Chippewa Valley Band Boosters

Chippewa Valley High School 18300 19 Mile Rd.

Clinton Township, MI 48038

MINUTES

May 9, 2019 7:30 PM

Call to Order

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

Director's Remarks - . It has been a tremendous month!

- MSBOA State Band Festival was held on 4/25 in Garden City Symphonic Band performed well and received all 2's, and Wind Ensemble did very well and received all 1's.
- Michigan Youth Arts Festival is being held today through the 11th at Western Michigan 4 students made the Honors Band, Orchestral and the Brass Ensemble made it too! Our students will perform tomorrow night at 6:30 PM and Saturday at 10 AM.
- The spring concert will be held next Tuesday at 7 PM; the students are performing some fun pieces. Concert band will have some after school practices before the concert.
- Commencements for the 2019 class will be held at Freedom Hill this year, the afternoon of June 9th. Wind Ensemble students plus some students from Symphonic band will be chosen to play during the ceremony.
- Band Camp will be held July 29 –August 8th.

Reading of the Minutes

Minutes were read by those present; minutes were accepted by Vicki Schembri and Nancy Goodchild.

Treasurer's Report

- Bob Czech, treasurer, reports that the account balance of the General Account as of 4/30/19 is \$38,693.14. Students have \$10,441.00 for their individual use.
- \$9,700.00 is currently allocated for the Florida Trip.
- Bob Czechs' treasurers' report was accepted by Beth Massu and Julie Watanabe.

Regular Business

Uniforms

> Jennifer and Katharina are getting ready for the next marching season; any and all help including anyone willing to coordinate would be appreciated.

- They have been completing fittings; anyone who can assist is appreciated.
- Anyone who can help the students dress prior to next weeks' band concert would be appreciated; Lisa will send out an e mail request.

❖ Ways & Means

- The Little Caesars fundraiser will potentially be presented in the fall; Linda will keep the members posted as to its time frame if doable.
- ➤ The English Garden Fundraiser ran from April 11 May 1st; the folders with information regarding purchase and pick up are on the front table.
- ➤ We are planning on participating in the Tiger Game Raffle the information will go out to members this summer.

New Business

- ❖ **Drumline:** Roger Briddick participated in the Dakota H.S. drumline this year, and went to the National Competition in Dayton, Ohio. There were phenomenal shows, and Roger and his drumline performed well.
- ❖ Pancake Breakfast/Pizza Day: Next Friday following the spring concert, the boosters will again be providing the bands pancakes in the morning, and pizza in the afternoon class. Fritz Delinski will be taking over for Joe Urda to coordinate for this event, and anyone able to volunteer to help would be greatly appreciated.
- ❖ New Parent Meeting: will be held on 5/22 with ice cream social to follow meeting and band practice; it has been moved to that date due to a conflict on 5/15; Sue Meyers will coordinate food and expects the ice cream social will begin at 8 PM. We will need volunteers for this event.
- ❖ Band Banquet: will be on Sunday, 6/2, at Zuccaro's on Gratiot Ave. near 21 Mile. Invitations have been sent; let Lisa Curtis know if you haven't received information regarding the banquet. Vicki Schembri will shadow Lisa Passmore to learn how to set up and run the banquet in the future. Lisa reports that only 21 seniors have sent her their pictures for the slideshow (approximately half of the seniors in the band).
- ❖ Florida Trip: Mr. Hoey is organizing the trip and itinerary and is setting up the payment schedule. The trailer needs some work prior to the Florida trip − it may need new tires, paint and wrapping.
- ❖ 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). The committee will meet at 6 PM on 5/15, the first day of marching band practice, to review and vote on scholarships.
- ❖ Hauser Scholarship Fundraiser: Lisa is coordinating a fundraiser for our booster scholarship that generally provides \$1000.00 to one or two recipients. There will be a Sangria Tasting Night, with information sent out to members. The cost is \$25, with \$15 going directly to the scholarship fund. Check your e mails for specific information.
- ❖ Band Camp Food: Sue Meyers has graciously volunteered to take this job over for our band camp participants. Brenda Decker who has performed this role for a number of years will assist her this year to help her transition to the position.
- ❖ Board Elections: Positions for the board were discussed and paper ballots were passed out to all present. Once completed, present and outgoing president Mike Passmore, counted the votes for each position. Results are as follows:

Treasurer – Bob Czech
Corresponding Secretary – Sandy LaHaie
Ways and Means – Linda Kozianowski
Recording Secretary – Gail Pannemann
Vice President – Joe Urda
President – Lisa Curtis

- ***Note that Bob Czech rescinded his nomination for president prior to voting as there were no other nominees for the treasurer position.
- ***Following the voting when it was noted that Lisa Curtis, the current Corresponding Secretary was voted in as President, a motion for Sandy LaHaie to be voted in as Corresponding Secretary as she was not elected to the Ways and Means position; she was unanimously voted in by an "Aye" oral voting.

Motion to adjourn by Brenda Decker and Don Cooper. Meeting Adjourned at 8:06 PM.

<u>Attendees:</u> Sue Meyers, Fritz Delinski, Jill Barton, Sandy LaHaie, Vicki Schembri, Lynn Czech, Lisa Passmore, Jennifer Sankiewicz, Nancy Goodchild, Julie Watanabe, Brenda Decker, Roger Briddick, Don Cooper, Jackie Bahm, Beth Massu, and J. Blazejewski.

<u>Board Members in Attendance:</u> 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