### Chippewa Valley Boosters – Band and Color Guard

Chippewa Valley High School 18300 19 Mile Road Clinton Township, MI 48038

Meeting Minutes for January 12, 2023. 7:00 pm

- I. Call to Order Meeting called to order at 7:03pm by Thea Cooper
- II. Director's Remarks Mr. Hoey
  - a. End of semester, students have finals next week and are prepping for winter concert, district festival and MSBOA Solo and Ensemble.
  - b. District Festival will be on 3/10 @ Dakota, watch email for itinerary.
  - c. Solo and Ensemble will be on 3/18 @CVHS.
  - d. Band trip for 2024 will be to New York City, working on preliminary itinerary but there will be NO performance on this trip.

# III. Regular Business

- a. Reading of the Minutes, Nov/Dec minutes accepted with one correction: need to update Ways and Means contact information.
- b. Treasurers Report Vicki Schembri
  - i. November
    - 1. Beginning balance as of 11/1/2022 \$40,849.81
      - a. Deductions of \$5, 183.23 include craft show start-up cash, craft show expenditures, senior night, tailgate, apparel, Dewitt.
      - b. Deposits of \$20,661.60 include Butter Braids, apparel, Amazon Smile, Winterguard dues, craft show concessions, vendor dep, and admissions.
    - 2. Ending balance as of 11/30/2022 \$56,328.18

#### ii. December

- 1. Beginning balance as of 12/1/2022 \$56, 328.18
  - a. Deductions of \$5,551.69 include uniform alteration, popcorn machine & supplies, food for marching band party, band awards, Butter Braid payment, craft show reimbursements, carnations sold at Holiday Concert.
  - b. Deposits of \$268.00 include flower sale at Holiday Concert, marching band party guest admissions.
- 2. Ending balance as of 12/31/2022 \$51,044.49
- iii. Any questions regarding Treasurer Report/Student accounts please email Vicki Schembri at cvhsbandtreasurer@gmail.com.
- c. Uniforms Jennifer Sankiewicz no updates, will send out email for winter concert.

# IV. Ongoing Business

- a. Craftshow Extremely successful show, thank-you to all who volunteered.
- b. Marching Band End of Year Party, thank to Jeremy Suydam for chairing this event, and to all who volunteered their time to make the party successful.
- c. Winterguard 2023 Season a thank-you was conveyed to the booster on behalf of Lisa Passmore

#### V. New Business

- a. Bubba's 33 Restaurant Night Wednesday Jan 18<sup>th</sup>. Look for email with flyer attached.
- b. MCGC (Michigan Color Guard Circuit) will be on March 26<sup>th</sup> Seth Cooper Chairperson
  - i. This is a general fundraising event, that benefits the whole band program.
  - ii. Planning meeting on Jan 24<sup>th</sup> @7pm in the band room, volunteers needed.
  - iii. This is typically a big event; it is the last show before state. We currently have 20 units signed up; we are hoping to cap out at 40 units
- c. MSBOA @ CVHS Friday March 3<sup>rd</sup> this may not happen, Mr. Hoey will update as needed.
- d. Scholarship Fundraiser-Vicki Schembri Chair
  - i. Will be held at Freddie's on Sunday March 5<sup>th</sup> from 2-5pm
  - ii. Request for donations to make Raffle Baskets, need donations by Feb 17
  - iii. Watch for email with more details.

#### e. By-Laws

- i. Modifications to current by-laws were presented tonight.
- ii. More modifications were proposed, will be sent to Executive board.
- iii. Will present Bylaws with any new modifications at February meeting, if no more modification are proposed will vote on bylaws at March meeting.

## VI. Looking Forward, Pres. Thea Cooper –

- a. Jan 26, 2023 Thea, Jennifer and members of the Dakota Boosters will be meeting with the business office to discuss, again, fundraising policies, and monies given to our programs. Will keep booster updated.
- b. Upcoming Expenditures
  - i. New Polos. Mr. Hoey wants to update the summer uniform, the polo specifically. The board will buy a new polo for all returning Marchers to replace the old polo so the summer uniform match. We are currently seeking quotes, will be approximately \$3,000. The polos will be available for parents to purchase in bulk uniform order. Some discussion on considering online store.
    - 1. Motion made to approve polo shirt expenditure by Aimee Poole, 2<sup>nd</sup> by Diane Akabli.
    - 2. The motion passed by a unanimous vote of 15.
  - ii. Trailer wrapping: tons of leg work has been done by Jeremy & Zach in getting quotes for trailer wrapping. A decision to replace the large trailer was made. This decision was made because of concern of the over all condition of the trailer, all the wrap places discussed concern of oxidation of screws/seams and felt the general condition of trailer will prevent ability to wrap or if able to wrap, the wrap will not last. A pivot to investigate cost of purchasing a new trailer was made.

- iii. New trailer Shores Trailer Sales: 30ft trailer with 3ft v neck with stabilizer to prevent tipping cost \$11,600.
  - 1. Will wrap new trailer quote from LaPort Graphic \$7,000. Mr. Hoey is working on a more inclusive design for wrap.
  - 2. Will sell old trailer to help off-set cost, estimated \$3,000.
  - 3. Will sell ads to put on wrap to help off-set cost, are looking into logistics.
  - 4. Will have can drive to help off-set cost.
  - 5. Going forward a fund will be budgeted for general maintenance of trailers.
  - 6. Motion made to approve purchase of new trailer, wrap, and securing Ads was made by Aimee Poole, 2<sup>nd</sup> by Erik Harriman. The motion passed by a unanimous vote of 15.
- iv. Purchase Gator. This will be put on hold.
- c. Upcoming Fundraisers
  - i. January Restaurant Night at Bubba's 33 on Jan 18 (look for email with flyer).
  - ii. February Restaurant Night at Texas Roadhouse on Feb 21. (working to set up a restaurant night once a month)
  - iii. March -
    - 1. 3/5 Adult fundraiser at Freddy's for scholarship fund.
    - 2. 3/18 State MSBOA Solo & Ensemble Festival
    - 3. 3/26 MCGC
- VII. Open Discussion a plea for Hospitality Chair was made, current chairs Carla Knotts & Sue Crego are graduating this year and would like to have volunteer to shadow them over next few events.
- VIII. Schedule of Upcoming Events
  - 2/4 MSBOA (Michigan Schools Band and Orchestra) District Solo & Ensemble Festival @ Rochester High School (optional event)
  - 2/9 Booster Meeting 7:00 pm
  - 2/16 Winter Band Concert 7:00-9:00pm
  - 3/3 MSBOA Festival @ CVHS
  - 3/9 Booster Meeting 7pm
  - 3/18 MSBOA State Solo & Ensemble Festival @CVHS
  - 3/26 MCGC (Michigan Color Guard Circuit) Invitational @CVHS

See schedule on-line – <u>www.cvhs-bands.com</u>

IX. Meet Adjourned – motion to adjourn was made and accepted at 8:45pm

Attendees: Stephen Jorgansen, Aimee Poole, Sarah Johnstone, Jennifer Sankiewicz, Erik & Susan Harriman, Jeremy Suydam, Don Cooper, Dianne Akabli, Carol Litsair, Thea Cooper, Jennifer Cleland, Vickie Pelkey, Vicki Schembri, Jeanine Bruwier, Carla Knotts

Respectfully submitted by Carla Knotts

# 2022/2023 Band Booster Board Members

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