



Bellbrook Music Boosters

11Jan2021

7:15 pm

Zoom Video Call, #863 9081 6053

Meeting Recorded in its Entirety

General Membership Meeting

Call to Order: 7:19 pm

Roll Call: *Appendix A*

Welcome:

Approval of General Membership Minutes,07Dec2020:

- Al Astroski, 1st motion, Jen Volmer, 2nd, All Approved

Old Business:

- **Creating a Process for the Accounting of Monies in the Band Lock Boxes**
 - President Melanie Glover reported that the padlock was removed from the Band Room Lock Box. It was replaced with a new padlock and the original lock on the box was repaired. This will create a new process requiring two individuals to open each lock in order to access the contents of the box.
 - There are now two sets of keys:
 - ☐ **Lock #1:** *Depositor Dawn Metzler and Andy Soloman* will each have copy of the key
 - ☐ **Lock #2:** *Andy Soloman* will have a copy of the key. The second copy of the key for Lock #2 will be available for *a Proxy for Depositor*, chosen from the Executive Board, that will be assigned on a situational basis. Melanie will have possession of the second copy of the key for Lock #2 in the interim.

New Business:

- **Treasurer's Report– *Appendix A***
- **Board of Trustee's Report**
 - Nothing to report at this time.
- **Officer's Report**
 - President Melanie Glover related that the current challenge that the Boosters are facing is planning the Winter Invitational that will take place on 20Feb2021 in a

relatively short period of time. Minimizing costs in order to accommodate this event during a pandemic is a significant challenge as well.

- Melanie asked the General Membership to begin thinking about nominations for Leadership positions withing the Bellbrook Music Boosters that will need to be filled during the Election in the Spring.

- **Director's Report- Appendix C**

- **Administrator's Report**

- Not present

- **Winter Invitational**

- The MEPA Bellbrook Invitational will tentatively be held on 20Feb2021 at Bellbrook High School. There are currently 16 groups that have registered for the event: four groups from Bellbrook and 12 groups from outside schools.
- Mr. Andy Soloman gave a breakdown of the event:
 - The performances will be in blocks with limited seating. Tickets will be purchased ahead of the event (\$8 per ticket). After each block has performed, all parents/supporters and performers from that block will be required to exit the building.
 - Limited Chaperones/Pit Dads will be permitted: only a total of 10 adults will be allowed to accompany each school's performers onto the floor.
 - The event will be streamed on Flo Marching.
 - There will be no awards retreat.
 - Regarding masks: All spectators will be mandated to wear masks. However, MEPA is only "encouraging" students to wear masks while performing.
 - Regarding concessions: Food items will need to involve pre-packaged. The Boosters will plan to model what the sports teams are doing for concessions at their events. The idea of using the Bird Feeder, weather permitting, was suggested.
 - Mr. Soloman will be contacting: the BSS Administration, fellow host schools, Mr. O' Dell, Athletic Director, and MEPA regarding:
 - Required cleaning procedures in between blocks
 - Who will supply cleaning supplies/materials
 - Whether or not MEPA be doing contact tracing

- **Fundraising**

- Kristin Selveraj gave a reminder that the Home Team Advantage fundraiser with Buffalo Wild Wings continues until 28Feb2021.
- The fundraiser is valid every day for dine-in/carry-out (6210 Wilmington Pike, 45459, 937-848-2999). Show them the Home team Advantage Card and we get 10% of the sale! No special dates or times required! We are "Team D".

Open Forum:

- No new items discussed at this time.

Next meeting date/time/location will be sent by email: Additional Booster meetings will be held prior to the 20Feb2021 Winter Invitational. Please watch for meeting dates and times in your email. We need everyone's help to make the Invitational a success.

Adjourn: 7:47 pm

- Phoebe Dickman, 1st motion, Jen Volmer, 2nd

APPENDIX A

Roll Call, 11Jan2021:

- ❖ Melanie Glover
- ❖ Danielle Woeste
- ❖ Heather Newell
- ❖ Kevin Hobbs
- ❖ Phoebe Dickman
- ❖ Paula Kreitzer
- ❖ Al Astroski
- ❖ Jen Volmer
- ❖ Andy Soloman
- ❖ Barb Siler
- ❖ Amy Thedor
- ❖ Larissa Scott
- ❖ Jon Selveraj
- ❖ Kristin Selveraj
- ❖ Brett Woeste
- ❖ Tessa Blachly-Flanagan
- ❖ Tracey Waller
- ❖ Chris Metzler
- ❖ Emily Fortman
- ❖ James Glover

APPENDIX B

Treasurer Report **January 11, 2021**

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BALANCES (*Financial Data as of 12/31/2020)

- Checking - \$13,832.21
- Savings - \$76,516.32
- BOOSTER FUNDS OVERVIEW:
- YTD Income: \$ 20,455.36
- YTD Expenses: 28,466.48
- YTD Surplus/(Deficit): \$ (8,011.12)

Monies Received from Donations/Fundraisers

Source Amount

1. Embellished Threadz – Spirit Wear \$ 223.30
2. Kroger Rewards 615.36
3. Greene County Community Foundation 300.00
4. BW3 Dine-In 151.72
5. Scrip 3,224.62
6. Poinsettias Sale (Net) 3,065.00

Treasurer Activities

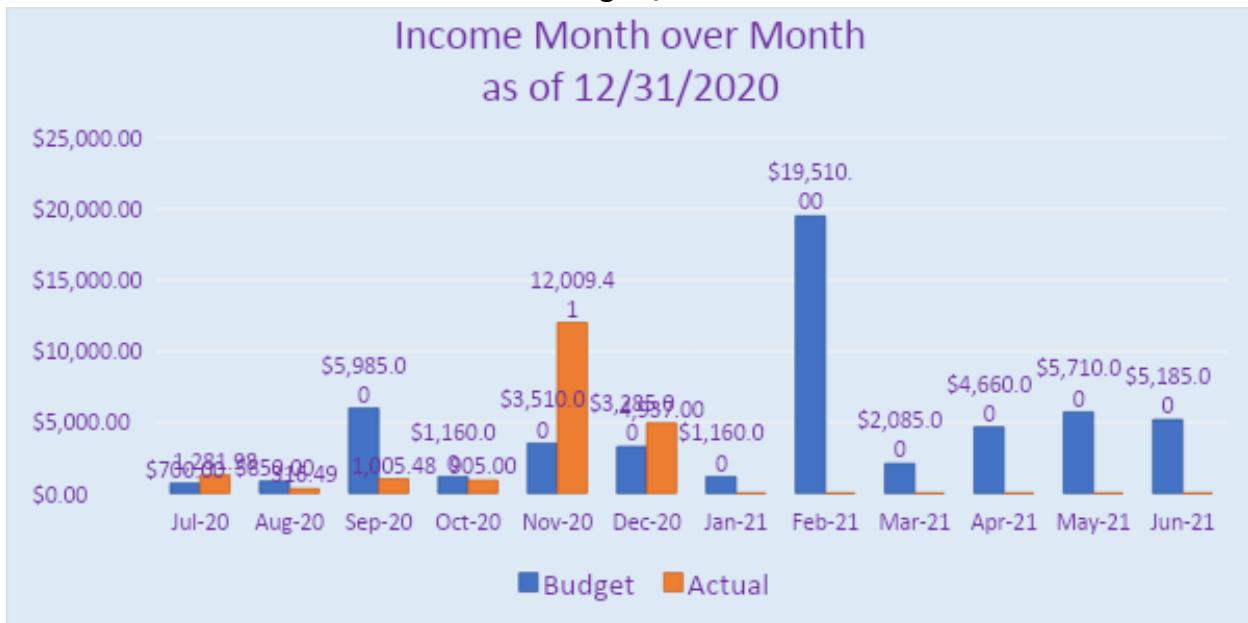
1. Awaiting refund from Euchre Facility (Advanced Business Venues for \$450)
2. Preparing to generate 1099s for contracted staff
3. Preparing to complete 2020 Taxes

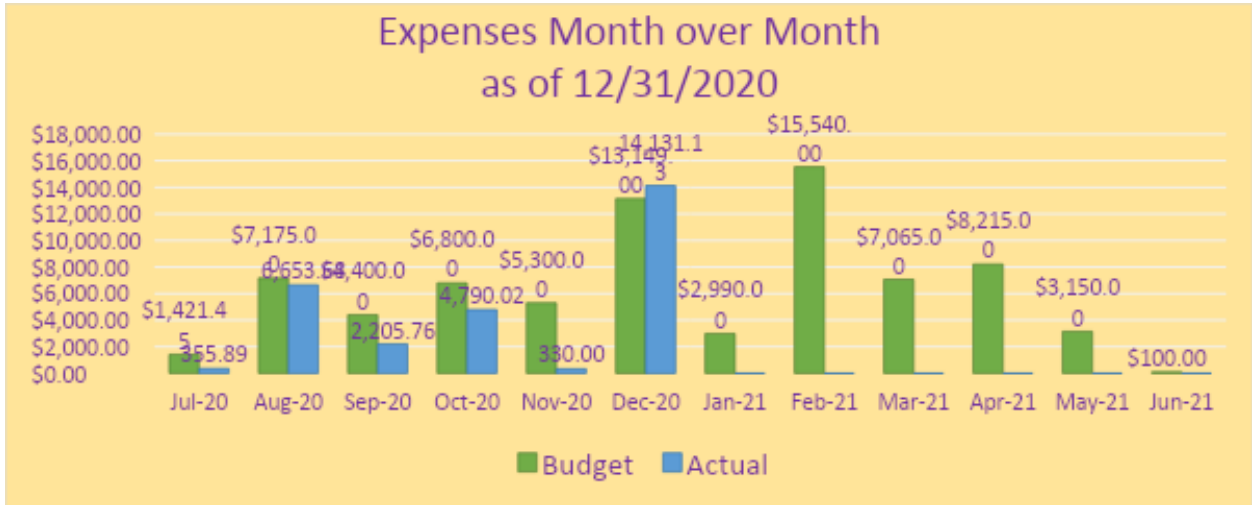
Below Graphs:

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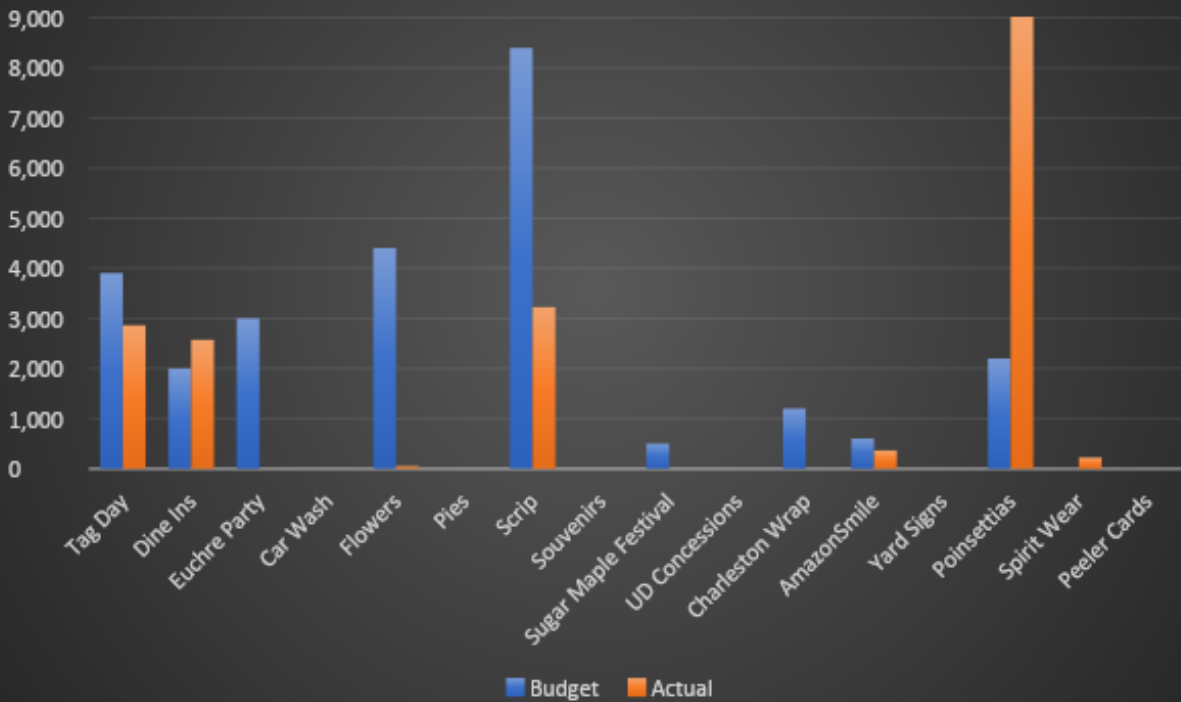
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**Treasurer Report
January 11, 2021**

2020-2021 Fundraisers

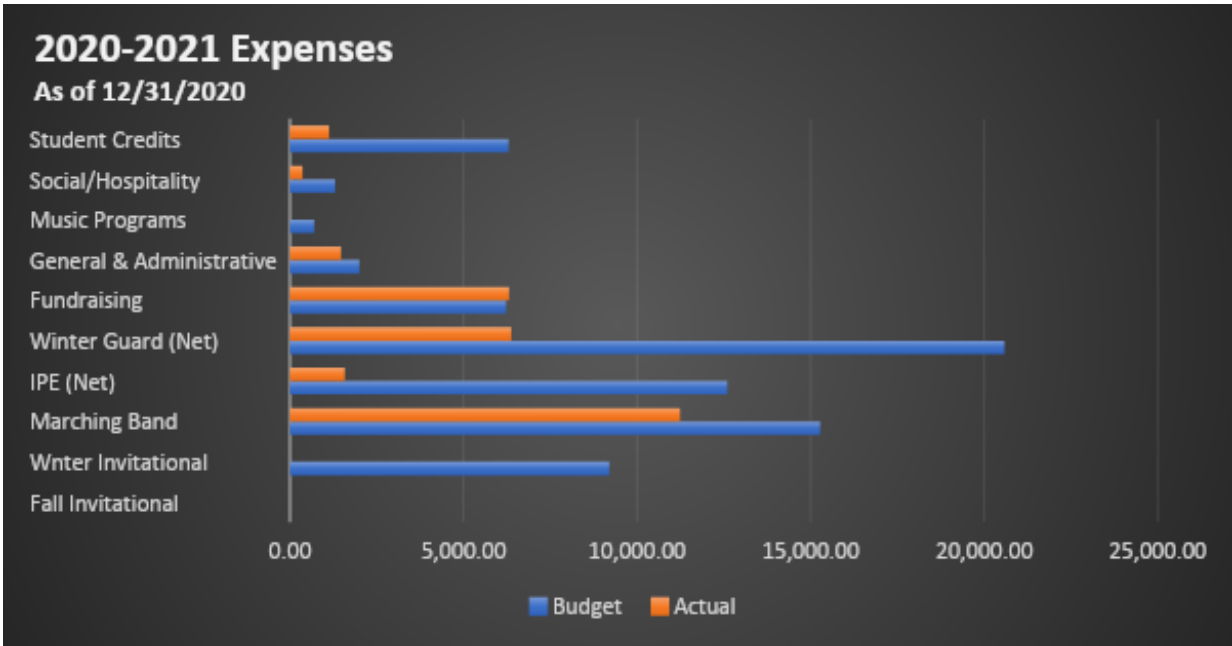
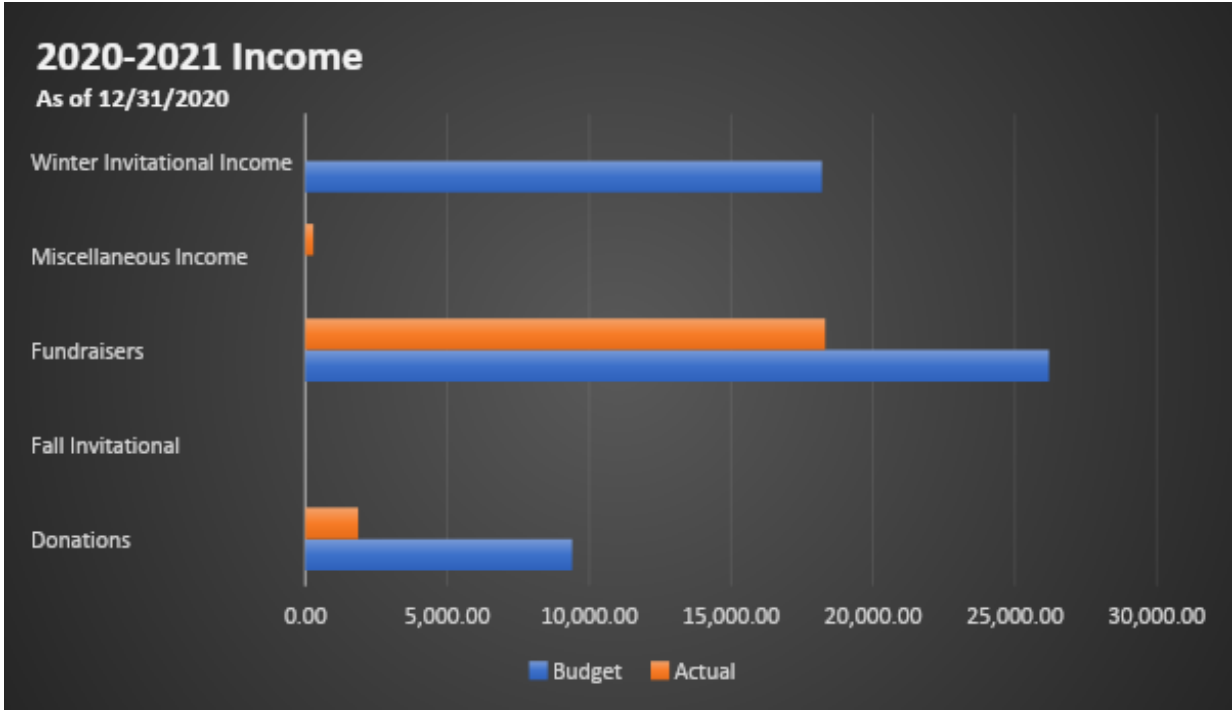
As of 12/31/2020

10,000



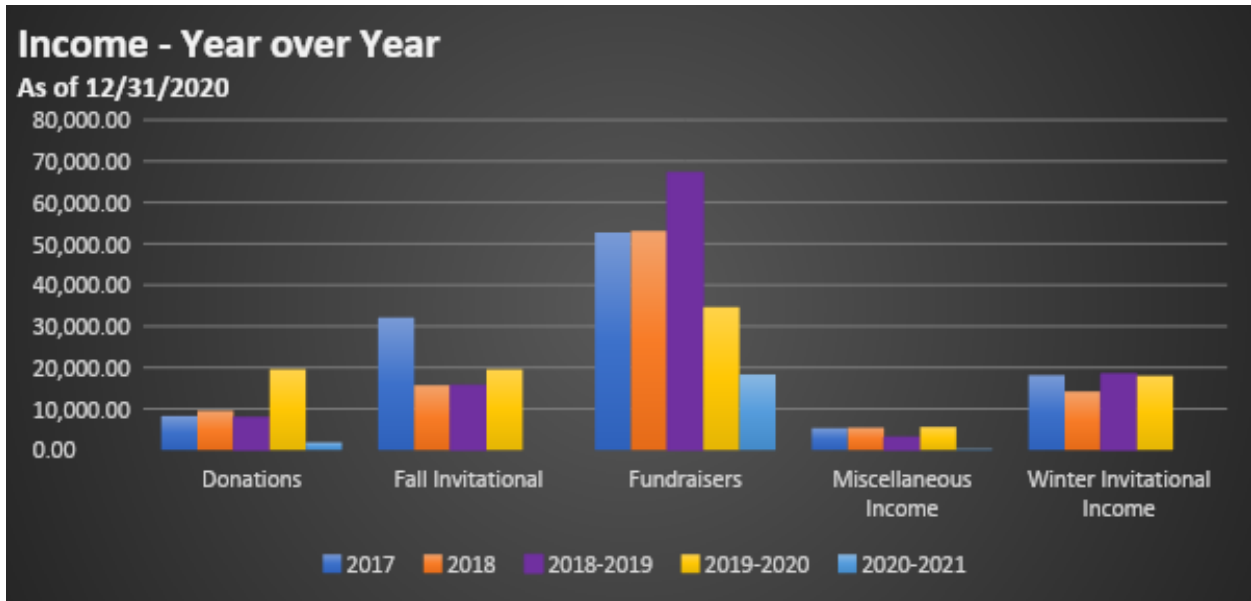
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Treasurer Report
January 11, 2021



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Treasurer Report
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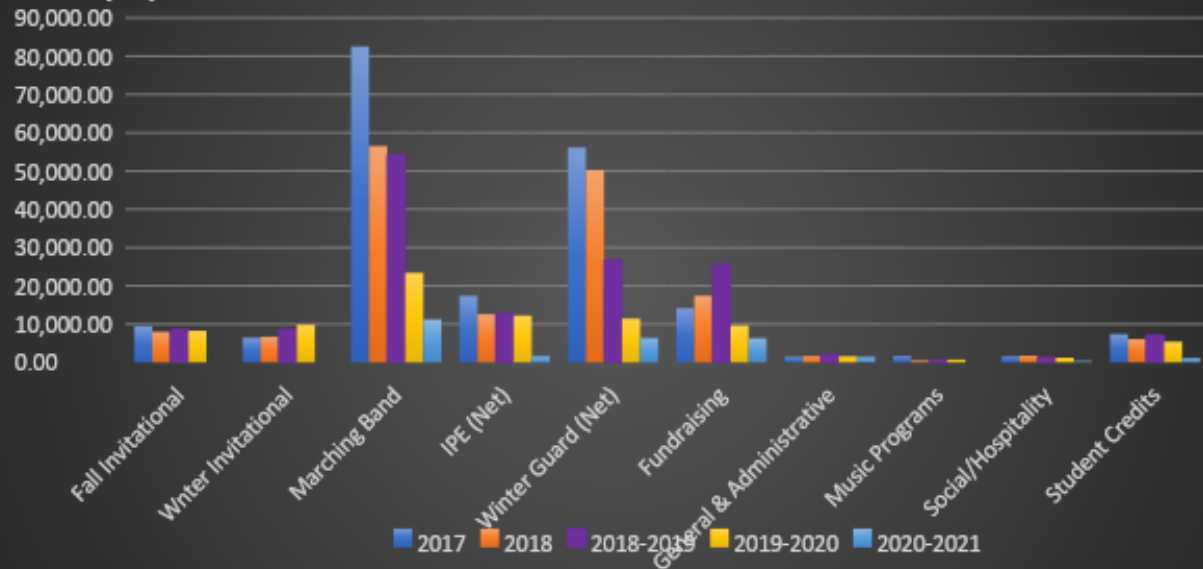


APPENDIX B

Treasurer Report
January 11, 2021

Expenses - Year over Year

As of 12/31/2020



APPENDIX C

DIRECTOR'S REPORT

Monday, January 11, 2021

- (Current) 8th Grade Band Informational Meeting: Monday, February 1
- Next month is traditionally the booster meeting that is preceded by the meeting with next year's incoming 9th grade parents. We should discuss this tonight; usually we invite some boosters to speak. This meeting is primarily to discuss curricular courses, but we also discuss all the other aspects of the music program. We would like booster input on ways to make this meeting effective virtually. Are we able to organize a "welcome" drop off to the families of 8th graders? This would include perhaps a Bellbrook Music sticker, packet of info, and a note from the parent or student dropping it off.
- Spring Concert Dates are nearly set! Our current plan is to use the same livestream setup as our December concerts.
 - 6th Grade
 - 7th/8th Grade
 - HS Band
 - Choir
- Thanks for all your efforts toward the poinsettia sale, especially Heather Newell and the crew who was here Saturday loading cars. We truly appreciate you!
- Indoor Percussion is putting their show together - "Moving Parts" with music inspired by the piano writing of Sergei Rachmaninoff.
- Winter Invitational is tentatively scheduled for Saturday, February 20th. Details are still in the works with the district and MEPA as far as what this event will look like. Here are some updates:
 - Limited seating/ticketing
 - Limited chaperone/pit dad passes
 - Shorter show days for students (we are not allowed to go back in and watch, and there will be no awards retreat at the conclusion)
 - Tickets will be for a short "block" of a few groups. This will mean that spectators can watch up to a few groups before or after their group performs
 - After each "block" of performances, the bleachers are cleared and new spectators are allowed in
- MEPA show dates have been announced and are listed on the Bellbrook Music Department Google Calendar
- IPE and Winterguard will both be participating in WGI Virtual World Championships in late March/early April