

**Upper Arlington Band Boosters  
Meeting Minutes • February 21, 2016**

Attendance: Marta Bergese, Wendy Nichols, Kristin Greenberg, Beth Ryan, Patty Spangler, Laura Geil, Lori German, Jim German, Bill Buescher, Jan Buescher, Wanda Berk, Diana Fisher, Don Fisher, Valarie Kearney, Catherine Shapiro, Lisa McKitrick, Nabeth Roehrs, Paul Frenken, Christine Foulke, Geoff Young

Beth Ryan called the meeting to order at 7:01 pm.

Members present introduced themselves.

Agenda was presented for approval.

Don Fisher motion to approve. Motion passed.

Minutes from January meeting not available prior to meeting and will be presented at a future meeting.

**Officer Reports:**

*Secretary—Jim German*

Please sign in.

*Treasurer—Patty Spangler*

Treasurer's report and financials distributed. One more Blitz payment has been received.

Catering for Banquet is the largest expense on the report. Payments for Solo & Ensemble were made, Larger expenses will be coming: Band Camp, dry cleaning and should be the final expenses for the year. Financials are sound.

Kristen Greenberg, motion to approve. Report approved

*Vice President—Catherine Shapiro*

Thanks for all those who have volunteered for next year's committees. Cafe has been reserved for Blitz, August 17.

*President—Beth Ryan*

Reported on need for new summer uniform shirts. Sample images were presented. Decision will be made by Mr. Edge and Scott Easton, the Uniform chairman.

*Past President—Dana Smith*

No report (absent).

*Director's Report—George Edge*

George announced Band Camp dates: July 31-August 5. Reported that students are working hard to prepare for The Wizard of Oz musical; March 7 concert will feature ensemble performers. Mr. Edge addressed the need for ongoing and focused fundraising to support the upcoming Bowl Game trip including: maintaining a method for supporting students who show

financial need, spreading the cost into payments. Communications regarding the trip should begin sooner than later. Ensuing discussion centered around possible fundraisers and the need for clarity on how funds should be disbursed. Actions as a result of discussion of the Director's Report:

A Fundraising Committee was formed and will begin meeting to plan efforts.

A Logistics/Parent Liaison Committee formed to work in conjunction with Freshman Welcome Committee to contact 8th grade parents.

**Committee Reports**

*Bandroom Security* (ad hoc) will be meeting to discuss recent security concerns including thefts/purposefully misplaced items, facility usage after hours, and instrument lockers.

**Old Business:** None

**New Business:** None

**Upcoming dates:** Blitz August 17; Band Booster meeting March 21; Jones Spr. Concert May 4.

**Adjournment:** Motion to adjourn by Kristin Greenberg. Meeting adjourned 8:34 pm.

Minutes submitted by Jim German