Chippewa Valley Band Boosters

Chippewa Valley High School 18300 19 Mile Rd.

Clinton Township, MI 48038

MINUTES

May 10, 2018 7:30 PM

Call to Order

Meeting called to order at 7:32 PM by Mike Passmore.

Director's Remarks

- Wind Ensemble did a fantastic job at the State Band Festival at the end of April, scoring nearly all A's.
- Try outs were held May 1st for Drum Major& May 2nd for Sectionals.
- Marching Band practices have begun, with the first practice held last night; all are on Wednesdays from 6-8 PM— there was a good turnout.
- The Spring Concert will be held next week.

Reading of the Minutes

• Minutes were read by those present and were accepted by Michelle Phinney and Lisa Curtis.

Treasurer's Report

- The General Account balance was \$27,959.17, as of 4/30/18. Student accounts stand at \$4,511.00.
- Student Accounts are nearly up to date except for the English Gardens' Fundraiser.
- Bob Czechs' treasurers' report was accepted by Lisa Passmore and Carla Knotts.

Regular Business

- Ways and Means / Fundraising:
 - *Scripp Brenda Reno will send out an e mail.
 - *Mattress fundraiser sold 10 mattresses. A very special thanks to Sue Meyers, Lisa Curtis and Julie B. for all their hard work on the sale day; it Is greatly appreciated!
 - *The English Garden, flower of the month fundraiser cards are in; see Kim B. if you ordered one.
 - *The Sheet fundraiser will go out 5/21 and run through 5/31.
 - *There is a need for a chair for the bracelet fundraiser; contact Linda K.
- Uniforms:
 - * The process of fitting new band kids is nearly complete; it went quickly and smoothly this year.

- *New season packets for next years' Marching Band will go out next week.
- *There is still a need for new Uniform Mom's for the upcoming school year/band season if possible if nothing else so that they can learn the system.

The Band Banquet is scheduled for June 3rd from 5:30-10:30 PM, with dinner at 6 PM. RSVP's are due 5/18. There is no cost to the graduating seniors, for all others tickets are \$20.

- * Pictures and videos from this past season are coming in—please submit any pictures you like to Lisa Passmore so that they can be added to the senior video!
- *Lisa may need some help setting up prior to the beginning of the banquet; Gail Pannemann and Brenda Decker.
- *Nancy Goodchild volunteered to take pictures prior to the last concert next week, so that they may be displayed at the banquet; especially capturing those students who do not appear in many pics thus far.
- **Band Camp:** We are needing to get a coordinator for camp, and to begin work on the menu. We will attempt to accommodate food needs/concerns.
- Scholarship Committee: Lynn Czech is chairing the committee this year. Scholarship applications are due May 15th, with the committee giving out approximately \$2,500 this year. There is the Don Howser Scholarship awarded to a nominated student, and at least two other scholarship awards determined by the committee. There are two parent representatives from each grade level on the committee Brenda Decker and Terri David (junior), Lynn Czech and Linda Kozianowski (sophomore), and Sue Meyers and Vicki Schambri (freshman). The committee will be meeting May 23rd to go over the applications.
- ❖ Board Elections: Nancy Goodchild made a motion to close the nominations for board members; Jennifer Sankiewicz and Sue Meyers accepted the motion.

The board remained unchanged, with the exception of a change to the corresponding secretary from Kim Bunnell, replaced by Lisa Curtis. Kim will acclimate Lisa to the new position. **See the attached board list. Acceptance of the new board was made by Sandy LaHaie and Michelle Finney, and the motion to accept the new board passed unanimously.

**Note – the last board meeting of the school year will be held June 7th; and the last Pancake Breakfast will be served Friday May 18th following the spring concert. Students will be encouraged to search the Red Wagon Lost and Found before the end of the school year to search out any missing items.

<u>Attendees:</u> Courtney McKenzie-Moore, Lisa Passmore, Nancy Goodchild, Sue Meyers, Jennifer Sankiewicz, Sandy LaHaie, Lisa Curtis, Michelle Phinney, Darlene Bell, Katharina Cole, Krysta Beyers, Vicki Schambri, Brenda Decker, and Krysta Byers. **See attached sign in sheet.

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

Meeting Adjourned at 8:07 PM, with motion from Brenda Decker and Nancy Goodchild.

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

Tim Hoey, Band Director thoey@cvs.k12.mi.us

Mike Passmore, President <u>Michael.passmore@edwardjones.com</u>

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 <u>ksteiner@glcam.com</u>

^{**}Respectfully submitted Gail Pannemann