

# Bellbrook Music Boosters

Executive Booster Meeting Minutes

Monday, August 7th, 2017

6:15pm

BHS Choir Room

The meeting was called to order at 6:15pm by President, Kella Looney.

In attendance: Kella Looney, John Withrow, Heather Blakely, Brad Schock, , Meg Colliflower, Chris Foster, Barb Siler, Denise Aguila, Renee Brock, Mary Mancuso, Tessa Blachly Flanagan

## **The Executive Membership heard a report or acted upon the following:**

- **President's Report**

- **Spirit Wear Fundraiser by Kim Kress:** A new fundraiser to sell Bellbrook Spirit Wear was presented. Kim Kress will come up with the flyer and track all student sales. Ideas were to have current marching band and guard members sell. Also, sell at football games and open houses. "Credits" will be given similar to flower sales as in they will be split with student and boosters with \$3 given to student account and \$2 given to booster account for EACH item sold. Orders taken at football games will have the whole \$5 per item donated to the Booster account. Motion to approve: Heather 2<sup>nd</sup>: Renee All Approve

- **Scholarship Wrap Up and Fees:**

- **More scholarships applications have been received after the deadline**
- Full scholarship given as a payback payment plan. Parents paying on schedule
- 2 scholarships denied due to no response
- \$430 scholarship given after parent made the first payment
- \$645 scholarship given
- Offer to pay \$430 if parent pays 1<sup>st</sup> payment
- 1 scholarship for an 8<sup>th</sup> grader denied because 8<sup>th</sup> graders are ineligible unless they can pay the entire scholarship back.
- **FEES:** 15 people have not paid 1<sup>st</sup> payment. Kella will send and email. Mr. Foster will follow up.

- **Treasurer's Report**

- Budget vs Actuals was given

- **Director's Report**

- Hold for General Meeting

- **Board of Trustee's Report**

- **Tag Day:** there will hopefully be 18 groups. Mr. Foster will create a Google form for parents and students to sign up. Meg is requesting small coolers be brought to carry water for the kids in the cars. Question was raised about what to use as a “prize drawing”? Asking for possible small items to give out for donations. Need water donated for kids.
- **Calendar sales:** Mr. Foster designed and ordered 400 Community Calendars at a cost of \$2827. Pictures and info from all community/sports events are included in the calendar. Calendar sales start end of August. Will be sold for \$15 each at football games, open houses, possibly through students. If all 400 are sold, profit will be \$3172.
- **Food Truck Rally:** Success at Band Camp performance! Profit of \$1609. Cold Stone truck owes \$76.
  - **Notes for Invitation Food Truck Rally:** More tables and chairs, set up outside the ticket gate along fence by the softball field, more trash cans, more coolers and ice, drink table set up outside gates and inside gates. Offer a modified concession stand inside the gates (hot dogs, chips, drinks)
- Pit Dad Needs:
  - Band barn need paint and Caulk, possibly ask boy scouts for labor getting cost estimate for paint
  - Golf Cart: new batteries needed. 6-8 batteries are needed at \$125 apiece. Last batteries lasted around 9 years. Possibly ask Lions for a donation.
  - Thank you: meg will send, john will get info out. Blizzard Ice, Lee Realty, Ernst
- New Business:
  - Ideas discussed: Reward system for volunteering applied to fees: follow up with Lawyers, possibly link Volunteer hours to Credits to accounts. Need to see if we can legally reinstate credits for time worked. May need to consider charging the full amount rather than the \$645 discounted fees and link credit to volunteer time worked.

Adjournment at 7:21 pm motion Mary, 2<sup>nd</sup> Meg.

Next Executive Booster meeting

Monday, September 4th, 2017

6:15pm BHS Library