



# BUSINESS MEETING MINUTES

Sandra Orazine, President  
phone: 270.217.4396

**PRESIDENT** Sandra Orazine

**VICE PRESIDENT** Lisa Goldberg

**TREASURER** Jennifer Watson

**SECRETARY** Elena McGowan

## MCHS BAND BOOSTERS MEETING MINUTES

**January 10, 2019 5:45 P.M.**

<p><b>CALL TO ORDER</b></p>	<p>Meeting was opened by Sandie Orazine, President of the MCHS Band Boosters. Agenda was presented via website at <a href="http://www.mccrackenbands.org/meeting.html">www.mccrackenbands.org/meeting.html</a></p>
<p><b>Approval of Meeting Minutes</b> Sandy Orazine, President</p>	<p>November 12, 2018 Meeting Minutes were distributed on Sun., November 11, 2018 via email for review. An opportunity was given prior to this meeting for review of the meeting minutes. No questions from the floor.</p> <p><b>Motion to Approve 11/12/18 Meeting Minutes:</b> 1<sup>st</sup> Lisa Goldberg / 2<sup>nd</sup> Beverly Luscombe</p>
<p>Prepared By: Elena McGowan, Secretary</p>	
<p><b>Committee Reports</b></p> <p><b>Financial Report</b> Jennifer Watson, Treasurer</p>	<p>Report was presented prior to this meeting and is viewable on <a href="http://www.mccrackenbands.org/meeting.html">www.mccrackenbands.org/meeting.html</a></p> <p>A \$150.00 Winter Guard Fees is being return to Mr. Watwood. The money was turned into the black box instead of him. This reimbursement is then given to school to pay for hotel cost.</p> <p>Marching Band was reimburse \$1,803.00 and some of that was maybe prior year kids that paid for their shoes but never got them. We paid upfront and I think they paid \$30. but ended up being more maybe \$35. or plus. That also counts some of the difference for some that didn't pay.</p> <p>We're making a note that we will charge the correct shoe price for future purchases.</p> <p>BOA reimbursement \$4,104.00 came up a little short for hotels due to additional hotel room purchase.</p> <p><b>Motion to Approve:</b> 1<sup>st</sup> Beverly Luscombe /2<sup>nd</sup> Melissa Lewis</p>

**Fundraising Committee**

Lisa Goldberg,  
Vice President

Beverly Luscombe,  
Vice Chair of Fundraising

Presented  
By: Sandy Orazine

Presented  
By: Beverly Luscombe

Presented  
By : Lisa Goldberg

Presented  
By: Sandy Orazine

**Concessions Report**  
Sam Watson, Chair

Presented By:  
Lisa Goldberg

**Upcoming Fundraising Events and Dates:**

- February 6** – Butterbraids pickup in the MCHS Cafeteria following school
- March 8 or 12 (Tentative)** – Pre-Assessment Concert MCHS Bands and LO Middle School Band / MCHS C-Plant Performing Arts Center
- April 25** – All District Jazz Concert / MCHS
- May 2** – Band Preview Night / MCHS C-Plant Performing Arts Center
- May 4** – Mattress Fundraiser / MCHS Strawberry Hill Arena
- May 9** – MCHS Band Spring Concert / MCHS C-Plant Performing Arts Center
- May 14** – MCHS Band Banquet / Mt. Zion Baptist Church

**Past Fundraising:**

**11/19/18 – 11/30/18 – Schlabach’s Bakery Fundraising Event**  
 Lead: Sandy Orazine  
 Total: Has yet to be given  
 Schlabach's was amazing, everyone picked up and if they couldn't I delivered.

**10/22/18 – Jimmy John’s Fundraiser Night**  
 Lead: Lisa Goldberg  
 Profit: \$77.00  
 They want to try another night for Fundraising.

**11/20/18 – QDOBA REBATE NIGHT**  
 Lead: Beverly Luscombe  
 Total: \$87.00  
 They invited us back

**12/13/18 (And 9/11/18) – McAlister’s Deli Fundraising Event**  
 Lead: Lisa Goldberg  
 Total: \$234.00  
 Since **9/11/18** didn't happen because of their mistake, they gave us 10% of that night sales.

**Current - 1/21/19 Butterbraids**  
 Lead: Sandy Orazine  
 Butterbraids is going on right now and ends 1/21 Pick-up is 2/6/19.

**Final Report:**

**Total Income:** \$30,000.00

**Cost of Goods Sold:** \$14,769

**Other expenses:** \$190.00

**Minus:** \$15,058.00

**Pepsi Refund:** \$2,620.00

**Booster Invoices:** \$168.00

**Total Profit:** \$17,846.00

**Concession Fee To School of 10%:** \$1,785.00 (still to be paid)

<p><b>Concessions Report</b> Sam Watson, Chair</p> <p>Presented By: Lisa Goldberg</p>	<p>Compare to previous year of \$11,484.00.</p> <p>Great Job to Sam and Jennifer Watson for all the hard work and organization they put in. "HOT CHOCOLATE" was the key!!!!</p> <p><b>Pepsi Pig Skin Points Kick Off Contest:</b> We Won <b>2nd Place Prize of \$5,000.00,</b> We will be splitting the prize with the Football Booster.</p>
<p><b>Uniform Committee</b> Melissa Lewis, Chair Cara Lovell, Co-Chair</p>	<p>Dry Cleaning The look of some uniform color is fading. Still looking into future options of replacement of uniform or repairs</p>
<p><b>Transportation Committee</b> Dana Cockrell, Chair</p> <p>Presented By: Sandy Orazine</p>	<p>No current news to report from committee.</p> <p>Food trailer – There are some problems here. 1) We are having a vermin problem, we are working on that situation to resolve and clean up. 2) Repairs are needed on the skylight. It is covered by a tarp but that will not work long term. 3) The tires will need to be replaced on this trailer before next season.</p> <p>Jason Luscombe has agreed to look at the mouse problem as well as talk with someone regarding repair/replacement of the damaged skylight on the food trailer.</p>
<p><b>Band Director's Report</b> Mr. John Lovell</p>	<p><b>5th Annual Alumni Night</b> We just finish up our <b>5th Annual Alumni Night/Middle School Pep Band Night.</b> It was loud, I left my ears were still ringing. It was good to see some of the parents there that brought instruments. It was fun and that went well. We are kind of in the mind set of Pep Band season with 4 games left, next game is next Friday. I will be at Honor band, so Mr. Ray is going to be running that, so that's awesome for him.</p> <p>We have <b>Honor Band</b> coming up, 1st Honor Band of Western Ky. and we have 8 students going to that on January 24. Then we have Quad State Band and we have 30 students selected for that. We will work on concert assessment and that will be at Tilghman March 18 - 19, don't know exact date as of yet.</p> <p><b>Winter Guard</b> goes out for their first competition on Jan 24, things are going well.</p> <p>Some of you may have had the opportunity to sign up for the App. This is free it's called "<b>BAND</b>" So the easiest way to go to it, is go to the McCracken Co. Band Facebook page. There is a link that goes directly into it. The value I think is the calendar.</p> <p><b>Pre-Festival Concert is in March,</b> date may change due to the Drama Theater using the auditorium for a period of time. We may team up and go to Lone Oak Middle School or have it in the gym. I will send out more info once that is available.</p>

**President Report**

Sandy Orazine,  
President

**OLD BUSINESS**

**IRS 2017 990 Form** - Per Ben Teer / Williams, Williams and Lentz confirmation has been received from the IRS to confirm receipt of our 2017 tax forms.

**IRS Automatic Revocation Status** - I spoke with Ben Teer / Williams, Williams and Lentz on January 8, 2019 regarding the status on our account. Due to the government shutdown no new information is available.

**NEW BUSINESS****EXECUTIVE ACTIONS**

All-District Fees for MCHS Band Members

**Date:** December 13, 2018

**Vote:** Approved

**Paid:** \$933.00

**Reimbursement:** \$7.00 will be requested from all students who auditioned for All-District Band.

**Business Expenses – QuickBooks online** A computer has been donated by Christy and Clint Barrow for the purpose of handling bookkeeping QuickBooks. We are still looking at the possibility into either a CD or doing it online, both offer benefits.

**All That Jazz - Cancelled**

I spoke with Mr. Ray and Mr. Lovell talked with him prior, and the conclusion is All That Jazz is cancel because of the time frame and having to revamp the event. We will completely begin on it in the fall and revamp it entirely. We want it all to be good, that reflects the band. We don't want to put something out there because everything is a product of the band. Last year we made no profit due to location and catering expense. Mr. Ray is coming up with an event for something else that the Jazz Band to do.

**Mattress Fundraiser - May 4, 2019****Save The Date.....May the 4th be with you!!!**

Promote and Spread the Word!!

Future planning for March either at the Band Meeting or Lunch to team up with the company.

We team up with a company out of Nashville they travel and bring their showroom to us. Basically, the only thing we have to do is help promote it on social media and get 5-6 kids to wear mattress costume and carry signs.

They will come in one Saturday morning to set up the showroom in the gym and we will get part of the proceed. Target is to sell 30 mattress for \$5,000.00. We made \$5,100.00 last year and then paid some expense out for the kids for reimbursement. That falls on getting the kids involved, we we're discussing we can get jackets or something else for them.

I will note we had a EB Meeting the other night and in that meeting due to the finances there is a couple of outstanding invoices we didn't go into details with those tonight, because Jennifer is going to go back over those invoices to make sure that we are not being incorrectly invoice. They are large invoices and we want to double check to make sure we haven't paid them or maybe they haven't credit us. Due to where we are at on the account we are going to freeze

spending at this time. Unless it is a absolutely necessary thing and we will determine that case to case bases and otherwise we won't be.

Band Banquet will be coming up and we should have everything we need to do that. I've checked today, I have booked Mt. Zion Baptist Church for that event and they're given us that for free. Will we be able to go in the night before and the next day to decorate. So that gives plenty of time for whoever wants to come and help do something. Should be plenty of space and, so that was good and it was nice they allowed for us to do that.

We did some figuring and we really need about \$52,000.00 to start next year off and right now we don't have \$52,000.00. That is for everything for the show and then everything for seed money for concession. Jennifer has gone over some of the figures as far as how much was needed for the Tilghman game and estimated about \$20,000.00 - \$25,000.00 for us to have enough to get started to make sure we have everything. That is temporary because it does come back to us because we get payment for the food. That's a lot of money so "Sell some Butterbraids!!"

**Per Mr. Lovell** - I've talked with the kids a lot, because kids they don't know and they shouldn't have to really worry about the money but they need to know it's serious. If not, we may have to cut back and maybe don't do competitive marching band, maybe just do football games or things like that. If we are going to be competitive in 5A, you've got to have the money. So those are things that I need to know to plan a show and I need to know like now because we already started talking and so just encourage the sell.

**Next Business Meeting:**  
Monday February 11, 2019 @ 5:45pm  
in the MCHS Band Room.

**Motion to Adjourn:** 1<sup>st</sup> Beverly Luscombe / 2<sup>nd</sup> Melissa Lewis

**Support the McCracken Band EVERYDAY**

**Kroger Rewards**  
Enroll your Kroger store card in "The Community Rewards Program". Your normal grocery shopping helps the band every time you use your card. Steps: • Go to [www.Kroger.com](http://www.Kroger.com) and find the tab "Savings & Rewards" • Select Kroger Community rewards from the drop down menu under the tab • Scroll down and find the Heading "I am a customer" and click "enroll" • Sign in or Create an account if you don't already have one • Enroll in the McCracken County High School Band by entering this #: 81176

**Amazon**  
Go to [www.smile.amazon.com](http://www.smile.amazon.com) and sign into your account. Please designate McCracken County High School Band Boosters as your designated organization. On some daily and not so daily purchases the McCracken Band will receive a percentage of your payment in their account.

**Boosters online**  
<https://www.mccrackenbands.org/mchs-band-boosters.html>

**Boosters on Facebook** <https://www.facebook.com/mccrackencobandboosters>

**Boosters Email Subscribe Here**  
<https://mccrackenbands.us17.list-manage.com/subscribe?u=6b0ed4b5a1368518729207898&id=93682526ac> Add us to your contacts in email to make sure you get our correspondence. If you have not been getting our emails check your spam folder and see if we are there - [mchsbb1@gmail.com](mailto:mchsbb1@gmail.com)

**Boosters Remind** – <https://www.remind.com/join/mchsbandbo>

**Boosters Website** - <https://www.mccrackenbands.org/mchs-band-boosters.html>

**FOR UP TO DATE MCCRACKEN BAND INFORMATION GO TO [VIEW ALL COMMUNICATION INFORMATION IN THE HANDBOOK](#)**