Bellbrook Music Boosters

Executive Booster Meeting Minutes

Monday, May 1, 2017

6:15pm

BHS Library

The meeting was called to order at 6:15pm by President, Kella Looney.

In attendance:, Kella Looney, John Withrow, Jen Huff, Heather Blakely, Brad Schock, Tessa Blachly Flannagan, Meg Colliflower, Mary Mancuso, Samantha Ladd, Chris Foster, Andy Soloman, Barb Siler.

**The Executive Membership heard a report or acted upon the following:**

* Approved April minutes (motion Samantha, 2nd Heather, all approved)
* President’s Report
  + May 20 Ice Breaker Social Committee is meeting May 4th to discuss
  + Band Fees: Payment schedule was approved as follows (pending school approval) June 1: $45 commitment fee, June 20: $200, July 20: $200, August 20: $200. All fees need to be paid before Northmont competition or students will be pulled
  + Scholarship forms need to be turned in June 2nd
  + Scholarship amount for fall: Brad will check with Don
  + Samantha is checking into donations for ice for band camp, fertilizer for the practice field and other donations/sponsorships.
* VP Report
  + Meg and Tony met/are meeting regarding duties
* Treasurer’s Report
  + Brad….still waiting on Don. Tessa, Don, and Brad will be getting together
* Dragons Update
  + In dire need of volunteers/captains and a coordinator to take over Dragons. Many concerns about lack of parental participation. The same 20 people are working ALL of the games
  + Group training at BHS on May 17. Last of the season.
* Board of Trustee’s Report
  + Trustee jobs
    - Chair: Denise
    - Secretary: Jen
    - Pit crew/Facilities: John
    - Finance: Tessa
    - Fundraising: Heather
    - Membership: Mary
    - Sponsorship: Samantha
* New Business
  + UD emailed Boosters a request to work graduations for UD and Sinclair on 5/7 we politely declined their offer
  + Future discussions with bringing back credits/tiered payment syster/points. Need to reach out to other booster groups, contact a lawyer and/or CPA
  + Tessa inquired about offering a scholar music award to a student each season
  + Barb updated on NYC trip

Adjournment at 7:20pm motion Samantha, 2nd Mary.

Next Executive Booster meeting

Monday, June 5th

6:15pm BHS Library