**Brush Band Boosters – December 13, 2017**

Meeting Called to Order: 7:10 p.m.

Approval of Minutes – motion- Jodi, 2nd - Adrienne

**Fundraising, Jodi** – Made $3565.90 on mug sales. Will do Malley’s in February, Jodi will ask Mr. Williamson for permission. Mr. Williamson already told Mr. Shamp that we couldn’t do candy sales during school. Adrienne is willing to take over fundraising.

**Uniforms, Jodi for Jenn** – Collected 13/18. Need uniforms from Billy Dalton, Gryffon Simmons, Alex Emmert, Connor Martin & Zach Reed. Jenn will not be in charge of freshman fitting, but is willing to train someone. Need to find a replacement – possibly Jen Franklin.

**Webmaster, Alan Gershen** – AV is putting the Christmas concert on You Tube and then Alan will put it on the website.

**Director, John Shamp** – Do we provide bussing for solo & ensemble? We haven’t in the past. Great season, thank you to all of the volunteers. Band Banquet was a success, would like to cover more of the student’s ticket price next year. All of the awards are in, still need to be passed out. We have enough Freshman passes for the next few years. District 7th Honors Band – we sent 7 kids. Winter concert went well. By-law revision meeting will be on 1/16 with Daran. Pep Band will play on 12/20, 1/3, 1/5, 1/13, 1/19, 2/2, 2/7. Report time is 6:30, it is not mandatory. Solo and Ensemble is 1/27 at Mayfield. We have at least 10 events so far. The nurse has spent her budget this year and is not able to purchase bandaids from us. For bandcamp – Hiram, Ashland, Mount Union – not available that week. Oberlin is avaialable, no air conditioning, pool out of commission. Will check with several more schools. 8th Grade parent meeting night needs to be scheduled. Will have Mr. Shook announce bandcamp dates and fees at December concert. March 10th – Full band contests.

**Eric Eckman, B&G** – March 10th at the Lyndhurst Community Center. We are responsible for 15 volunteers. The Gershen’s will provide a basket. Would like to have the money run through BBB again this year. Jodi made a motion to allow us to run the money through BBB, 2nd – Rhonda. Last year we did a firepit of cheer, which was very profitable. We will do it again this year. The band will run the bar again.

**Treasurer, Anne for Kevin** – current checking & investments balance - $73,127.25. In the future we need to budget $50 for state registration as a non-profit organization. The state is saying that we still owe $200. In 2011 the Ohio General Assembly voted that all charitable organizations now need to pay a fee for monitoring of what we do. $50/year for $25,000 - $50, 000 & $100/year for $50,000 - $100,000. We carry a large balance so that we have the money to buy uniforms when needed. We need to budget $100/year to be safe. John has asked for our extracurricular fund refund. Adrienne made a motion to move our banking to Ohio Savings, 2nd – Daran. No objections, motion carried. Anne, Kevin and Daran will be signers on the account. We still have 9 students who owe for bandcamp & 2 that owe for the banquet, 1 who owes for spirit wear and 1 who moves. The student who owes for spirit wear sent a money order in to cover the item, but not the $24 for bounced fees. They will not receive their spirit wear until all money has been paid. Should we look into credit card payments and have people pay the fee. We need to look into having the option for everything to be paid by credit cards at all times. We will need to add in a transaction fee of approximately 5%. Daran made a motion to pay for the band letter bill - $800, 2nd – Eric. Motion passed. Mr. Shamp will talk to Kelly and see if the Arcettes are getting varsity letters. Mr. Shamp just turned in a large budget proposal for the music program. There used to be an instrumental rental fee, Mr. Shamp will look into reinstating this and possibly adding in a student responsibility clause. Rhonda made a motion for Kevin to move $7000 from checking to investment account, 2nd Daran.

**President, Anne** – the website still has a 2012 handbook on it. Ask Kelly if she has any Arcette updates. Need to place Daran and Eric’s contact info on our page. Please go over the budget and make comments for us to discuss. We definitely need to add in a line item for awards and $100 for the Attorney General fee.

**Old Business**

Daran made a motion to accept the adoption of Article X Dissolution as read, Eric – 2nd. Motion carried.

Upon the dissolution of the organization, assets shall be distributed for one of more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Any assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is located. Disposal shall be made exclusively for exempt or public purposes, or be made to such organization or organizations as the court shall determine to be organized for such purposes.

**New Business**

Tentative Band Registration – evening of 5/23 & morning of 5/24.

Band Spectacular invites should be sent in February. We need to reach out to other bands and find out if there are dates for other band shows planned. Mr. Shamp will work on setting a date.

Next Meeting: January 16th

In Attendance: John Shamp, Anne Frey, Jodi Kogosvek, Marta Brock, Adrienne Repko, Alan & Percy Gershen, Eric Eckman, Rhonda Pierce, Daran Kiefer