**Brush Band Boosters – October 17, 2017**

+Called to Order: 7:04 p.m.

Approval of Minutes, Motion – Jodi, 2nd – Daran

**Treasurer, Kevin Gilmour** - $23,041.65 checking balance. Investment balance - $64,934.26. Made a little over $4000 on Band Spectacular. Need to schedule a budget meeting. Will call Cavs about our refund.

**1st VP/Tag Day, Daran Kiefer** - $8850.88 (just under $1000 goes to Arcettes and Vocals).

**Volunteers, Karan Durham** - We have 2 regular games left and probably playoffs. This is Karen’s last year, Marta Brock is interested in taking over next year. This is an elected position.

**Fundraising, Jodi Kogosvek** – Everything was due 10/11. Turned in close to $6000. No merchandise will be passed out if not paid in full. Will do Malley’s in March to help defray cost of band camp.

**Uniforms, Jen Simmons (not present)** – all uniforms are turned in. Several hats need repaired. Students need a reminder on proper treatment of hats. We’ve received the frame for the banner, but not the banner. Have not received an invoice yet. We need to come up with a plan to turn in uniforms. Working on spirit wear.

**Webmaster, Tim Thompson –** updated weekly. Needs dates of Memorial & Greenview events.

**Facebook, Alan Gershen** – updating weekly with halftime shows.

**Band Banquet, Rhonda Pierce** – checking to see if Lisa Kiefer will do the slide show. Mr. Shamp will create the program.

**Directors, John Shamp** – thanks to all the volunteers! Transition has been very easy. Band Spectacular went smoothly. The director from NDC wants to come and work with the kids. Had 15 alumni show up for alumni night. Honors Band– 6 students going -Cory Nelson, Zachary Reed, Gryffon Simmons, DJ Gullatte, Gianni Fitch & Amiya Weaver. Do we have money to bring in some extra instructors? In the past we have spent $4000/year - $20/hour for outside instruction. Our Cavs night was scheduled for 11/17 and it conflicts with possible playoff games, that’s why we are not doing it this year. Looking for a replacement event. Sent the letter to Deb Betz about student reimbursement fees and she will get back to us. He ordered the varsity letters.

**President, Anne Frey** – Mr.Shamp has started looking at other locations for bandcamp. We need to review our by-laws. Daran will look at them. Brown & Gold meetings will start in November. We need a band booster representative. We need to start looking at replacements for next year’s empty positions. We should get about $2900 from the student activities fee. We are able to ask for up to 10%. Spirit wear, John will check with kids on design they want. Can we do band grandparents shirts? Can we have female and male shirts? Want to have senior banners mounted in the band room each year. Replaced the band lock. Need to have band closet lock replaced.

**New Business**

Kevin received some questions from the IRS. We were formed in 1987 and were the Brush Instrumental Music Club with a different number, it changed in 2004 to BBB. IRS is asking when we were formed. If we dissolve our group, our monies need to go to another tax exempt organization. We need to have a plan in place. We need to include an article pertaining to this in our revised by-laws. Anne needs to appoint a committee to start a review of the by-laws. Daran made a motion - We approve the provision Kevin gave to the IRS so that we can keep our non-profit status and will ratify it as part of the by-laws at the November meeting officially in accordance with said by-laws, 2nd Jodi. Mike DeWine and his Charitable Contribution Acts needs to be filed yearly. Daran will look into this. Mr. Shamp will ask Sally Tibiash (nurse) if she would like to buy our bandaids.

We have 9 students with outstanding fees totaling $2146. Want to try to hold transcripts if not paid and add to student fees.

Meeting adjourned: 8:38 p.m.

Next Meeting – November 14th @ 7:00.

In Attendance - Mr. Shamp, Anne Frey, Karen Durham, Karen Pathko, Adrienne Repko, Daran Kiefer, Jodi Kogosvek, Percy and Alan Gershen, Kevin Gilmore, Jen Franklin, Tim Thompson, Rhonda Pierce