

## **Chippewa Valley Band Boosters**

Chippewa Valley High School

18300 19 Mile Rd.

Clinton Township, MI 48038

### **MINUTES**

August 2, 2018 7:30 PM

#### **Call to Order**

- Meeting called to order at 7:33 PM by Mike Passmore.

#### **President's Remarks**

- ❖ To usher in the new Band year, Band Booster President Mike Passmore read a Welcome note to all members; **see attached**.

#### **Director's Remarks**

- A Band Trip chairperson is needed – it is a committee position, and is responsible for coordinating our Grandville competition trip this year, and our Orlando trip next school year. Mr. Hoey notes that absent a trip chairperson, we may not be able to participate in these events.
- Picture Day is tomorrow at Band Camp. There will be a separate Senior Group Picture taken. Students will need their uniform parts for the picture.
- The Labor Day Parade will be on September 3<sup>rd</sup> and we will be taking approximately 100 students. Mr. Hoey will post a list for the parade; usually not freshmen (except for the drumline – who will all be on the list).
- The Richmond Good Ole Days Parade is Sunday September 9<sup>th</sup>.
- Band Camp is going very well! If your son or daughter needs to miss a day of camp or an event/practice, please send Mr. Hoey an e mail to let him know.

#### **Treasurer's Report**

- Bob Czech, treasurer, introduced himself, and discussed his role on the board, and described the different kind of accounts maintained by the Band boosters (the General Account and Student Accounts). Bob explained the general account and student specific fundraisers, and reviewed with attendees how to read the Student Account sheets that are printed and posted monthly. The copy is posted in the band room. Families can e mail Bob to ascertain the current balance of their students accounts. Vouchers to pay for student band activities can be accessed on the band website or from the board in the band room.
- The General Account balance was \$27,930.68, as of 6/29/18. Student accounts stood at \$4,511.00. These are the balances to close out the band report for last year.

- The new Band Fiscal year began July 1, 2018. As of 7/3/18 the General Fund was at \$35,812.97 and Student Accounts were at \$4,511.00.
- We are a 501 C 3 entity, and our books are audited quarterly by the school district. Note: any purchases for the band that require reimbursement, require a receipt.
- Bob Czechs' treasurers' report was accepted by Brenda Decker and Jennifer Sankiewicz.

### **Reading of the Minutes**

- Minutes were read by those present and were accepted by Caroline Groves and Lynn Czech.

### **Regular Business**

#### **❖ Band Camp**

- Camp is going very well, with no complaints.
- Brenda Decker is coordinating food for camp. There is a need for more sign-ups for Monday (pasta salad, etc.). Also needed are bowls, cups, forks and small plates. Keep looking for e mails for what is needed.
- Brenda and volunteers are in the East lot at 7:30 AM for drop offs.
- The new member pancake breakfast will be next Tuesday morning before camp, and will be run by the drum majors and section leaders. Julie Watanabe has volunteered to supervise the breakfast, and to purchase the supplies.
- On the last Thursday of camp, there will be a Friends and Family performance, with a barbeque of hotdogs and snacks for the band kids prior to the performance; held outside the cafeteria near the stadium. The performance will be at 6 PM. The students are to wear their section colors.
- Brenda announced the need for a Band Lunch coordinator to take over for her following this year as her son is a senior this year. She is very appreciative of all those volunteers who are helping this year – it's been great!!!

#### **❖ Tag Days**

- Jennifer Sankiewicz is coordinating Tag Days which starts tomorrow. Students should arrive 20 minutes prior to their shifts. Almost all students have signed up; there are a few shifts open still however. Sue M. and Julie are helping Jennifer. Parents are urged to help count money when picking up their children; it is much appreciated.
- The students are to wear their summer uniforms: red polo and kacki shorts. Shifts are 2 hours and run 5-7PM & 7-9PM Friday, 9AM – 9PM in 2 hour shifts through Saturday, and 9AM – 5PM in 2 hour shifts throughout Sunday.

#### **❖ Uniforms**

- Every student has been fitted; we are missing a few bibs/pants, but they should be coming in soon.
- Jennifer has again made a plea for a replacement for her and Katarina so that said replacement may be able to shadow them and become acclimated to the mechanics of the position. She reiterated that it is a rewarding position and notes that you get to know all the band kids well, and that they appreciate the assistance of the volunteers.

#### **❖ Ways & Means**

- Linda K., Ways and Means coordinator, reviewed past fundraisers and discussed the need to recruit chairs for upcoming fundraisers.

- The Detroit Tiger game raffle fundraiser is going on now – Tigers versus Astros, Monday 9/10. The package includes 14 game tickets, suite 108 (on 1<sup>st</sup> base side), and an \$800 food voucher. Tickets are \$20 each with \$10 going into the student account. 265 tickets have been sold thus far.
- A Citrus Fruit fundraiser is forthcoming.
- If there are any issues with the mattress fundraiser, please contact Linda Koziowski (see e mail at the end of the minutes)

### **New Business**

- ❖ Pep Band – Mike P. discussed what it is and the need for unofficial chaperones just to make sure the kids are paying attention and playing music during the appropriate times of the game.
- ❖ There is a need for a tailgating chair; to coordinate and set up the trailer and grills.
- ❖ There is a need for parent volunteers for the parades; to walk with the band during parades to keep them hydrated or to address any medical or music related issues.
- ❖ Pay to Play is required to be in the band and is on-line through the school website.
- ❖ We do have PayPal this year and a number of families are utilizing it already. Bob is pleased with how it is going. It cannot be used for the Pay to Play for this years' band payment however, that must go through the schools website.
- ❖ The Boosters will be feeding the band members prior to some home games, such as the homecoming game and the 8<sup>th</sup> grade combined game; volunteers will be needed for those nights.
- ❖ A need for a chair for Senior Night was filled tonight by Vicki Schembri for the 10/5 after game event; thank you.
- ❖ The Chippewa Valley SMB Invitational will be coordinated again by Lisa and Mike Passmore. Mr. and Mrs. Cooper will be shadowing them in order to take over this event the following year/s. Ads for the SMB event will be available for purchase; Lisa P. is coordinating the Ads. Students can sell ads with 50% of the cost going into their student accounts.
- ❖ Lynn Czech read a "Thank You" note from Peter Provanzano for his band scholarship, and she acknowledged Elise Pannemann's previous "Thank You" note as well. Both students expressed their appreciation to the boosters and Peter is re gifting a portion of his scholarship to the boosters for future student scholarships.

### **BY Laws change: \*\*\*See Attached**

A request for an addition to the by-laws that will allow adding an assistant to the treasurer has been made; this is in an effort to ease the transition to a new treasurer once Bob is no longer on the board.

**Amendment to the Constitution** – requesting an Amendment IV – which was then proposed.

There was a move to support by Michelle Phinney and seconded by Lisa Passmore.

This proposed amendment addition will be on next months' agenda.

Motion to adjourn by Katharina Cole and Caroline Groves at 8:47 PM.

**Attendees:** Lisa Passmore, Sue Meyers, Jennifer Sankiewicz, Julie Watanabe, Sue and Tim Clark, Megan Griffin, Lynn Czech, Michelle and Greg Phinney, Katharina Cole, Steve Werner, Tracy Hannah, Carolee Groves, Jill Barton, Brenda Decker, Sandy LaHaie, Courtney McKenzie-Moore, Fritz Delinski, Julie Blazjewski, Krysta Byers, Carla Knotts, Nancy Goodchild, Vicky Schembri.

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

**Meeting Adjourned** at 8:47 PM.

See the Band Schedule online at: [www.cvhs-bands.com](http://www.cvhs-bands.com)

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*\*\*Respectfully submitted by Gail Pannemann*