**Leonardtown High School Band Boosters**

Held: March 13, 2024

Leonardtown High School Art Room (Ms. Osburn’s Room)

1. **Call to Order**
	1. Jae Pfeffer called the meeting to order at 5:32 PM.
2. **Roll Call**
	1. Officers Present for the Meeting
		1. Jae Pfeffer, President
		2. Tina Romanowski, Vice President
		3. Trista Hutchison, Treasurer
		4. Christina Morazes, Recording Secretary
		5. Nick Morazes, Corresponding Secretary/Webmaster
3. **Approval of Minutes**
	1. It was motioned by Jae and seconded by Trista for approval of the [meeting minutes of February 15, 202](https://docs.google.com/document/d/1b5xnUH3v5y5YON3d0W3PjUQ_TRewITnC9rbWo5qJ_Fc/edit?usp=sharing)4
		1. The result of the vote was:
		2. Yea: C. Morazes, T. Romanowski, T. Hutchison, N. Morazes
4. **Treasurer Report**
	1. Trista provided copies of the February 2024 Treasurer Report and Balance Sheet
		1. Expenses: None for February; insurance coming due.
		2. Income: $121 from picture fundraiser; $1774 from Calendar fundraiser; steadily coming in
			1. Will continue to collect through 15 April; deadline for Lego Lunch will be 31 March.
	2. Bank Switch
		1. Board voted to switch from PNC to Cedar Point Federal Credit Union. Trista to re-engage with CPFCU after rebranding levels out and have action plan by April. Gather list of requirements to ensure smooth transition. Try to time with change in Board so signatures only have to be done once.
		2. Tina to discuss Square fee charges with Sarah Watts to try and eliminate 2.75% fee on transactions. CPFCU has a POS option that may be an option.
		3. Additional bank topics were tabled for discussion for April meeting.
5. **Old Business**
	1. Fund Raisers Status
		1. Calendar Fundraiser: See above
		2. Blue Crabs Game Day: Blue Crabs need a date. Want to avoid 4th of July and band camp. Tina to provide 9/10 August as 1st choice, then 28/29 June for 2nd choice.
6. **New Business**
	1. Future Fundraisers
		1. April Fundraiser: Slice House Dine to Donate. Tina to call to set up date.
		2. May Fundraiser: King and Queen of Band @ Band Banquet
		3. Pancake Dinner: N. Morazes spoke to Elk’s; will gather information. This has been a profitable fundraiser in year’s past. Booster member has membership to Restaurant Depot.
		4. Catalogue Fundraisers: Tine brought several brochures for potential fundraising options: Flowers and \_\_\_\_\_\_\_.
		5. Phone-A-Thon: Mr. Martin shared that the LHS lacrosse team raised ~$30K doing a phone-a-thon.
	2. Nominations for Next Year’s Board: Jae provided brief description of each board position; voting will occur at April Booster Meeting with announcements at Band Banquet in May.
		1. President: Christina nominated Tina; seconded by Nicholas
		2. Vice President: Bridgett nominated Christina; seconded by Tina
		3. Treasurer: Trista agreed to stay on another year.
		4. Recording Secretary: Christina nominated Bridgett Heckathorn; seconded by Nicholas.
		5. Corresponding Secretary/Webmaster\*: John Kelly volunteered to help where needed; Tina to ask if interested in this position. \*\*Per email traffic Friday, 15 March, Tina nominated Jay McKulka; seconded by Jae.
	3. Needs of the Band
		1. No update on fees. Consensus was to roll with fees and ask for forgiveness.
		2. Concert pants are a concern. Need sizes 30, 32 and 34 pants. Also need jacket buttons. Mr. Martin to take action.
	4. May Banquet (defer based on time)
7. **Next Meeting Information**
	1. The next meeting is currently scheduled to take place on Wednesday, April 10, 2024, at 5:30 PM.
8. **Adjournment**
	1. Jae Pfeffer adjourned the meeting at 6:37 PM.