

Band Boosters Meeting Minutes, Dec 13, 2022, Upper Arlington High School Band Room

I. Jane Brown, President, brought the meeting to order at 7:00 PM.

II. A motion was made and seconded to approve last month's minutes. The motion passed; minutes were approved.

III. Officer and Committee Reports.

A. President's Report. Jane Brown reminded the attendees that this is the last meeting of 2022. She asked all attendees to think about being on a committee or in an executive board role for next year. In particular, a Cotreasurer will be needed.

B. Communications Manager's Report. Katie Petronella requested that if anyone has thoughts about what new parents should know *specifically about volunteering* to please let her know as she is putting a document together on this topic.

C. Uniform Committee Report. Kristin Lach reported that we are fine with the number of uniforms we have although we are still waiting for the newly ordered uniforms to arrive. They should arrive at the end of January. We are low on raincoats, however, and will need more. We are also missing 24 hats. Katie Petronella will post a "call for hats" on Facebook. Kristin sent a hat to the uniform company and is wondering if we should buy all new hats. Hat turnaround time if we need to order them is 3 months. We need a few more belts; these are \$40 each. We need an additional 23. New uniforms come with belts. Kristin would like to reconfigure the fitting process and get everyone fit well next year. Do we need new hat boxes for Disney? No; these will go in other boxes. Kristin will get a better idea of the costs of the needed items. We will not dry clean the uniforms between now and Disney, except the drum major uniforms. We need to order the new drum major uniforms.

D. Development Manager's Report. Michael Geygan provided a paper summary of fundraising efforts. We will do another Awesome Store spirit wear shop in February. Other fundraising options include Century Resources (meats and cheeses, with an average of \$7 profit per item sold, but this is only a two week event). Another option is Little Caesar's pizza kits (\$5/kit in profit, but timing for this is challenging as the kits require prompt attention). We will be moving forward with Digital Donuts with Krispy Kreme. This has received school approval. Michael asked if Mr. Fessler was willing to do a "pie in the face" raffle. Soozie Cole Hamilton suggested a "guest conductor" silent auction, possibly during band camp week.

E. Treasurer's/Assistant Treasurer's Report. Michael assisted Noelle Fox in presenting a new format for the monthly treasurer's report. This year so far we have brought in ~\$71K via fees and fundraising. We have spent ~\$38K. We need to reach out and find out why the band is no longer receiving a portion of the football ticket sales.

IV. Old Business

A. Bylaws Updates. Jane described the proposed updates to the bylaws. The document will be available on the website. We will vote on this next month.

B. Trailer. Michael is working on exploring options for trailer outfitting. The interior has to be done before the exterior. Michael has not yet found a good option for the interior.

V. New Business

A. Disney Updates. All students and chaperones must be registered by Dec 15. We are at 142 registered people so the cost will go up a little bit. There will be some Disney-only meetings in 2023: One in January, one in February, and the Boosters meeting in March will be focused on Disney. If anyone has “old” money in Charms, please email Noelle so she can get the credit up to date.

VI. Directors’ Report. Mr. Fessler provided the Directors’ Report. There are three concert bands this year. We are also currently doing pep band performances. Nathan Adams and Abby McDonald are leading the “bandcakes” efforts, feeding the kids before the game. Jazz band is going well. There is a concert with the choir the following evening. Thank you to the Boosters for support at the middle school concerts; this really helps the 8th grade parents. Thank you to the Boosters also for the pizza for the middle school field trip. There will be sectionals during concert band season, 3 sectionals for each instrument/group. For the OSU Honor Band, 19 kids were nominated; 8 were accepted. Let Mr. Fessler know if your kids are interested. Middle school directors are also nominating middle schoolers for honor bands. We need to purchase microphones that hook into the iPads.

VII. Motion to Adjourn. A motion was made to adjourn the meeting at ~7:45 PM. The motion was seconded, and the motion passed to adjourn the meeting.

Respectfully submitted,

Katie Petronella, Communications Manager

Attendance: Jane Brown, Noelle Fox, Renee Rodabaugh, Katie Petronella, Michael Geygan, Scott McWilliams, Becky McClung, Chris McClung, Nancy Stevens, Kristin Lach, Robin Cook, Soozie Cole Hamilton, Timothy James, Sarah Gemperline, Kolin Redman, Todd Fessler, Rada Terzieva, Lisa Hall, Emily Geygan, Wanda Berk