North Royalton Band Boosters

January 21, 2021

Meeting

* Call Meeting to Order
	+ 7:00 p.m.
* Executive Board Reports
	+ President Kathy Payne
		- Thank you all for attending, hopefully 2021is starting off well for everyone.
		- There is a 7 p.m. zoom call meeting with the committee in charge of hiring the new superintendent.
			* If anyone would like to go to give feedback regarding the meeting, please contact Kathy Payne
	+ Vice President Kevin Sexton
		- The Band Boosters are doing what we can regarding fundraising activities.
			* Limitations due to Covid-19 make fundraising difficult.
			* Concessions are receiving a check for approximately $700.
				+ Dollar amount is less than 10% than what we have received in previous years. Revenue will be affected.
			* New fundraising opportunity. We will be selling Super Bowl squares. Multiple emails will be sent to booster members.
				+ $30 a square paid through Cheddar Up.

8 chances to win.

Top prize is $900 per board.

* + - * Nominating committee and scholarship committee both need volunteers currently.
			* We will start planning for next year’s marching band season in the upcoming Band Booster meetings.
	+ Treasurer Carrie Barnett
		- Profit and loss are now available. November and December are available.
			* Our net income is at -$5,181.87 for the year so far.
				+ Buy football squares, please contribute.
				+ Tim O’Hearn has volunteered process our taxes and 1099.
				+ Ron Chidsey donated $1,000 towards the scholarship in his father’s name, the Harold Chidsey Scholarship.
				+ Smile.amazon.com is easiest way to contribute to the band.
	+ Corresponding Secretary Michelle Greer
		- Two emails have been sent regarding Super Bowl squares.
		- An email will be sent tonight regarding fundraising for Munching for Music.
	+ Recording Secretary Heidi Cmich
		- Motion to Approve November Minutes
			* Marne Piccolomini. Second Sherry Fox.
				+ All ayes
* Committees
	+ Concessions Dawn Rembowski, Michael Armbruster, & Jaimie Poplin
		- No New Updates.
	+ Fruit Sale Sara Amick & Becky Cimino
		- Not Present
		- Fruit Sale check has not arrived yet.
	+ Membership Debbie Sexton & Chris Norwalk
		- We now have 100 members. We are approximately 60 families short compared to last year.
		- Items from November and December are still being received due to postal service challenges.
			* If you sent in a check and it has not been cashed, please let us know. Carrie Barnett checks the P.O. Box regularly.
				+ Checks will be processed as soon as we receive them.
		- Due to the special circumstances surrounding 2020, we understand some people may not have been able to make a monetary commitment.
			* The membership window has been extended for the foreseeable future.
				+ We can only extend membership to the $25 level.
				+ We cannot offer gear at this time.
			* Gearin’ Up has informed us some gear that members have ordered are no longer available through their providers due to supply chain issues.
				+ Affected families will be notified.
		- Updated membership forms will be uploaded to our website soon.
	+ Munching for Music Wendy Campbell & Sue Skuza
		- There will be a $10 Krispy Kreme card for sale.
			* Link to purchase digital gift card will be through Cheddar Up.
				+ Runs January 22nd through February 19th.
	+ Spirit Wear Isabella Starkey
		- Ornament company is being contacted on a weekly basis.
			* There are a few issues regarding ornaments.
				+ Company was closed for the Christmas holiday and later again shut down again due to COVID-19.
				+ We are currently waiting for the company to open for business. Inventory will then be counted for production.
			* A back up plan has been created in case the current company cannot produce the ornaments.
			* Two other companies can produce the ornaments if needed.
	+ Alumni Pauline Simonek
		- No New Updates.
* Hospitality
	+ Senior blankets have been ordered.
* New Business
	+ Band Closet
		- Band closet will begin to be moved in early spring. Committees involved with the move will be informed.
	+ Scholarship Committee
		- 3 members needed 1 to chair and 2 additional members.
			* Members cannot have a senior in band.
				+ Marne Piccolomini- Chairperson.
				+ Kate West
				+ Julie Steel
	+ Nominating Committee
		- 3 members needed with 1 alternate preferably.
			* Bylaws are up for the committee to review.
				+ Section 2 article 7

Meet and nominate 1 eligible person for each office to be filled.

Find candidates for the executive board.

More than 1 eligible person can be nominated if the committee agrees both are equal.

Nominees will be presented at the February Band Booster meeting

Nominees must agree to the nomination.

Nominations on the floor will be accepted at the February meeting and prior to voting at the March meeting.

Nominating Committee Members

Marne Picclomini

Kate West

Craig Fox

Kara Rees alternate

* Old Business
	+ No New Updates.
* Approve Treasurer Report
	+ Motion to Approve Finance Report
		- December
			* Susie Charles. Second Julie Steel
				+ All ayes
* Director’s Report
	+ There was no December meeting. I hope everyone had nice holiday break. We were able to put together a video performance with the Wind Ensemble.
		- We should be able to have a 3rd quarter in-person concert.
	+ Two events are scheduled.
		- Contest concert March 2nd and Bandarama sometime in the 4th quarter.
	+ Google forms are available for the virtual OMEA Solo and Ensemble contest.
		- Students do not have to have an accompanist.
		- Hoping more students will participate since performance is recorded instead of in front of a judge.
		- Registration is due in February and the performance video needs to be submitted in March.
	+ There will be a contest concert on March 2nd. Guest adjudicators will be present to give feedback and we will then share the recordings with the students.
		- The concert will be open to senior parents only in person due to social distancing and the size of the PAC.
			* The concert will be either be taped live or it will be recorded and sent out the next day.
			* Due to social distancing and size of the PAC we request parents only watch the band their child is in so other parents have the opportunity to watch their child perform.
			* Yearbook photos will be taken at the concert.
	+ Marching Band registration begins in March. We will announce when the registration is up on the website. Please register early so the school can have information they need.
	+ The next band trip will be during spring break, Disney 2022. The itinerary has been sent to the school board for approval.
		- The trip will run the Monday through Saturday after Easter in 2022.
	+ Bandarama will be held May 19th outdoors in the stadium.
		- All the band families can fit in the stands. Unfortunately, the 6th graders cannot play this year due to social distancing and available space.
	+ It is still too early to decide if there will be a Senior Banquet.
		- The school administration will decide if the potential banquet will be remote or in-person.
	+ Please speak with Marne Piccolomini and anyone other co-chair from Uniforms/Hospitality to talk about the band room move.
* Meeting Adjourned
	+ 7:55 p.m.