



Bellbrook Music Boosters

06Feb2023

7:15 pm

BHS Library

General Membership Meeting Agenda

Call to Order: Rachele Alban Called to order 7:21pm

1st: Amy Rodentroth

2nd: Patty Ball

Welcome: Vice President Rachele Alban

Approval of the General Meeting Minutes, 09Jan2022

1st: Brett Woeste

2nd: Nathan Hiester

Old Business:

- **Procedure for proposing fundraising/future planning**
 - Tabled for Tradd Baggott - absent today due to illness
- **Winter Invitational - Co Chair Eli Alban & Brett Woeste**
 - Felt like it went well with volunteers and we had a lot of help.
 - Andy stated that the reason why he believes we didn't get as many bands to sign up at our invitational is because our invitational was on a Sunday instead of a Saturday.
 - Brett stated we received a couple of donations. We volunteered to work at their championships at the Nutter Center, MEPA gave us a \$1000 credit for that and we got \$200 off our bill for Brett and dad's moving tarps.
 - Brought in \$7300 - projecting about \$4000 in costs and about \$3000 in net income.
- **Spring Flower Sale - Vendor and Chair**
 - Spring Flower sale announcements coming out soon, first 2 weeks in March.
 - Incentives:
 - First day of sales with 5 online orders get free candy bar.
 - The first week if they sell 10 online get a melodica.
 - The highest seller prize is going to be a \$25 amazon gift card.
 - For every 2 items sold, the kids get to be entered into director torture, and directors need to decide the director's torture.
 - Pie in face, silly string, and other items on the table for torture.
 - More details to come.
 - Flower pick-up May 4th at the Middle School.

New Business

- **Officer's Report**
 - Phoebe resigned as President which means that the VP steps up to be the President.
- **Treasurer's Report**
 - **APPENDIX B**
 - Lots of activity in January.
 - 1099s were issues out for the contract staff
 - Our annual audit
 - Treasurer audit had some documentation was off 89%
 - Script audit 100%
 - Amazon Smile has decided to discontinue the Smile program - stopping in February.
 - Outstanding taxes for 2022 - Kevin offered to help with the taxes so that will save us money.
 - Expected 2023 revenue is positive
 - It pulled positive because Karen has updated the projected information of the Derby and the Mattress fundraiser in the budget.
 - We have lots of fundraisers and we need to make sure we are supporting all fundraisers
 - Winter Invitational breakdown on the last page of the report.
 - Discussed Pie Sale dates - Eli to call the Pie Peddler to see about dates. Discussing doing it with a pick-up before Easter.
 - Going to send an email out to get a date to discuss budget and fundraisers for 2023.
- **Board of Trustees' Report**
 - Nothing to report.
- **Director's Report - Andy Solomon & Barb Siler**
 - **APPENDIX C**
 - Concert Band Festival at Bellbrook February 23rd starting at 3:30pm
 - 4 clinicians coming
 - Rachele doing concessions stand
 - Music for All Concert Band Festival
 - Based on the time schedule WE plays at 8am March 4th and will come back around noonish, the SB will meet around 11am and go down to watch 2 bands before and play around 3pm and will come back after.
- **Director's Report - Sheldon Apo**
 - Sheldon is absent due to getting ready for regionals. Good luck!
 - Barb reports all guard groups are doing really well competitively!

- **Director's Report - Cameron Halls**

- Almost everything has been paid out of the school account
- Band booster account - only things haven't paid for as of now are some misc. items
- All contracts have been paid out except for the remainder of props with a little over \$500 left in the band booster account.
- February 19th show canceled and going to February 18th Nutter Center show instead.

- **Administrator's Report**

- Nothing to report.

- **Derby Update**

- May 6th
- Giving the Estate at cost.
- Board approved vote to secure venue and caterer.
- Working on legalities for insurance and temporary liquor license.
- Time changed to 5pm-10pm; we have to be out of the location before 11pm.
- Increase the food cost and increase of bartenders - needs voted on.
- Liquor license just need check
- Finalized floor plan.
- Selling tickets on Square and ready to start selling.
- Communication plan: neighborhood post, social media posts, flyers
- Working with TJ Garden to do some floral arrangements to help with table sponsors.
 - Need to know who to stay away from.
 - Proposal for 3 tiers because there are 3 sizes of tables.
 - How many tables? Around 30
- \$75 per ticket - \$65 for the ticket and \$10 for liquor
- Liquor purchased by the boosters - Arrow Wine will take back unopened bottles back

- **Mattress Sale**

- Thinking about Mattress guys coming to a concert for the informational meeting
- Need a chair for the sale
- Karen had the idea of donating a mattress through the Bellbrook Sugarcreek Resource to donate some mattresses to that charity.
- Carrie to craft a Save the Date

- **Dayton Dragons**

- We used to man a big stand every single home game with Music Booster parents. There had to be 12 people.
- Money goes toward the booster program, not personal accounts.
- Andy to ask DD about the job restrictions.
- Could start with 2 games a month for 2 people a game.
- Karen to reach out to Springboro about the Dayton Dragons Booth.

- **Open Forum:**

- Amy asked about handling Script distribution. Any student Script distribution is done by the President.
- Fundraiser meeting Tuesday, February 21st

Adjourn: 8:51pm

1st: Brett Woeste

2nd: Ron Campbell

Appendix A: Attendance

Rachele Alban

Patty Ball

Karen Beidelschies

Nick Falzerano

Amy Rodenroth

Carol Bird

Ron Campbell

Nathan Hiester

Eli Alban

Sandy Baggott

Carrie Remhof

Todd Whalen

Amy Silance

Brett Woeste

Kimmie Reed

Cameron Halls

Barb Siler

Andy Soloman

Absent: Tradd Baggott

Appendix B: Treasurer's Report

Treasurer Report: Jan 2023



BOOSTER FUNDS OVERVIEW:

- The boosters provide supplemental monetary support for the music programs. This is above and beyond what is covered by program fees.
- Primary support is for Marching band, IPE (Indoor percussion ensemble) and Winter Guard.

Actual 2023:

Fiscal YTD Revenue: \$ 10,262.96
 Fiscal YTD Expenses: 16,656.21
 Fiscal YTD Surplus/(Deficit): \$ 6,393.25

Expected 2023:

Fiscal YTD Revenue: \$175,409.21
 Fiscal YTD Expenses: 167,609.09
 Fiscal YTD Surplus/(Deficit): \$ 7,800.12

BALANCES*

Assets:		Liabilities:	
Checking	\$45,779.32	Uniform Replacement	\$5,246.59
Savings	65,147.14	Other Passthrough – NYC, etc.	\$9,354.68
		Credit Card Balance	642.70
Total Assets	\$110,926.46	Total Liabilities	\$15,243.97

*Please note the balances section is under construction. Need to investigate for completeness.

Monies Received from Donations/Fundraisers (December)*

#	Source	Amount
1	Winter Invitational Activities (see information below)	\$7,314.00
2	Scrip distribution	1,277.19
3	Lego Raffle	905.42
4	Corporate sponsorship	500.00
5	Individual donations	266.35

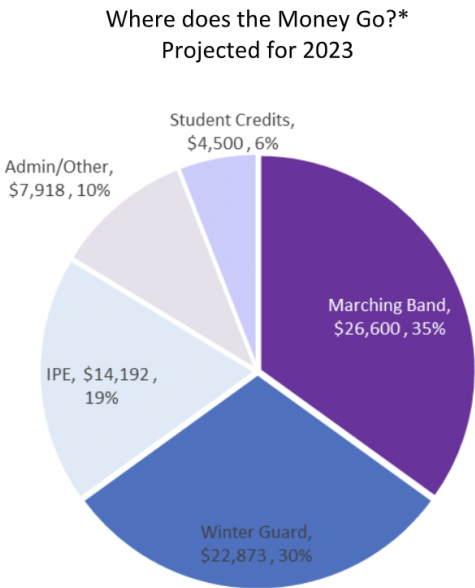
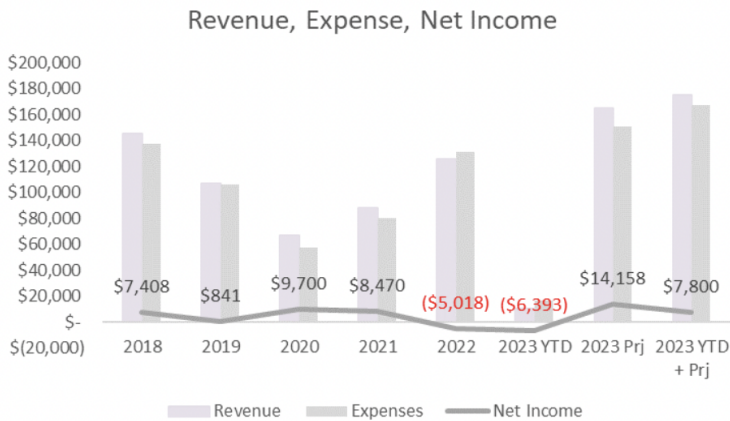
*Does not include accompanying expenses

TREASURER ACTIVITIES/NOTES/TO-DO'S

#	Status	Description
1	■	Treasury committee meeting structure – in progress
2	■	Amazon to retire Amazon smile offering in Feb
3	■	2022 Audit scheduled for Jan 12 – complete; 100% on scrip audit; Treasurer audit had misses related to contract control resulting in 89% control outcome
4	■	1099 issued for Contractors mid Jan
5	■	2022 Taxes (Kevin has offered to assist) – plan work start in Feb

ADDITIONAL INFORMATION

Treasurer Report: Jan 2023



*Excludes fundraising and invitational expenses. Program expenses are netted with income received from school for reimbursement

Income and Expense Summary:

