

**Upper Arlington Band Boosters
Meeting Minutes • September 13, 2016**

Attendance: Diana Fisher, Don Fisher, Lori German, Jim German, Marlene Rapp, Geoff Young, Wanda Berk, Christine Foulke, Kate Guttridge, Erich Murray, Jan Buescher, Tina Lopez, Beth Taggart, Paul Frenken, Kristi Frenken, Liz Mueller, Chip Roehrs, Nabeth Roehrs, Catherine Shapiro, Lisa McKitrick, Ron Spangler, Patty Spangler, Kristi Gallucci, Greg Baryluk, Dana Smith, George Edge, Beth Ryan, Bill Schnupp

Beth Ryan called the meeting to order at 7:00 pm.

Agenda was presented for approval. Dana Smith motion to approve, Marlene Rapp seconded. Motion passed.

Minutes from May 10 meeting were read. Catherine Shapiro motion to approve. Kristin Greenberg seconded. Motion passed, minutes approved without changes.

Beth introduced Vice President-elect Bill Schnupp who addressed the Boosters regarding his family obligations that necessitated his resignation from the Board. He encouraged continued involvement and volunteerism and expressed his confidence in Catherine Shapiro to hold the office.

The nomination of Catherine Shapiro for VP was entertained by the Executive Board, subsequently voted on, and passed unanimously.

Officer Reports:

Director's Report—George Edge

Mr. Edge was pleased with the Band's performance of the Westerville South show. The band is working on the upcoming Spy Show, and the Homecoming Show. He expressed appreciation for the work of hosting spreads and after parties. Everything is going well.

Secretary—Jim German

Please sign in.

Treasurer—Patty Spangler

Treasurer's report and financials distributed. NB: Does not reflect split with Orchestra—will settle during the month. In general, money coming in is designated to specific purposes and overall we should expect a break-even.

Marlene Rapp, motion to approve. Lori German seconded. Motion passed.

Vice President—Catherine Shapiro

No Report.

President—Beth Ryan

Beth touching base with all committees and handled correspondence over the summer. So far all is well.

Past President—Dana Smith

Expressed his thanks for help in making their spread a success. Pleased that Principal Theado was in attendance as well as many of their neighbors who have young children who could potentially be influenced to join band in the future thanks to the positive outreach to the community. He received a donation to the band from one of his neighbors.

Committee Reports

Website—Kristin Greenberg

Thanked and promoted use of website. Encouraged submissions of information to post. Draft and approved minutes will be posted beginning in October. Anyone who wishes to volunteer is encouraged to do so.

Band Pictures—Jim German

Picture Day was successful with appx. 80% attendance. A makeup session will be scheduled at a later date. Color images were again sent to the football program. To date we have a balance of \$678.18 from photo sales.

Uniforms—Marlene Rapp

New plumes are not the same color as previous plumes. Marlene will compare vendors to assure we have better quality control over these accessory items. We have a 1-5 year supply on most accessories. Raincoat bags are in disrepair, recommends ordering new bags next year. Raincoats are in need of laundering. Summer uniform shirt design is discontinued. Stock remaining is 30 M and 30 L. Following a discussion of concerns regarding a new summer uniform shirt it was resolved to reach out to alumni for a request to donate small size shirts back to the band to extend the current shirt one more year. A new “Z” rack is needed for more efficient uniform storage and management. Dana Smith made a motion to purchase a new rack. Kristin Greenberg seconded. Motion passed. Scott Easton is in training to transition into the Uniform Committee chariman.

Spreads & After Parties—Ron Spangler

The first three spreads and after parties have been successful. Hosts will be sharing their assessments with the upcoming hosts to ensure things continue to go well. All volunteer spots are filled, but see a host if there is interest in volunteering at a spread or after party.

3Q Refreshments—Greg Baryluk

All cookie spots are filled. Should have ample supply for all games.

Bleacher Buddies—

Nina Patel has \$600 in advertising sold. Snyders report sales are positive. Longs report post-game collection OK.

Band Picnic—Catherine Shapiro

Will reconsider the “formula” for food donation to account for vacation absentees, which resulted in an oversupply of hotdogs and buns. Cooked extras were donated to a downtown shelter. Unopened extras are being offered to spread and after party hosts.

New Parent Welcome—Catherine Shapiro, Lori German, Kristi Frenken

Lack of provided phone numbers necessitates reaching out via e-mail and other channels. Middle school Spring concert meet & greets and summer coffee have proven beneficial. Suggestion to have a meet & greet at Fall/Winter concerts before students sign up for freshman classes.

Fundraising—Jan Buescher

UA 5K raised \$150 for the band. Pizza Fire numbers not yet available. Suggested possible ideas for future fundraising including community garage sale, other eat-in options, walk/run, Kroger Community Rewards, Amazon Smile, etc. Future fundraising needs include a possible Uniform Fund Drive.

Old Business

None.

New Business

Discussion was had regarding questions regarding purchasing of flowers for senior spread.

Kristi Gallucci and Nabeth Roehrs will host Banquet.

Band yard signs have been ordered and will be delivered soon.

Blitz

\$22,649.63 raised as of 9/13/16.

65 routes were distributed (up 13 from 2015)

251 students (up 43 from 2015)

\$663 average route (up +/- \$56 from 2015)

\$17,002 net proceeds (up \$4,996 from 2015)

Lori German expressed concern over decorum in stadium with lack of enthusiasm from student section and inconsiderate parents conversing during halftime shows. Wanted to encourage mutual support and respect for all who perform in stadium.

Spirit wear committee will plan a holiday sale. Car decals are available through the Boosters. Leftover demos are still available to purchase.

Adjournment:

Motion to adjourn by Dana Smith. Jim German seconded. Meeting adjourned 8:24 pm.

Minutes submitted by Jim German