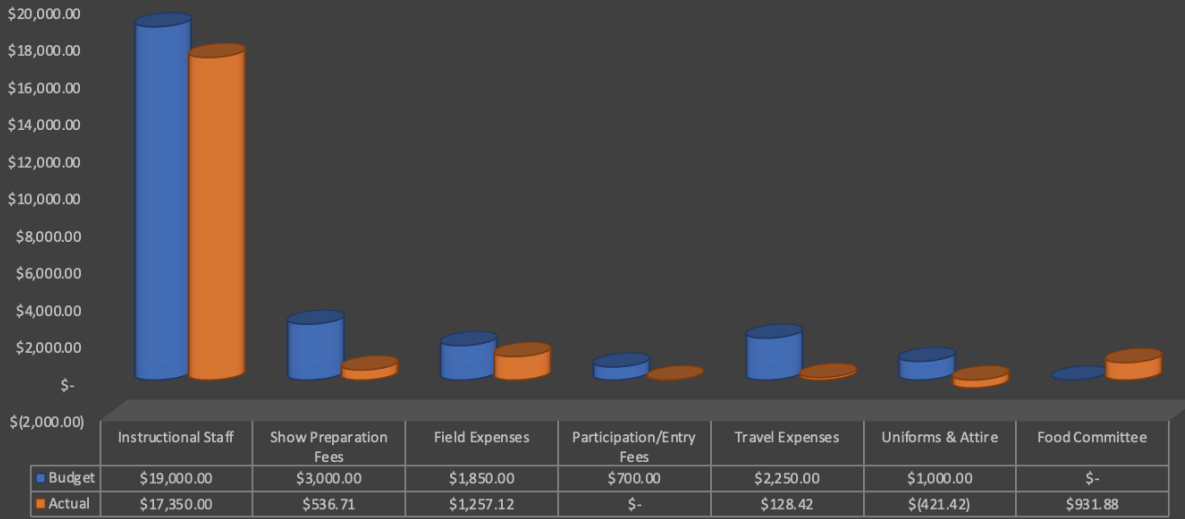
TREASURER ACTIVITIES/NOTES/TO-DO'S

#	Status	Description
1	■	Reimbursement for 2020-2021 Winter Guard expenses (Sheldon)
2	■	Document Future Needs (Uniforms, Replacement of worn-out assets)
3	■	Draft of Treasurer's Playbook
4	■	Combined Federal Campaign: Application Process

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Treasurer Report
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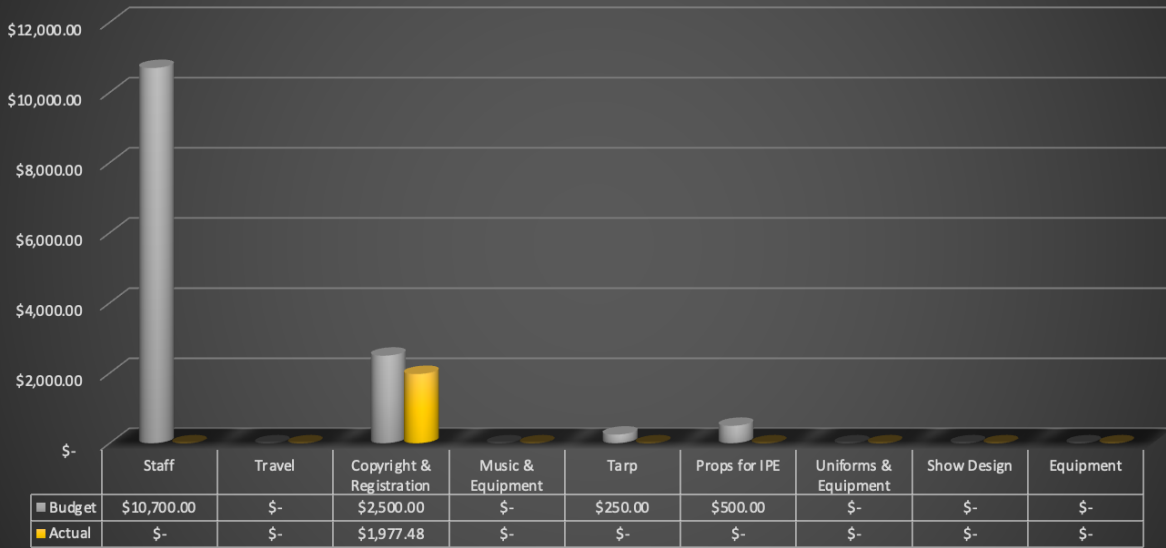
2021-2022 Marching Band Budget vs. Actual

AS OF 12/05/2021



2021-2022 IPE Budget vs. Actual

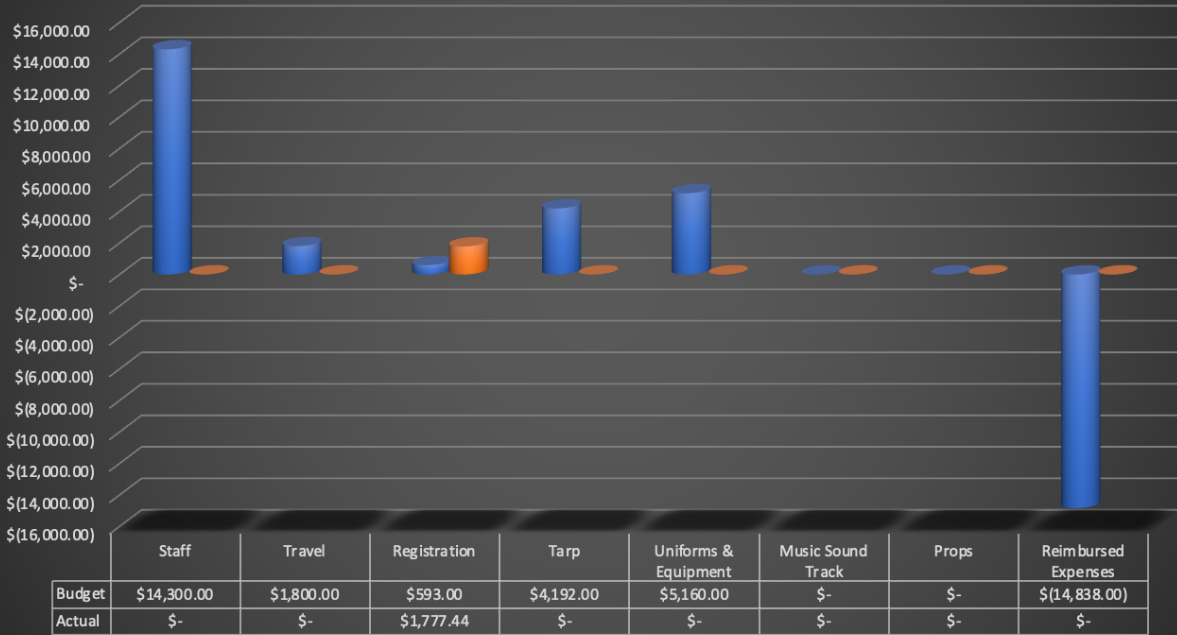
As of 12/05/2021



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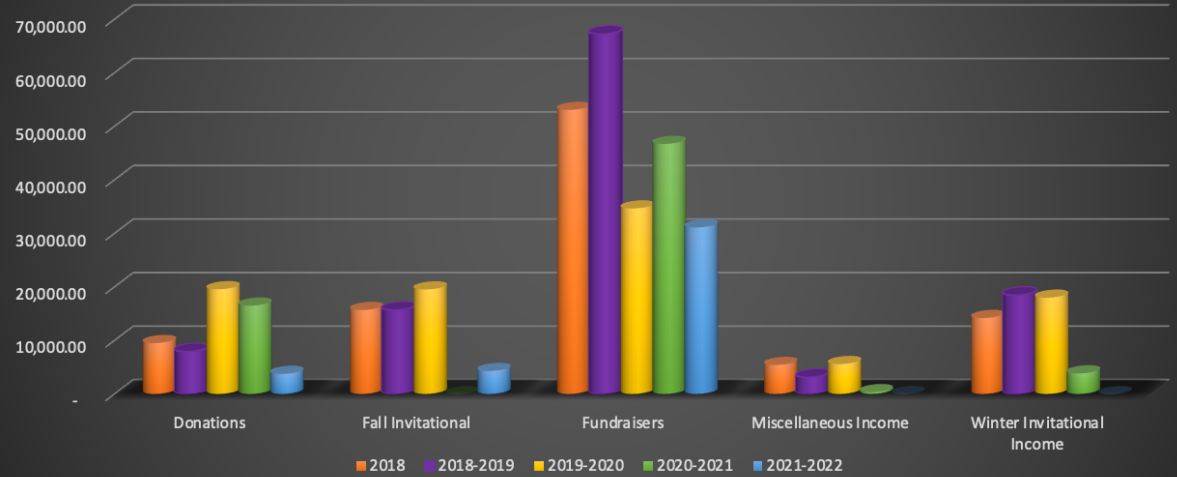
2021-2022 HS Winter Guard Budget vs. Actual

As of 12/05/2021



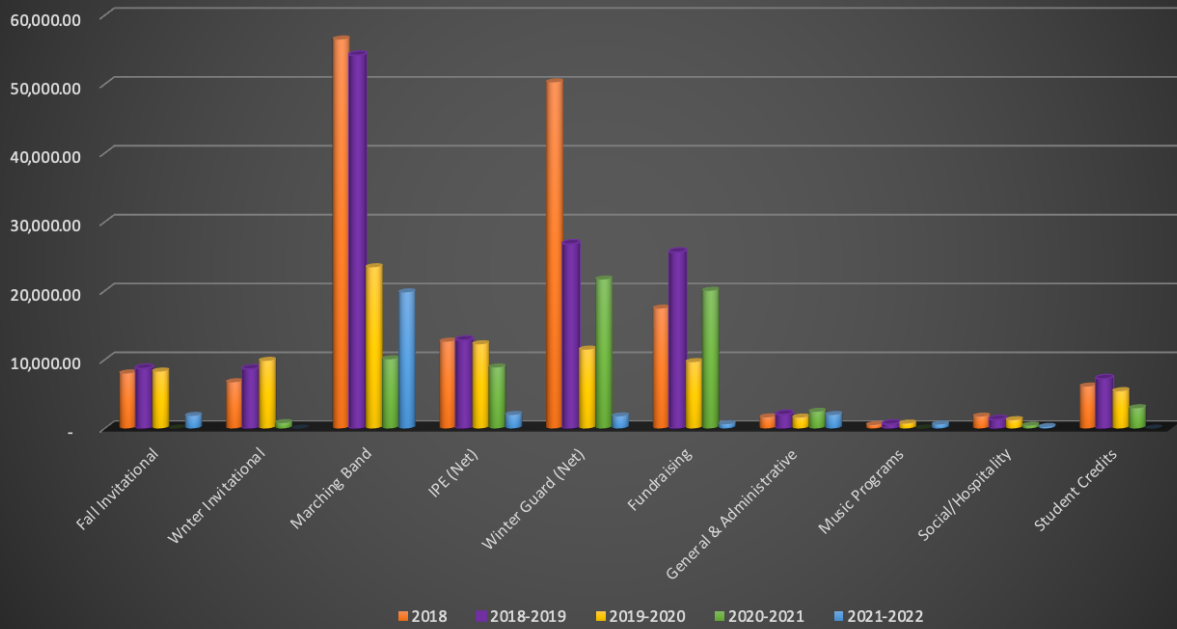
Income - Year over Year

As of 12/05/2021



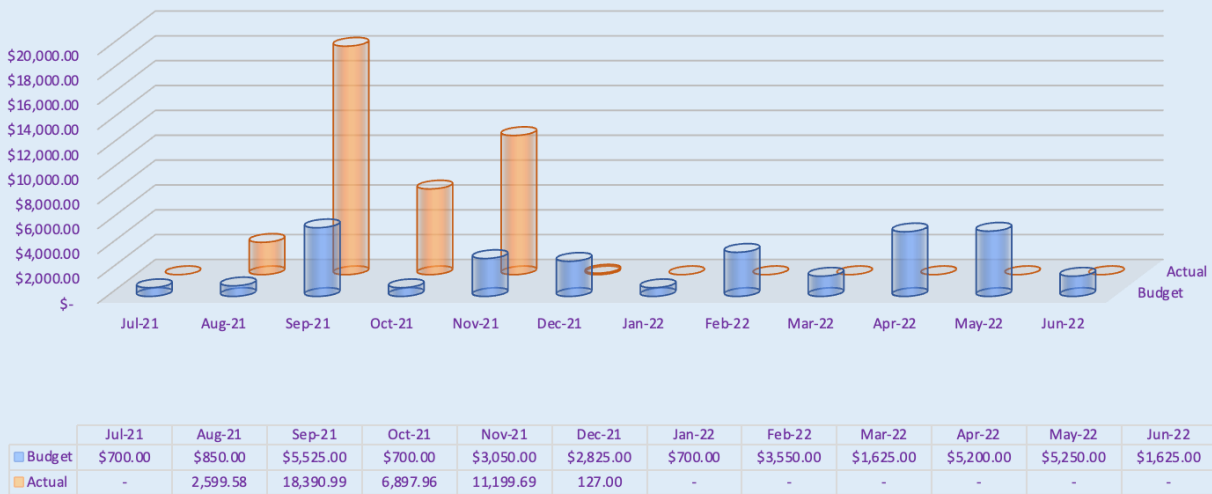
Expenses - Year over Year

As of 12/05/2021



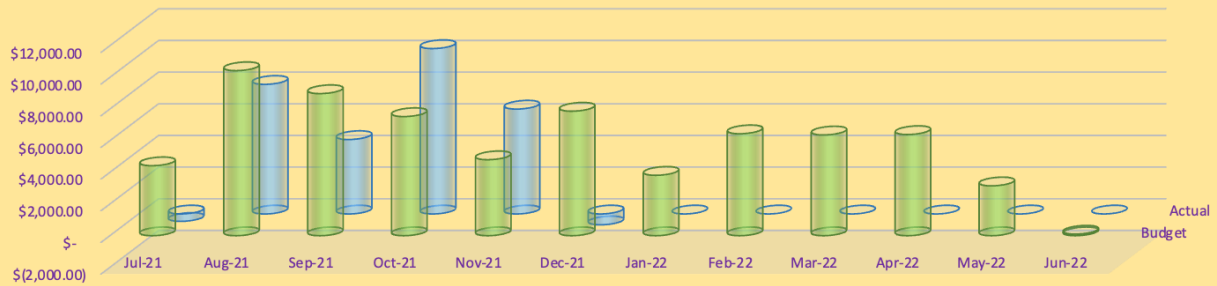
Income Month over Month

As of 12/05/2021



Expenses Month over Month

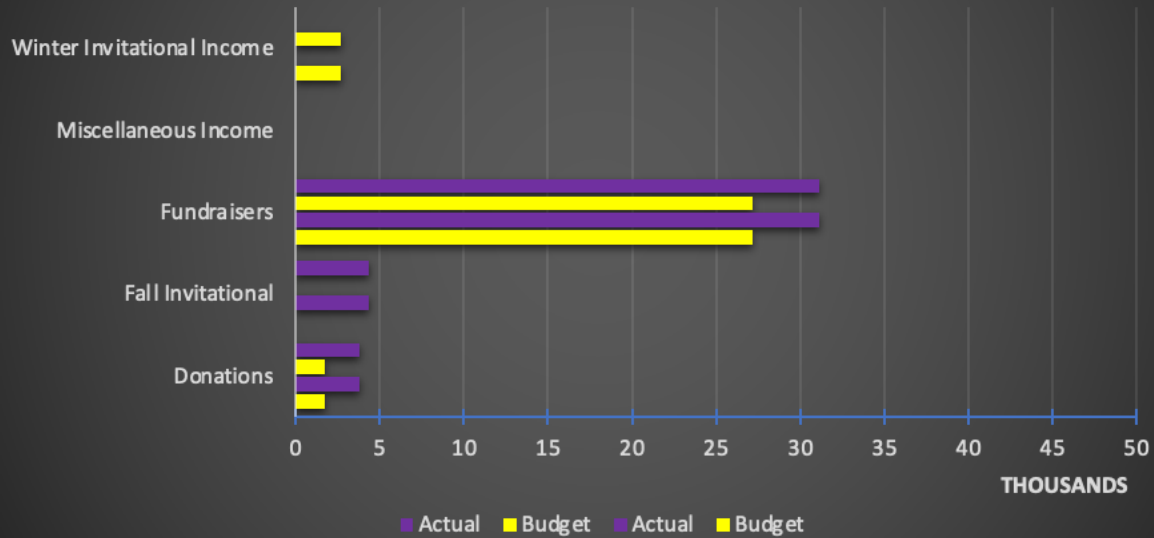
As of 12/05/2021

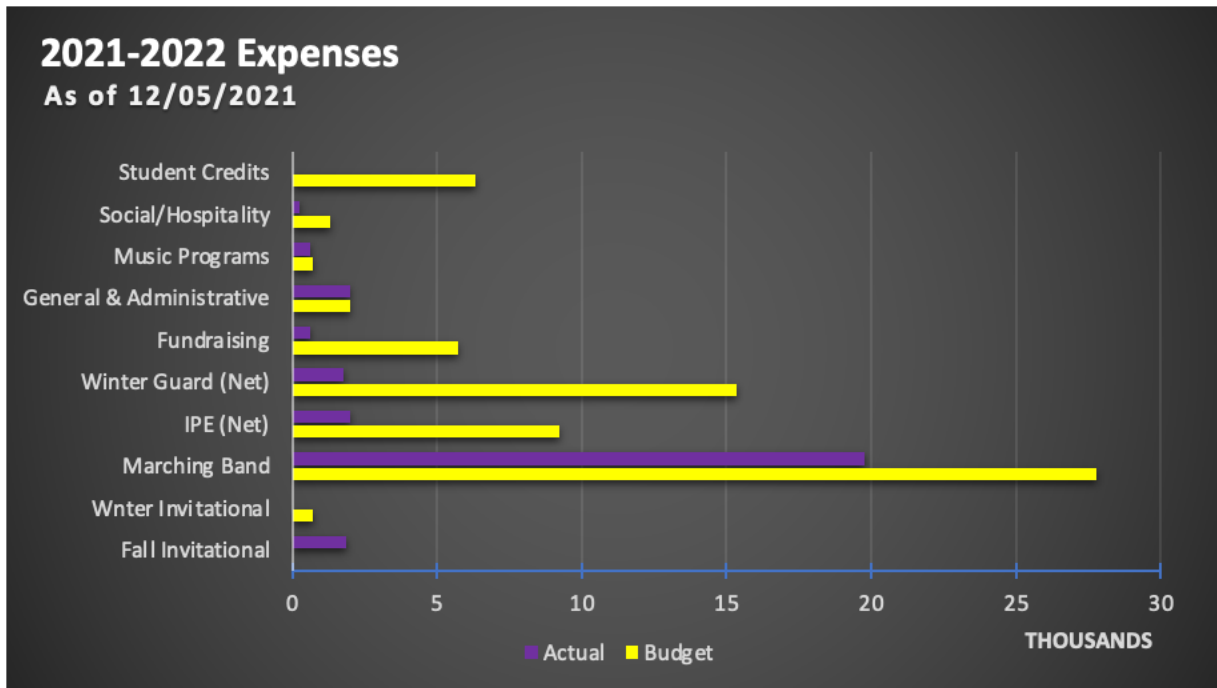


	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22
Budget	\$4,421.45	\$10,425.00	\$8,975.00	\$7,525.00	\$4,800.00	\$7,865.00	\$3,815.00	\$6,440.00	\$6,365.00	\$6,390.50	\$3,150.00	\$100.00
Actual	(466.88)	8,186.24	4,702.54	10,444.77	6,624.14	(684.41)	-	-	-	-	-	-

2021-2022 Income

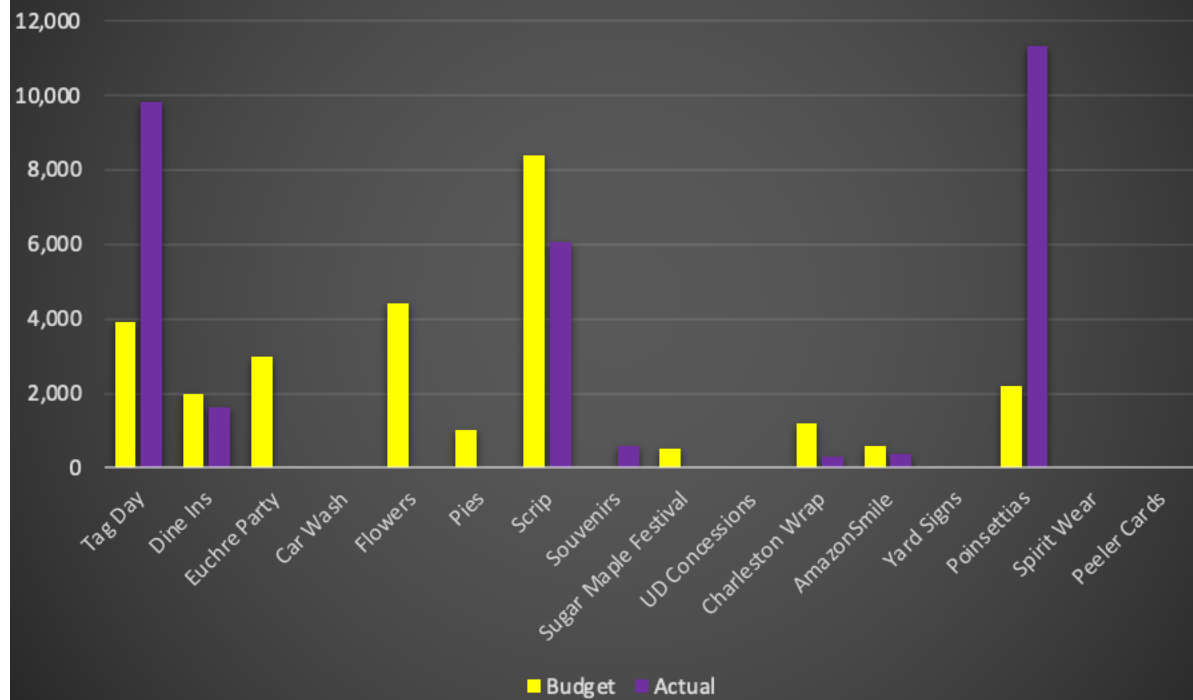
As of 12/05/2021





2021-2022 Fundraisers

As of 12/05/2021



APPENDIX C
Director's Report
05Dec2021

- Thank you so much for your support over the course of the marching band season - uniforms, props, pit dads, chaperones, donations, and all the other ways you contribute to a successful year! Our students have made tremendous progress this year!
- Congratulations to the Marching Eagles on fabulous performances at our Command Performance and Mid-States Class AAA Championships
- Concerts coming up:
 - Tuesday 12/7 - HS Bands (BHS Auditorium)
 - Monday 12/13 - 7th/8th Grade Bands (BHS Auditorium)
 - Wednesday 12/15 - 6th Grade Band (BMS Main Gym)
 - Saturday 1/22 - District Chamber Music Showcase! ***We have typically used this day as a way to reach out to families of middle school students and provide them with information about the boosters!***
- Mr. Bill Montgomery was recognized at BOA Grand Nationals for winning the 2020 Patrick John Hughes Parent Booster Award. 1 parent booster is chosen nationwide each year. Congrats once again, Mr. Montgomery!!!
- New York trip is being planned! \$100 deposits as well as the first two \$200 payments have already been paid.
- Jazz Band and Pep Band have started! Both groups are making great progress!
- Congratulations to Abigail Larson, Joey Dickman, and Brady Fortman who were selected to participate in the Capital University Honor Band in November! The guest artist was Steven Bryant, contemporary band composer.
- Mr. Fran Kick, a nationally recognized motivational speaker for bands, came to speak to our middle school band students in November
- Congratulations to Joey Dickman, Abigail Larson, Karin Peterson, and Amy Juhascik (BMS 8th grader) for their acceptance into the Dayton Philharmonic Youth Orchestra and for performing their first concert with the group this past weekend!
- Winter Programs
 - MEPA Bellbrook Invitational is confirmed for Saturday, February 5
 - 36 groups are currently signed up
 - Look for opportunities to volunteer/help with this event
 - We need a parent(s) to shadow our concession stand to be able to lead it in the future
 - IPE and Winterguard - seasons are underway and we're looking forward to a great winter!