

UAHS Band Boosters Meeting  
April 9, 2019, 7:00 pm Upper Arlington High School Band Room

Call to Order - Called to order 7:06, 23 in attendance.

Adoption of the UAHS Band Boosters Mtg. Minutes – March 6, 2019 Dana smith motioned, second by Marshal Long. Motioned passed unanimously.

**Officer Reports**

President – Wanda Berk – no report

Vice President – Liz Mueller – no report

Past President -Catherine Shapiro - no report

Director of Communications - Kate Diday- no report

Treasurer – Christine Foulke – distributed hard copy of the treasurer report. There was discussion about the report and the posting of fundraising dollars to individual travel accounts. There was discussion about the 2 CD's and looking into alternative investments to get a better return. Both CDs mature this year. Treasurer report will be available upon request (contact Christine). Liz Mueller motioned to accept the Treasurer report; Dana Smith seconded. Motion passed unanimously.

**Upcoming events**

April 26<sup>th</sup> hoops for the cure pep band will play

April 30<sup>th</sup> Spring Concert

May 14<sup>th</sup> Band Booster Meeting

May 26<sup>th</sup> band will perform at UAHS Commencement

June 1<sup>st</sup> Car Wash

**Committee Reports:**

Fundraising: Wal Ozello stated that the flower Sale is active 35 students are participating, so far, the sale has earned the band \$1,700 in profit. These funds will be distributed across each student account, based on their individual sales. Flowers will be delivered May 17<sup>th</sup>. Needs to be picked up that day. Flowers get delivered at 2pm will need picked up by 6pm. Ty MacDonald stated that the car wash location has been reserved for Saturday June 1, 10-2pm. Still needs to get permit from the city and pay in advance for water. Joe Driscoll is looking into parents volunteering to work concessions at an Ohio State Venue. OSU would pay band boosters and the \$ would then be distributed to the student's account to cover fees.

Senior recognition: Dana Smith talked about recognizing seniors at the performance on April 30<sup>th</sup>. Flowers have been ordered from Flower Galaxy. A chair is needed for this committee for 19/20 season.

Uniforms: Scott Easton mentioned that a chair is needed for 20/21 season and cochair is needed for 19/20 season. There was discussion about ordering spats and gloves; and about Stanbury(the uniform manufacturer) fixing 20 pairs of pants, repairs will be at no cost, boosters will have to pay for shipping.

Bleacher Buddies: Marshal Long reported that a chair is needed for 20/21

Family Picnic: There was discussion about finding a location for the July 2<sup>nd</sup> summer picnic.

Spreads and after parties: Liz Mueller presented the following motion,

### **New Guidelines for Hosting a Spread/After Party**

- There must be at least one senior or junior band parent serving as a chairperson.
- Priority will be given to the following:
  1. Senior parents who are Band Booster Officers
  2. Senior parents who have made significant volunteer contributions to the band and the Band Booster functions during the time their current senior has been a member of the band, such as serving as a chairperson for one of the committees.
- If more families volunteer to host spreads and after parties than there are spots to do so, there will be a lottery system to select hosts for the upcoming marching band season. Tickets will be allotted to each potential host based on their volunteer efforts. Each host will get a ticket for each year they have chaired a committee. Additional lottery tickets may be allotted for committee chairs based on the discretion of the spread chair and executive board.
- If there are still available spots for spreads and after parties after the lottery has occurred, any remaining families that are interested will be given a ticket and entered into a separate lottery for those spots.

This amendment to the current handbook shall go into effect for the Class of 2021.

Wal Ozello seconded. There was discussion as to how it would be words 'at the discretion of...' Some families that are new to the band asked for clarification, wondering why there needed to be a selection process. It was explained that many families want to host as they consider hosting to be an honor. There was discussion about the growing size of the band and the impact this may have on venue... some indicated that we may need to look at families co-hosting and/or hosting at a park rather than at their home. Dana Smith made a motion that the vote be tabled. 4 voted yeah / 7 opposed tabling the discussion. Kate Ozello motioned to approve the amendment as stated. Christine Foulke seconded, passed unanimously.

### **Old Business:**

Band fees: Payment Plan -payment schedule has been determined based on when money is due to Bob Rogers Travel and to pay for band expenses before the season starts. Disney 2020 Trip \$1,099. May increase or decrease based on attendance, number of buses, etc. Band fee \$470, includes camp. Students not attending camp deduct \$175 from amount due). Please note, students not attending band camp will not be written into first show. **Payment schedule**

<b>Date Due</b>	<b>Band Fee + Disney 2020</b>	<b>Band Fees (no Trip)</b>
March 1, 2019	\$100	-
May 1, 2019	\$195	-
June 1, 2019	\$235	\$235
July 1, 2019	\$430	\$235
September 1, 2019	\$195	-
November 1, 2019	\$195	-
January 1, 2020	remaining balance*	-
<b>Total</b>	<b>\$1,569*</b>	<b>\$470</b>

\*Remaining balance may vary depending on fundraising and final cost of trip.

School and Booster Owned Instrument Usage Agreement and Fees: Flat fee of \$20 for students using school/booster owned instruments was tabled until next meeting.

PayPal Alternative: there was discussion about how to accommodate credit card payments. Wanda Berk indicated that First merchant Bank may have an option. She is looking into it for both fee payments and to accept donations.

**New Business:**

Wanda Berk presented a slate of officers for 19/20

Liz Mueller – president

Shannon DeJong – Vice President. Shannon introduced herself, she has a freshman playing saxophone/mellophone, she was former chair of Spirit wear.

Kate Diday – Communications Director

Catherine Shapiro motioned to about the slate of officers. Wal Ozello seconded the motion, passed unanimously.

**Directors Report:**

Todd Fessler extended his appreciation to Scott Easton for his assistance with the uniforms for the ground breaking ceremony. He mentioned his pride in the students and staff rising to the occasion despite the challenge of the change in venue. Colin Redman and Todd Fessler unveiled the new sound system, . There was discussion about the middle school program, the directors were excited about the number of students that would be participating in solo and ensemble is this weekend. Students from Jones and Hastings will participate in 40 events. Hastings concert is the 24<sup>th</sup> Jones concert is May 9<sup>th</sup>. The band was officially accepted to participate in the Disney parade.

Meeting was adjourned at 8:11 Motion was made by Dana Smith, Marshal Long seconded, motion passed unanimously.