

Chippewa Valley Band Boosters

Chippewa Valley High School

18300 19 Mile Rd.

Clinton Township, MI 48038

MINUTES

January 9, 2020 7:30 PM

Call to Order: Meeting called to order at 7:30 PM by Lisa Curtis.

Director's Remarks: Mr. Hoey was absent from today's meeting; no directors' remarks.

Reading of the Minutes

Minutes were read by those present; minutes were accepted by Lynn O'Neil and Jennifer Sankiewicz.

Treasurer's Report

- The balance in the General Account as of 11/30/2019 was \$46,539.27.
- The balance in the General Account as of 12/31/2019 was \$41,041.68
- The Christmas tree fundraiser at the Holiday Concert netted a \$285 profit (\$371 minus \$86 cost of the trees).
- The Kroger quarterly fundraiser amount applied to the General Fund was \$338.50. The Gnocchi Restaurant quarterly fundraiser amount: \$260; the 31 fundraiser: \$30.10; and the Hewlett Packard fundraiser amount: \$297.30.
- The band was able to sell four Color Guard floors no longer in use for \$2000.00.
- The Knit Band Hat sale for the Thanksgiving Day Parade netted zero profit, with the cost equaling the sales. Purchasers were happy to have them though to support the band and stay warm.
- Bob is sending Bennet Travel, the money amounts requested when student vouchers are submitted, and will be applied to their Florida travel accounts by February.

New Business

- ❖ **Marching Band Party:** Party was 12/13 with Lynn O'Neil as chair – thank you. There were some suggestions made today to address the kids wandering the halls where they shouldn't be. Suggest that we might need more volunteers who would stay throughout the event to keep the kids primarily in the cafeteria, and allowing them into the one hallway bathroom nearby. Otherwise the suggestion was to cut the event to a shorter time frame.
- ❖ **Holiday Concert:** was fun and appeared to be enjoyed by all.
- ❖ **MCGC Competition:** The competition will be held at CVHS on 2/8/2020. We will need many volunteers for that day so keep your eyes out for the sign up genius. Lynn O'Neil and Lisa Curtis are chairing and they note that the key things are already in place; we will need to pick up the floor on 2/1 from Novi, with Fritz D. volunteering this date to pull the trailer and pick them up (with some assistance if anyone is available to help).

We will need timers and student guides. The next booster meeting is just before (2/6) and we can re-cap if there are last minute needs for the event.

- ❖ **Florida Band Trip:** There are 25 seats left for those that are interested in going, so let Tim or Lisa Curtis know if you are interested. As well, we are in need of a male chaperone; Mr. Gregorio may be able to and will discuss it with Mr. Hoey, then let him know if interested. There is a potential for an additional cost to participants to cover the cost of unsold seats; but we will see if it comes to that. There will be a meeting prior to the trip in the auditorium to let all of the students and parents know what to do and what to expect; Mr. Hoey will let everyone the date of the meeting. Students should make sure that they are submitting their room partner lists to Mr. Hoey.
- ❖ **Uniforms:**
 - The Marching Band uniforms are being cleaned and for those not going to Florida; and the rest are being prepped for the Florida trip. Other uniforms are being fit for those student who are not in the band, but will be marching with the band in Florida (Mr. Hoey has selected those students who will be participating).
 - The uniform room still needs: hair ties and bobby pins.
- ❖ **Fundraising/Ways & Means:**
 - The Candle order was turned in today.
 - The Tastefully Simple total amount earned is \$557.58; with \$83.65 being dispersed to the students accounts for the trip – Linda is going through the orders to assign to the individual students.
 - Upcoming fundraisers are: Tupperware – it will be an online fundraiser, so be looking out for this if you are interested. Linda has packets today for anyone interested.
 - Anyone interested in chairing future fundraisers please let Linda know. There is the possibility of a Little Caesar's or Deneweth's Garden Center fundraiser.
 - We need a new fundraising chair for next year if anyone is interested.

Open Discussion/Miscellaneous

- ❖ Announcing that the positions for Ways and Means/Fundraising, Treasurer, Recording Secretary and Vice President will be open for next year, as all currently serving board members are parents of senior students. Be thinking if this is a position you would be interested in.

Motion to adjourn was supported by Tracy Hannah and Carla Knotts. **Meeting Adjourned** at 8:27 PM.

Attendees: Please see attached. Sue Meyers, Jennifer Sankiewicz, Nancy VanLoon, Tracy Hannah, Fritz Delinski, Vickie Pelkey, Lynn O'Neil, Christina Jeffers, Carla Knotts, Jill Teper, Kari Grady, Sue Clark, Nicole Byrd, Vicki Schembri, Zac Seibel, Jill Barton, Anthony Gregorio, Julie Watanabe, Lynn Czech, Alison Werner, Mehsser Edwards, Don and Seth Cooper, Julie Blazejewski, and Erik and Susan Harriman.

Board Members in Attendance: Lisa Curtis, Joe Urda, Gail Pannemann, Linda Kozianowski, Bob Czech and Sandy LaHaie.

See the Band Schedule online at: www.cvhs-bands.com

Tim Hoey, Band Director	thoey@cvs.k12.mi.us
Lisa Curtis, President	cvhsbbpresident@gmail.com
Joe Urda, Vice President	jrurda@gmail.com
Bob Czech, Treasurer	cvhsbandtreasurer@gmail.com

Gail Pannemann, Recording Secretary scott-gailpannemann@comcast.net

Sandy LaHaie, Corresponding Secretary cvhsbbmail@gmail.com

Linda Koziowski, Ways and Means lindakozy@yahoo.com

Jennifer Sankiewicz, Uniforms sankie71@gmail.com

***Respectfully submitted by Gail Pannemann*