



Bellbrook Music Boosters
Executive Booster Meeting Minutes
Monday, Mar 4, 2019
6:15pm
BHS Library

The meeting was called to order at 6:20 pm by President, Heather Blakely

In attendance: Danielle Woeste, Denise Aguila, Steve Baldinger, Tessa Flanagan, Heather Blakely, Brad Schock, Samantha Ladd, Dave Haan, Larissa Scott, Chris Foster, Andy Soloman, Barb Siler

ABSENT: Amy Clack, Jen Huff, Mary Mancuso

The Executive Board heard a report or acted upon the following:

- Approved Feb minutes (motion Larissa, second Brad, all approved)
- President's Report
 - Paula Kreitzer will be doing Dine Outs. Danielle Roach will continue flower sales
 - We still need a check writer and uniform co-chair.
 - Winter Invitational Feedback: re thinking parking for next year, better signage for spectators?, using the TV outside of the gym to play shows during performances?
 - Sponsorship Update: stickers and banners have been ordered and should arrive within the week.
 - Wal Mart Grant Application is being sent in by Samantha
 - By laws/ Policy and Procedures:
 - Decide if everyone is ok with changes. All changes were emailed earlier today to members and highlighted in red. We are changing the fiscal year of Boosters to match the school fiscal year. Changes will be sent out to General Membership and voted on next month.
 - Steve asked about Tax Exempt filing and when the filing date needs to happen. This should be added to the P and P under responsibility of the Treasurer.
 - Secretary is listed to have 2 months of meeting minutes.that should be updated to "previous meeting".
- Treasurer
 - Checking account : 18,365.44
 - Savings account: 70,997.38
 - Income budgeted for the Winter Invitational was 7800.00. Actual amount earned with 10,063.61 so we earned 2263.61 over what we projected.
 - Brad is waiting on RFP for misc. guard expenses from Barb Siler and Danielle Woeste
- Director's Report
 - Holding for General Meeting
- Fundraisers
 - Pies will be sold March 18-April 5. Delivery will be April 19. This is a Friday and there is no school that day.
 - Ford Event will be on Sunday, May 5 from 12-4 . No food trucks but we might have a cookout and Kona Ice truck
 - Sugar Maple Festival ...discussion of having a booth and showing former marching band or guard or IPE shows on a monitor? Letter for "Citizen of the Year"
 - Peeler Card...coupons for local businesses. The cost is 10.00 but Boosters will profit 5.00 from each sale. Could tie in to Tag Day?
 - Brad passed out a flyer to have students help get engaged with selling raffle tickets. We are receiving 3000 tickets and will start selling them on April 8.
- New Business
 - Samantha brought up concert attire..gowns are good but tuxedos are a problem, the sizes are all very big, more smaller sizes are needed.
 - Samantha would like to look into pre approving credits when working some UD games so the credits can be applied to the final payment.
- Adjournment at 7:27pm, motion Brad and second Denise