Leonardtown High School Band Boosters

Held: June 8, 2023

Leonardtown High School Band Room

1. Call to Order

a. Jae Pfeffer called the meeting to order at 5:31 PM.

2. Roll Call

- a. Officers Present for the Meeting
 - i. Jae Pfeffer, President
 - ii. Tina Romanowski, Vice President
 - iii. Trista Hutchison, Treasurer
 - iv. Jay McKulka, Recording Secretary
 - v. Nick Morazes, Corresponding Secretary/Webmaster
- b. Other Attendees
 - i. Hunter Martin, LHS Band Director
 - ii. Christina Morazes
 - iii. Ashlee Marcum
 - iv. Brigitte Heckthorn
 - v. Jon Heckathorn
 - vi. Sarah Watts
 - vii. Melissa Thompson
 - viii. Christy Orthner
 - ix. Amy Floyd
 - x. Mike Floyd

3. Approval of Minutes

- a. It was moved by Nick and seconded by Tina for approval of the <u>meeting minutes from the May 10, 2023 session</u>.
 - i. Result of the vote was: Passed
 - ii. Yea: J. Pfeffer, T. Romanowski, T. Hutchison, J. McKulka, N. Morazes

4. Old Business

- a. Money
 - i. Change in account signatures
 - All past officers are removed, and Trista and Jae are now the names on all the Booster bank accounts. Trista is now able to reimburse as needed.
 - 2. Trista is to reimburse for the upcoming Drum Major camp for T. Money.
 - ii. Tax Exempt Status
 - 1. Did get a letter to reinstate our status to the date we were originally granted. No penalties were incurred based on the letter we received.
 - iii. Treasurer Items
 - 1. Balance Sheet Linked Here
 - 2. Treasurer's Report Linked Here
 - a. We are in good standing at this time.

b. No expenses in May. We brought in \$572 from the King and Queen fundraiser (half came from one large "bid", we should not expect this much next year), \$143 for the photo fundraiser, and \$43 in misc. donations. Let Trista know if you have any questions.

iv. Budget Approval

- 1. Proposed Budget Linked Here
- 2. Discussion
 - a. Currently, Jae is okay with the current proposed budget, and is happy to keep it the way it is written.
- 3. It was moved by Jae and seconded by Tina for approval of the 2023-2024 budget.
 - i. Result of the vote was: Passed
 - ii. Yea: J. Pfeffer, T. Romanowski, T. Hutchison, J. McKulka, N. Morazes
- v. Pampered Chef Fundraiser Money for Deposit
 - 1. Raised \$260 dollars.
- vi. Dine-to Donates
 - 1. Christy Orthner volunteered to call around on our behalf.
- vii. Fundraising
 - Trista mentioned a Blue Crabs game fundraiser idea. Adult tickets would count towards. Talked about the gap between Band Camp and the start of school.
 - 2. T-shirt fundraiser
 - a. It was moved by Jae and seconded by Tina to move forward with the Band t-shirt fundraiser, starting at the beginning of band camp.
 - Result of the vote was: Passed
 Yea: J. Pfeffer, T. Romanowski, T. Hutchison, J.
 McKulka, N. Morazes
 - 3. 5k in May
 - a. Discussed possibly doing a 5K on May 4, 2024.
 - i. Asked Mr. Martin to submit the fundraiser for approval.
 - b. It was moved by Jay and seconded by Tina to move forward with tentatively planning a May the Fourth 5K run.
 - Result of the vote was: Passed
 Yea: J. Pfeffer, T. Romanowski, T. Hutchison, J.
 McKulka, N. Morazes

viii. Home Competition

- 1. Meeting upcoming with USBands. Scheduled to meet on June 28, 2023 at 6:00 PM.
- 2. Maybe moving the judges tent and critique to the Aux Gym.
- 3. Fundraising and Sponsorships handled by Jay McKulka
- 4. Wants a Publicity Lead, facilities lead, and Volunteer Coordinator.
- 5. Some positions are changing, and they will be sent to Nick to update the website.
- 6. Contacted Mr. Henderson to get communications started.

7. Home Competition meeting tentatively planned to take place at the end of July or early August.

ix. Volunteer Positions

- 1. Jae shared descriptions for the current positions to give a better idea of what the needs and expectations are.
 - a. They will be uploaded to the website and Facebook page once completed.
- 2. Uniform Crew being led by Christy, so feel free to reach out to her with any questions. Feel free to email the Boosters if needed.

5. New Business

- a. Needs of the Band
 - i. Discussion regarding what the current needs and requests of the LHS Band program, and how the Boosters can assist.
 - 1. 2023 Preliminary Plan for Props
 - a. 3 wheels for first movement, used as platforms.
 - b. Wagon wheels for character.
 - c. Using the backdrops that we already have.
 - d. LED lights on the uniforms
 - e. Smoke Machine
 - f. Pit/Drum major age of invention light up features.
 - 2. 2023 Drum Major Camp Reimbursement for T. Kimberlin/A. Kimberlin
 - a. Documentation given to Trista.
 - 3. Contract from USBands needs to be signed for the Home Competition.
 - a. Mr. Martin took action to sign on 6/8/23.

6. Information Items

a. None

7. Adjournment

- a. It was moved by Jay and seconded by Jae to adjourn the meeting.
 - i. Result of the vote was: Passed
 - Yea: J. Pfeffer, T. Romanowski, T. Hutchison, J. McKulka, N. Morazes
 - ii. Jae Pfeffer adjourned the meeting at 6:41 PM.

8. Next Meeting Information

a. The next meeting is currently scheduled to take place on August 10, 2023 at 5:30 PM.