



Bellbrook Music Boosters

Executive Booster Meeting Minutes Saturday April 30, 2016 2pm Kella Looney residence

The meeting was called to order at 2:10 pm by President, Tamara Cary.

In attendance: Tamara Cary, Lindy Sparrow, Joy Jones, Tracey Waller, Tony Haguard, Jen Huff, Kella Looney, Glen Jones (present for Treasurer information, in place of Don Schrodi), Denise Aguila

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

- Bingo (D Aguila)
 - Provided a cost breakdown gathered thus far for license, equipment, papers/ instants; current startup around \$5K
 - Decisions that will impact startup costs: rental facility, tables/chairs, advertising, refreshments, security, ATM, etc. Contact with the Lions club will be made for if a partnership can be shared with them
 - Estimated that costs would be made back up within the first month of operation; holding Bingo 1 time per week and have at least 100 people in attendance
 - Volunteers needed each week:10-12
 - Bingo information to be reviewed at the GM May meeting, also asking for volunteers to participate in an exploratory committee to run out all remaining questions.
- Percussion Director contract/pay
 - Given what the boosters approved for a pay increase for Sheldon, Chris provided a cost breakdown that would include up to \$7500 pay increase
 - Questions that needed answered before the board could make a decision which include: What is comparable pay in the area?; expected amount of time the directors would be onsite to assist?; another offer?; exact amount being asked of Boosters?
 - Discussed the current contracts and will be looking to enhance it to provide clear deliverables of what is expected from all contract staff going forward ~ Lindy
 - Question of when or if to address the school board about supplemental pay for the directors and techs will be addressed during the executive meeting on Monday, May 02, 2016
- Travel request from Sheldon to pay for he and Tom to attend the WGI Advisory meeting in Vegas May 22nd
 - Approximate cost: \$1k each for both to fly and stay for the event
 - Contact needs made via Music Director or Booster President for full request; then an additional discussion will need be to understand: purpose, their role, full cost, etc. to determine decision to pay
- Guard fees outstanding and the communication gap that has existed all season
 - Parents responding that directors indicated there would be no need to worry about the fee and are now confused as to why we are asking
 - Additional discussion required to finalize missing fees for 2015-2016 and how to handle for next year

Adjournment at 4:24 pm, motion Lindy and second Kella