

Bellbrook Music Boosters

Executive Booster Meeting Minutes

Monday, May 1, 2017

6:15pm

BHS Library

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

In attendance:, Kella Looney, John Withrow, Jen Huff, Heather Blakely, Brad Schock, Tessa Blachly Flannagan, Meg Colliflower, Mary Mancuso, Samantha Ladd, Chris Foster, Andy Soloman, Barb Siler.

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

- Approved April minutes (motion Samantha, 2nd Heather, all approved)
- President's Report
 - May 20 Ice Breaker Social Committee is meeting May 4th to discuss
 - Band Fees: Payment schedule was approved as follows (pending school approval) June 1: \$45 commitment fee, June 20: \$200, July 20: \$200, August 20: \$200. All fees need to be paid before Northmont competition or students will be pulled
 - Scholarship forms need to be turned in June 2nd
 - Scholarship amount for fall: Brad will check with Don
 - Samantha is checking into donations for ice for band camp, fertilizer for the practice field and other donations/sponsorships.
- VP Report
 - Meg and Tony met/are meeting regarding duties
- Treasurer's Report
 - Brad....still waiting on Don. Tessa, Don, and Brad will be getting together
- Dragons Update
 - In dire need of volunteers/captains and a coordinator to take over Dragons. Many concerns about lack of parental participation. The same 20 people are working ALL of the games
 - Group training at BHS on May 17. Last of the season.
- Board of Trustee's Report
 - Trustee jobs
 - Chair: Denise
 - Secretary: Jen
 - Pit crew/Facilities: John
 - Finance: Tessa
 - Fundraising: Heather
 - Membership: Mary
 - Sponsorship: Samantha

- New Business
 - UD emailed Boosters a request to work graduations for UD and Sinclair on 5/7 we politely declined their offer
 - Future discussions with bringing back credits/tiered payment system/points. Need to reach out to other booster groups, contact a lawyer and/or CPA
 - Tessa inquired about offering a scholar music award to a student each season
 - Barb updated on NYC trip

Adjournment at 7:20pm motion Samantha, 2nd Mary.

Next Executive Booster meeting

Monday, June 5th

6:15pm BHS Library