

Chippewa Valley Band Boosters

Chippewa Valley High School

18300 19 Mile Rd.

Clinton Township, MI 48038

MINUTES

September 14, 2018 7:30 PM

Call to Order

- Meeting called to order at 7:31 PM by Mike Passmore.

Director's Remarks

- There are many upcoming events on the Marching Band calendar for the next few weeks— Homecoming is in two weeks with the band performing in the parade (students will stay following the parade to prepare for the game); the SMB Invitational will be hosted by us on 10/6, we will need a lot of help to make this a success.
- The MSBOA Band Competition will be on Wednesday 10/10; this is a date change from what is on the calendar. There will be eight other bands in addition to ours. Rehearsal is going to be changed due to NHS induction; Mr. Hoey will let the kids know.
- The Grand Rapids trip will be 10-13 to 10-14, a Saturday to Sunday, and is \$60 per student. Room assignments are being made now. Lisa Curtis is the trip chairperson. Note: We need 3 male chaperones in addition to those we already have.
- The SMB Brandon HS competition is on 10/20th.
- We will be performing in the Thanksgiving Day Parade again this year.

Reading of the Minutes

- Minutes were read by those present and were accepted by Carla Knotts and Jennifer Sankiewicz.

Treasurer's Report

- Bob Czech, treasurer, reviewed the account balances and provided updated spread sheets for the student accounts.
- The General Account balance was \$37,364.75. Student accounts stood at \$4,511.00; plus recent additions from Paypal. Tiger Suite ticket money has been added.
- Bob Czechs' treasurers' report was accepted by Kim Bunnell and Carolee Groves.

Regular Business

❖ Uniforms

- Every student has been fitted; we are fitting new students; we will be fitting concert uniforms on Monday. Jennifer will be sending out an e mail for sewers.

- Quotes for cumber buns and bow ties has been sent to Mr. Hoey. We will need them for the Collage Concert.
- There is a need for bobby pins and hair ties for the uniform room.
- There will be extra show shirts for \$10 on sale.
- 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**

- September 24th through October 12th will be a Citrus Fundraiser; the sale items will be ready for pick up in December, in time for Christmas.
- October 22nd through November 5th will be the Butterbraid fundraiser; an e mail reminder will be sent prior to the event.
- A chairperson is needed to be a liason to local restaurants, like CPK or Noodles and Co., etc. for developing a "Restaurant Night" as a fundraiser.
- If there are any issues with the mattress fundraiser, please contact Linda Kozianowski (see e mail at the end of the minutes).

New Business

- ❖ SMB Show: Program Ads are here and there is still some time to fill out forms and submit (9/21). We will have T shirts to sell, and there will be concessions run by Brenda Decker (she is working with athletics to see if we can use the concession stand as we did last year). Sue C. and Carla K. will again be handling the judges hospitality; thanks to all the coordinators!!! We will need volunteers to direct seating and for concessions (NHS students may help).
- ❖ Pep Band – the Kids can come early and enter together for the Dakota game, at around 5:30 and be ready to leave at 5:45 – wear red.
- ❖ The Cancer awareness game is tomorrow – uniforms are all set with the bandana's and we have volunteers to help – thanks!!! Band parents wear purple.
- ❖ Senior Night- Invites will be sent tomorrow or Monday. Vicki S. will send out an e mail for desert donations and help for dinner.
- ❖ Craft Show – November 10th – we will need help for Friday set up and Saturday for the show. Discussion regarding advertising the show on the radio was suggested by a band parent and was warmly received by those present. We are still accepting registrations through this month for crafters.
- ❖ The MCGC is set for February 9th for a Guard only show. We will provide concessions and hospitality, and therefore will need help.
- ❖ There will be no tailgate tomorrow.
- ❖ There was a discussion about Starz Pizza Buffet offering their establishment for the MB students to go to after tomorrow's home game; the owner is a previous CVHS student. A flier with the information will be available to students if they are interested.

BY Laws change: *See Attached**

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

Amendment to the Constitution – Amendment IV – was reviewed with minor adjustments in wording. There was a motion to accept the Amendment was made by Brenda Decker and Sheila Costandi.

➤ This proposed amendment motion has passed.

- ❖ Mr. Bob Czech made a motion to nominate Mr. Brian Watanabe to be the treasurers' assistant. Mr. Watanabe is noted to accept the nomination. The board then accepted the addition of Mr. Watanabe as assistant treasurer.
- ❖ **Signers:** Bob reminded the board that new signers for check signing is required. Signers will need to meet with Mr. Sederlund from the school board at the PNC bank. Signers will then be added, and include all board members minus the President, Mike Passmore per booster rules, and Mr. Watanabe. Board members who can be signers are: Joe Urda, Gail Cozza-Pannemann, Linda Kozianowski, Bob Czech, and Lisa Curtis; along with Mr. Brian Watanabe.

Motion to adjourn by Vicki Schembri and Sue Meyers at 8:36 PM.

Attendees: Lisa Passmore, Kim Bunnell, Sue Meyers, Jennifer Sankiewicz, Brian Watanabe, Sue Meyers, Stacy Wahoske, Sue Clark, Lynn Czech, Sheila Costandi, Katharina Cole, Steve Werner, Lynn O'Neil, Sharnella Clark, Carolee Groves, Jill Barton, Brenda Decker, Sandy LaHaie, Krysta Byers, Carla Knotts, Beth Massu, Chad Hartson, Vicky Schembri.

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

Meeting Adjourned at 8:36 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
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*

