



West Shore  
Music Boosters

## General Board Meeting Minutes

January 16, 2020

**Present General Meeting:** Stacey Acon, Tara Fanus, Tom Waller, Ben Rupp, April Stevens, Robert Stevens, Norman Harig, Cindy Reiner, Mary Davies, Julie Spearing

**Present Executive Board Members:** Deb Lettich, Suzanne Burnheimer, Nina Meanor, Renee Greenawalt, Sue Trump, Becky Kramer

Approval of minutes from November meeting

Color Guard Preview is Friday January 31<sup>st</sup> at 7:00 p.m. at Crossroads Middle School Gym

Marching Band Camp Schedule is posted on the Boosters Website for the 2020 Summer

Fundraising Board Position is open

Upcoming Fundraisers – moving forward – we moved the sub sale in February for delivery on 2/25 instead of 2/18

Fundraising was at \$9000 last year (that was down from 2018): Currently fundraising is at \$4600 for the year (which is down again)

Disney Trip – Reminder: a Real ID or Passport is needed for adults to fly

Possible Fundraisers – a concert of our kids and a raffle was recommended

- Fundraiser: Script cards are available for Disney and would be beneficial for students not to carry cash
- Possible Videos to explain the Script Fundraiser
- Possibly sell more items for the boosters outside of the stadium at both gates
- Add to the registration for a line item for donations
- Donation collections at the end of the football game or before the football game
- Raffle gift baskets at the beginning of concerts
- Possible Crispy Cream Fundraiser for Fasnacht Day
- Are we able to solicit during the WSPER performances in the community?
- Are we doing a jazz festival this year?
- West Shore Ensemble Festival performance is May 1<sup>st</sup>

Opinions: What worked during Marching Band season and what didn't work?

- Uniform turn in was better this year
- Board and Parents should be on Slack to improve communication
- Nursing coverage was great!

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- Mr. Magaro's newsletter was helpful and amazing
- Reminds before the football games were helpful
- The trucks need multiple repairs – need to explore if rental/leasing would be affordable/ideal

Uniforms – need volunteers to wash the uniforms

Bingo – student credits for selling tickets for Bingo ticket sales \$2 each

Treasurer Report

- Report of fundraiser that were added
- Paid by vendors for our Home Show and ACC's
- Student awards expense was recorded
- Nationals bus cost was recorded
- Funds collected for the Red Land and Cedar Cliff Trips was recorded

Board Positions are up for voting – please contact one of the Nominating Committee members if interested

- Roles are effective June 1, 2020

Bylaws Change:

- Budget Committee Members – written notice was provided at the general meeting that next month will be a vote to include the Secretary position on the Budget Committee

Pancake Breakfast – January is not possible, the Musical is having a Pancake Breakfast – possible event for April?



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## Executive Board Meeting Minutes

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**Executive Board Member Attendees:** Deb Lettich, Suzanne Burnheimer, Nina Meanor, Renee Greenawalt, Sue Trump, Becky Kramer

Disney Chaperoning Responsibility – Current and Future Board Members will have priority as Chaperones for the trip

- Aaron - Could they post a list of parents who would like roommates for Disney?
- Group trip registration forms need to be changed in the future to the by-laws wording about NOT charging student account for any returned checks, instead indicating that parents would have to pay the Boosters directly the bank fee.

Tax Documents – Deb is working on documents for the accountant

Bingo – the board has agreed to hold the BINGO

- The amounts for the prizes will be determined and will be cash

Board Positions – current board positions were discussed and any interest in staying in their position or changing to different positions for next year.

Majority voted that the secretary position should be added to the Budget Committee. The change to the bylaws was presented tonight, in writing, during the January board meeting. The by-laws change to the Budget Committee will be voted on at the February General Meeting.

Dr. Ryan Argot – needs contacted about the cost of using the kitchen for the indoor show

Guard – would like to do a Neato Burrito fundraiser