

Chippewa Valley Band Boosters

Chippewa Valley High School

18300 19 Mile Rd.

Clinton Township, MI 48038

MINUTES

June 7, 2018 7:30 PM

Call to Order

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

Director's Remarks

- Commencements for the 2018 graduating class are being held this upcoming Sunday. Call time will be at 7:30 AM with all participants taking the bus. Boys' attire should be a shirt with tie, no jeans; girls should wear a dress. Participants will return to the school by approximately 12:30 PM.
- Locker money will be returned - \$10 check.

Reading of the Minutes

- Minutes were read by those present and were accepted by Arlene Bell and Katharina Cole.

Treasurer's Report

- The General Account balance was \$30,809.89, as of 5/31/18. Student accounts stood at \$4,511.00.
- The account stands at approximately \$23,000 today as the Band Banquet has recently been paid for, and scholarship money has been determined and paid out. We will have approximately \$20,000 to start the new band year.
- Student accounts will be closed out June 30th with all accounts balanced; we will be very close to last year's status. All accounts are current, caught up with all bills paid.
- Bob Czechs' treasurers' report was accepted by Jennifer Sankiewicz and Lisa Passmore.

Regular Business

- ❖ **The Band Banquet** was a success. The kids appeared to really enjoy the photo booth and the DJ. Thanks to the scholarship committee for their hard work in determining this year's recipients. There was a slightly smaller attendance from last year, but there was positive feedback from those in attendance.
- ❖ **Band Camp**
 - Band forms are coming in, with a great number of freshman joining the band.

- Brenda Decker is coordinating food for camp. She will send out the menu (see attached). She will set up and send out the Sign Up Genius. Look for the e mails.
- We will need contributions of paper plates, napkins & cups for water for camp and for games.
- The last Thursday of camp will be a Friends and Family performance, with a barbeque with hotdogs and snacks.

❖ **Tag Days**

- Jennifer Sankiewicz will be coordinating; she will coordinate with businesses prior to the event, and is looking to have it the first week in August. Sue Meyer and Julie B. have agreed to shadow her so they can take over when Jennifer is out of the boosters after next year.
- Jennifer will send out a letter of thanks to participating businesses and will put a thank you on the website.

❖ **Uniforms**

- There is a request for bow ties and cumber buns (pursuing black to replace the red), as they are in need of replacement.
- All uniforms are back from the new Dry Cleaners – Millenium (23 & Hayes).
- Polos and hats have come in and will be distributed in time for Tag days.
- We do need extra-large helmets, and need more bib overalls.
- The total for bow ties, cumber buns, helmets and bibs is approximately \$4,000. The motion to support the purchase was made by Terri H. and Brenda Decker; the motion then passed unanimously.

❖ **Ways & Means**

- Pick up for the sheet order will be 6/12; an e mail will go out (Sue M. and Julie have volunteered to help). Pick up will be after school hours.
- A Detroit Tiger game raffle fundraiser is upcoming – Tigers versus Astros, Monday 9/10. The package includes 14 game tickets, suite 108 (on 1st base side), and an \$800 food voucher. Tickets are \$20 each with \$10 going into the student account.
- A recommendation to hold once per month restaurant nights to benefit the general fund; will discuss further at upcoming meetings and at budget meeting.
- Some parents have mentioned about selling a savings coupon book/entertainment book; Linda K. will look into it.

New Business

- ❖ Welcome to Lisa Curtis as new Corresponding secretary.
- ❖ Treasurer, Bob Czech, is requesting an addition to the by-laws that will allow adding an assistant to the treasurer, this is in an effort to ease the transition to a new treasurer once Bob is no longer on the board.
- ❖ Bob is also looking at requesting that band families write out one check for deposits, when able, so that it reduces fees for check deposits if over 100 are made in a month.
- ❖ There will not be a July Booster meeting; the board will meet in July (between the 10th and 19th) to go over the upcoming years' budget.

Motion to adjourn by Katharina Cole and Arlene Bell.

Attendees: Lisa Passmore, Sue Meyers, Jennifer Sankiewicz, Arlene Bell, Lynn Czech, Terri David, Katharina Cole, Brenda Decker, Julie B., Gundi and Richard Gerhardt, and Shelly Sherman. **See attached sign in sheet.

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

Meeting Adjourned at 8:32 PM.

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
Bob Czech, Treasurer	cvhsbandtreasurer@gmail.com
Lisa Curtis, Corresponding Secretary	cvhsbbmail@gmail.com
Gail Pannemann, Recording Secretary	scott-gailpannemann@comcast.net
Linda Kozyanowski, Ways and Means	lindakozy@yahoo.com
Jennifer Sankiewicz, Uniforms	sankie71@gmail.com
Katharina Cole, Uniforms	ksteiner@glcam.com

***Respectfully submitted Gail Pannemann*