

Chippewa Valley Band Boosters

Chippewa Valley High School

18300 19 Mile Rd.

Clinton Township, MI 48038

MINUTES

April 11, 2019 7:30 PM

Call to Order

- Meeting called to order at 7:30 PM by Mike Passmore.

Director's Remarks

- MSBOA State Band Festival will be held on 4/25 in Garden City – Symphonic Band will be at 4:05 and Wind Ensemble at 9 PM and will leave at 6:30 PM; trailers will load at 1 PM.
- Michigan Youth Arts Festival will be held May 9th through 11th at Western Michigan – 3 students made the Honors Band Orchestral, and the Brass Ensemble made it too!
- Band Camp will be held July 29 –August 8th.

Reading of the Minutes

- Minutes were read by those present; minutes were accepted by Michelle Phinney and Fritz Delinski.

Treasurer's Report

- Bob Czech, treasurer, reports that the account balance of the General Account as of 3/29/19 is \$36,916.63. Students have \$10,196.83 for their individual use.
- The State Drumline and State Solo Ensemble on 3/16 & 3/17 brought in a total profit of \$4567 for the weekend from the admissions and concessions, minus the costs of food, trophies, hotels for judges and janitorial services.
- Bob Czechs' treasurers' report was accepted by Jennifer Sankiewicz and Sue Meyers.

Regular Business

❖ Uniforms

- We will continue with services from Millennium Cleaners – they are charging %12 per band uniform and \$10 per tux.
- Jennifer and Katharina are checking stock for polos, caps, and getting ready for the next marching season.
- They are needing some help during the week of 5/6 for fittings; anyone who can assist is appreciated.
- Jennifer is wondering if there is a potential for new palazzo uniforms as they are now 19 years old. Discussed proposing to Mr. Hoey and presenting pricing information to him.

❖ **Ways & Means**

- We are still in need of chairs for the Little Caesars fundraisers.
- The English Garden Fundraiser is running from April 11 – May 1st; extra forms are available and here today.
- We are NOT going to run a Tupperware fundraiser; we've lost the salesperson contact.

New Business

- ❖ **Board Nominations:** Nominations for the board were discussed and taken. Nominations are as follows:

Treasurer – Bob Czech

Corresponding Secretary – Lisa Curtis

Ways and Means – Linda Kozianowski and Sandy LaHaie

Recording Secretary – Gail Pannemann

Vice President – Joe Urda

President – Lisa Curtis, Thea Cooper, Bob Czech

***All nominees accepted nominations – voting will occur at the May Booster meeting.

- ❖ **Winter Guard:** the season wrapped up with the recent competition in Saginaw. The team did very well placing 6th overall.
- ❖ **Drumline Show:** We hosted on 3/17 for 25 groups as a favor to the shows organizers. Mike addressed issues and concerns regarding group and parent behavior with show organizers.
- ❖ **New Parent Meeting:** will be held 5/15 with ice cream social to follow meeting and band practice; Sue Meyers will coordinate food. We will need volunteers for this event.
- ❖ **Band Banquet:** will be 6/2 at Zuccaro's on Gratiot Ave. near 21 Mile. Invitations will be sent shortly, and Lisa has sent out requests for senior pictures for the slideshow. Vicki Schembri will shadow Lisa Passmore to learn how to set up and run the banquet in the future.
- ❖ **Florida Trip:** Mr. Hoey is meeting with the trip company to confirm itinerary and set up the payment schedule.
- ❖ **Scholarship Committee:** Lynn Czech will again chair the committee with new volunteers as follows to assist – Fritz Delinski and Alison Werner (freshman parents), Vicki Schembri and Lisa Curtis (sophomore parents) & Gail Pannemann and Linda Kozianowski (junior parents).

Motion to adjourn by Nancy Goodchild and Thea Cooper. **Meeting Adjourned** at 8:34 PM.

Attendees: Sue Meyers, Fritz Delinski, Jill Barton, Sandy LaHaie, Vicki Schambri, Christina Jeffers, Lynn Czech, Greg and Michelle Phinney, Lisa Passmore, Jennifer Sankiewicz, Nancy Goodchild, Michael Cole, Alison Werner, Don and Thea Cooper, Kelly and Chad Hartson.

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

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

Tim Hoey, Band Director	thoey@cvs.k12.mi.us
Mike Passmore, President	Michael.passmore@edwardjones.com
Joe Urda	jrurda@gmail.com
Bob Czech, Treasurer	cvhsbandtreasurer@gmail.com
Lisa Curtis, Corresponding Secretary	cvhsbbmail@gmail.com
Gail Pannemann, Recording Secretary	scott-gailpannemann@comcast.net
Linda Kozianowski, Ways and Means	lindakozy@yahoo.com
Jennifer Sankiewicz, Uniforms	sankie71@gmail.com
Katharina Cole, Uniforms	ksteiner@glcam.com

***Respectfully submitted by Gail Pannemann*