

**Upper Arlington Band Boosters
Meeting Minutes • October 11, 2016**

Attendance: Catherine Shapiro, Beth Ryan, Patty Spangler, Paul Frenken, Kristi Frenken, Angel Pryce, Kristin Greenberg, Marshall Long, Greg Baryluk, Lisa Young, Wanda Berk, Tracey Dannison, Christie Foulke, Lisa McKittrick, Beth Taggart, Kate Guttridge, Laura Geil, Eric Geil, Dana Smith, Kristi Gallucci, Marlene Rapp, Lori German, Jim German, George Edge

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

Agenda was presented for approval. Kristin Greenberg motion to approve, Christine Foulke seconded. Motion passed.

Minutes from September 13 meeting were read. Corrections were made. Wanda Burke motion to approve. Catherine Shapiro seconded. Motion passed, minutes approved with corrections.

Officer Reports:

Secretary—Jim German
Please sign in.

Treasurer—Patty Spangler
Treasurer's report and financials distributed. N.B. Balance represents checks paid to Orchestra for share of Blitz proceeds and yard signs. The review of financials, per the bylaws, was performed by Dana Smith and Beth Ryan and records are sound.
Beth Taggart, motion to approve. Lori German seconded. Motion passed.

Vice President—Catherine Shapiro
A thank you note was prepared for Joe Slover, maintenance technician, for repairing the trailer.
Middle School band night was a success.
Suggested notating Blitz routes where band families/relatives live as well as VIP donors.

Question was raised regarding recognition on the UA Band website of business who support the band. Jim German made a motion to have the appropriate committees research a process of donor recognition. Dana Smith seconded. Motion passed.

President—Beth Ryan
Reported on Executive Board meeting with district treasurer Andrew Geistfeld regarding booster policies and harmonious existence with the district. The UABB already follows many of the suggested standards.

Past President—Dana Smith
Z-rail was delivered and assembled. One new student has just joined the band. Band sounded strong at the (away) Hilliard Davidson game with many football parents complementing the band.

Director's Report—George Edge
George suggested using the UA Band website to publicize supporters as well as using signage at the upcoming Fall concert. Regarding playoffs, this year Division I games will be played on Friday nights.
Considering the possibility that UA will play in the post-season, the gym has been reserved for

Thursday night, November 3 and the Fall Concert will be moved a day ahead.

Progress is being made on Senior show. Students have been working hard. Positive comments have been received from away audiences. Having the Military show on 9/11 was positive.

Music for auditions will be ready in about four weeks. Mr. Edge explained the audition process for new parents.

Many music stands are in disrepair due to age. Efforts are being made with orchestra to replace worn stands using funding from the school.

Committee Reports

Website—Kristin Greenberg

A link to UABandPhotos, a Facebook page curated by Jim German, has been added. Continue to look for updates and current material.

Band Pictures—Jim German

Picture Make-up day scheduled for October 13.

Uniforms—Marlene Rapp

Some uniform parts are not being adequately cared for. Suggested that students be reminded to take care of all their accessories, particularly cleaning spats.

Chaperones—Angel Pryce

All trips have been covered to date. Need one more volunteer for Marysville game.

Spreads & After Parties—Ron Spangler

Patty Spangler reported on the quick move to Jones for the last spread, necessitated by the electrical situation following the early afternoon thunderstorm. Andrew Theado and Paul Imhoff were instrumental in making the arrangements. For the Senior spread at the Gallucci's, park at the school and walk to the spread.

3Q Refreshments—Greg Baryluk

The committee expressed the need for a wagon to haul the water jugs back and forth to the pavillion. Greg will research and get quotes to add a budget expenditure.

Bleacher Buddies—Nina Patel, Duncan & Joan Snyder

Sales are steady despite many people bringing in their own bleacher seats. Need to assess paid/not paid advertisers and make arrangements to collect.

Fundraising—Jan Buescher

Will be making an effort to have no-cost restaurant fundraising (printing for Pizza Fire cut into profit by \$100) flyers will be distributed via e-mail or other means for self-printing.

Blitz: latest total: \$22,909

Cuco's fundraiser will be October 25.

Senior Night—Amy Rucker

Needs responses to order flowers. Need someone to work with Amy next year in this position. Need extra non-senior volunteers to help clean up after spread so senior hosts have opportunity to watch the performance and prepare for pre-game.

Spiritwear—Kristi Gallucci

Still some demo items left and will offer for sale at the Fall concert. Will possibly offer a holiday order.

Banquet—Kristi Gallucci, Nabeth Roehrs

Still need a confirmation from Debbie Crockett wheter the date has been booked. Marlene Rapp will look into this matter.

Publicity—Geoff Young

Geoff will need to contact spread hosts for a list of sponsors and donors.

Old Business

None

New Business

None

Adjournment:

Motion to adjourn by Lori German. Kristi Gallucci seconded. Meeting adjourned 8:00 pm.

Minutes submitted by Jim German

Upper Arlington Band Boosters
Executive Board Meeting • October 11, 2016

At 8:08pm the Board went into Executive Session to discuss the items recommended during the meeting with district treasurer Andrew Geistfeld. Per the district suggestion a proposed change to the by-laws will be introduced requiring a non-treasured person verify and sign off on all financial statements and reports. Other steps to be implemented will be more transparency in sharing of financial information within the boosters and a more formal vetting process for the office of treasurer. The district also requires a Dishonesty/Theft protection insurance policy be in place to protect the organization.