



**Bellbrook Music Boosters**  
**Executive Booster Meeting Minutes**  
**Monday, April 1, 2019**  
**6:15pm**  
**BHS Library**

The meeting was called to order at 6:20 pm by President, Heather Blakely

In attendance: Brad Schock, Larissa Scott, Jennifer Huff, Chris Foster, Phoebe Dickman, Dave Hann, Heather Blakely, Danielle Woeste, Denise Aguila, Melanie Glover, Samantha Ladd, Barb Siler, Al Astroski . Danielle Roach entered the meeting later after she was voted in.

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

- **President's Report**

- Voting in of Officers: Each officer position had one person nominated:

- Heather ~ President
- Danielle Roach ~ VP
- Jen Huff ~ Secretary
- Brad ~ Treasurer

- Phoebe made a motion to make a unanimous vote of officers. Danielle W ~ 2<sup>nd</sup>. Motion passed. All officers voted in
- Motion to approve March Executive Meeting Minutes: Brad, Samantha ~ 2<sup>nd</sup>. Minutes approved.
- Amy Clack emailed her resignation as trustee. We now have an open trustee position to fill. We will accept nominations between now and May and will vote on a new trustee in May.
- P and P discussion. Several discussions/changes made..
  - Align our fiscal year with the school fiscal year
  - Combine Financial Trustee and depositor positions
  - Combine social/food committee with 2 co chairs
  - Pit crew needs to get any spending pre-approved from Treasurer
  - Secretary Trustee will serve as Publicity
  - As we continue to build up the scholarship fund from SCRIP rebate donations we will eventually try and offer limited, as needed scholarships. (currently at \$1700.00)
  - Remove Dayton Dragons as a fundraiser
  - Discussion of UD chairperson needing Charms access
  - Changed the wording of the Yankee Candle sales to include all winter programs including choir, IPE, Winterguard
  - Discussed how we will list volunteer positions for both Invitationals in Charms
  - Winter Fees are paid directly to school district as Fall fees are
  - Question on school maintenance of equipment/food truck
  - Current Trustee Positions and Assignments:
    - Samantha ~ Chair
    - Al ~ Finance
    - Danielle W ~ Logistics
    - Secretary/Publicity position OPEN
    - Larissa ~ Fundraising
    - Phoebe ~ Sponsorships
    - Melanie ~ Membership
  - Motion to approve the P and P manual ~ Phoebe, 2nd ~ Brad. P and P manual updates passed.
- Melanie will work on a snack schedule for the general membership meetings beginning in May. She will also take over meeting raffles.
- Ice Breaker information...we will provide ice cream and/or cookies for parents. A Charms demo will be set up for parents. Ice Breaker is on May 8 @ the Middle School at 7:00 p.m.
- **Treasurer's Report** ~ Held for General Meeting
- **Director's Report** ~ Held for General Meeting
- **Old Business:**
  - Pie Recap ~ 172 pies sold which is much less than last year
  - Euchre Updates ~ Heather emailed Alter High School and Mandalay about using their facilities.

Motion to adjourn : Danielle Woeste

Second: Melanie

Meeting adjourned 7:19