



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

April 8, 2019 5:45 P.M.

<p>CALL TO ORDER</p>	<p>Meeting was opened by Sandy Orazine, President of the MCHS Band Boosters. Agenda was presented via website at www.mccrackenbands.org/meeting.html</p>
<p>Approval of Meeting Minutes Sandy Orazine, President Prepared By: Elena McGowan, Secretary</p>	<p>March 11, 2019 meeting minutes were presented for review at this meeting. Review online. Sandy Orazine, President has approved these minutes prior to this meeting.</p> <p>Motion to Approve 03/11/19 Meeting Minutes: 1st Beverly Luscombe / 2nd Steve Hulen</p>
<p>Committee Reports Financial Report Jennifer Watson, Treasurer</p>	<p>Report was presented prior to this meeting and is viewable on www.mccrackenbands.org/meeting.html No question from the floor.</p> <p>Motion to Approve: 1st Melissa Lewis / 2nd Beverly Luscombe</p>
<p>Uniform Committee Melissa Lewis, Chair Cara Lovell, Co-Chair Presented By: Sandy Orazine, President</p>	<p>No current news other than future other than uniforms have not been dried cleaned.</p>

<p>Transportation Committee Dana Cockrell, Chair</p> <p>Presented By: Sandy Orazine</p>	<p>Sky light was fixed by Jason Luscombe and poison was placed in food trailer for rodent situation.</p>
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<p>Band Director's Report Mr. John Lovell</p>	<p>I just want to give you a few dates, really appreciate everyone being here. I secretly laugh because my co-horst that I work with say "So things are winding down for you guys right!" I'm like well, we have 13 band events between now and the end of school. I won't share all of those with you but I will hit the highlights. If your one of those parents you feel you're still not in the KNOW of what's going on, I encourage you to ask your student about the REMIND 101, it's about the easiest way I know. I feel like people are with their phone more than your computer, so it's a lot easier to check the REMIND 101 to get all the updates. The BAND APP is a new way to do it, so if you have questions see me after and I'll share that with you.</p> <p>UPCOMING DATES</p> <p>April 11 – All-District Jazz Auditions Hosted at McCracken County HS April 13 – MCHS hosts KMEA Solo and Ensembles – Hosted at McCracken HS 8am – 1pm (You should have seen a list with their name on it, with what time their event is) April 18-19 All-District at McCracken HS April 25 – Jazz Band Quilt Festival April 25 -2019/2020 Band Kick-Off Meeting - MMB Preview Night / MCHS, Fish Fry Fundraiser 4:45pm-6pm before Meeting April – 15, 16, 22, 23, 29, 30 & May 6, Drum Major Aud. Dates / May 7 - Auditions at 3:30pm April 18, 18, 22 - Color Guard Dates / Auditions - April 23, April 16 and 18 – Percussion Auditions / Drumline and Front Ensemble April 26 – Jazz Band at KY Oakes Mall May 4 – Mattress Fundraiser 10am / Mustang Market 8am May 9 – MCHS Band Spring Concert / MCHS C-Plant Performing Arts Center May 13 – Jazz Spring Concert May 14 – MCHS Band Banquet / Location TBA</p> <p>And then take off June and take a breath and get some rest, and then hit the ground running in July. Like I said all these events will be on REMIND 101, BAND APP, FACEBOOK AND EMAIL.</p> <p>We had to change some things; our venue got blown away by a tornado. So, we're trying to find a venue big enough to house that.</p>
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President Report

Sandy Orazine,
President

OLD BUSINESS

Band Banquet – Help Needed Setup – Take Down – Decorating – Prep – Senior Gifts –

So, keeping on the theme of the Band Banquet, we do have a venue issue. I happen to attend Mt. Zion and our whole church is in 1 room and it's in the room where we would be having our meals, but it's not going to happen. I've been making some phone calls but if you know any place that could hold 300 people at table, see me. I've made phone call today, trying to find a place and it's getting slim pickings. We will make it happen, even if we have to go back Soirees, I'm sure if they're open. If you know a place please see me.

Also, if you're willing to help decorate, set up or anything to help with the Band Banquet please let me know. We do all of that depending up to whether we end up at either night before or that day and how many people we can get. If you have any interest in helping with that set up, we like to shoot this year to be done so everyone could be dress before people starts to come in.

NEW BUSINESS

Nominating Committee Presentation of Nominations for 2019-2020 Officers and vote.

Nominating Committee has meet and Eric Jones is the Chairman of that Committee and he will bring our Officers Nominations

Presented By:

Eric Jones

Eric Jones – First of all I want to say there were more than 1 person nominated for President and Vice-President, which I think that is the 1st time that's happen. Se we did have lots of conservation and felt like whoever we choose for one of these we couldn't have gone wrong. So, it was a little difficult decision but I do want to thank my team for coming out and doing that. So, behalf of the Nominating Committee we want to Nominate the following slate of people for President Sandy Orazine, Vice-President Beverly Luscombe, Treasurer Robert Evers and Secretary Kim Cates.

Sandy Orazine – Do we have any question?

From Floor Jason Luscombe – I do, I'm trying to figure out, I don't understand the purpose, I thought the membership voted on it, I didn't know?

Eric Jones – That's what I thought when I accepted this but our By-Laws say "That we the Nominating Committee come up with a Slate."

From Floor Jason Luscombe – I thought that was saying here is the people that are running and then the membership votes on it.

Eric Jones – So did I, (Per Jason Luscombe – Okay) but after reading Robert's Rule says "That a Slate is typically one person for each and I can't remember but said something typically because I was going into it, I thought as well.

Sandy Orazine – "The Nominees, although it is not common for the Nominating Committee to nominate more than on candidate for any office the Committee can do so unless the By-Laws prohibited it. It is usually not sound to require the Committee to nominate more than 1 candidate for each office. Since the Committee can easily circumvent such a provision by nominate only one person who has a chance of being elected." (Per Jason Luscombe – I mean. No audio)

Sandy Orazine – A Slate historically has always been just one person per nomination, there have been just 1 person per nomination, and there have been more than 1 for other position. So, I think that was. No audio.

From Floor Jason Luscombe – But this doesn't seem right to me, I mean no offense

Eric Jones – I agree (Voice from floor not able to locate No Name – I agree too)

From Floor Jason Luscombe – I'm saying like if President Trump has the authorization to create a Nominating Committee, only the people (Voices from floor but not auditable) his Committee put on there are the one you get to have. That is my opinion, I'm not saying if there is any foul play or anything like that. It just seemed odd the way is.

Eric Jones – I think we need to change our By-Laws, look into our By-Laws next year personally.

Sandy Orazine – If you would like for me to step down, I can do that. I'm fine with that.

From Floor Jason Luscombe – No, no I'm not asking you to do that.
(Voices from floor no auditable)

Sandy Orazine – That is the only...what?

From Floor – Liz Ray Let's be adults.

From Floor Jason Luscombe No, I'm just really confused by that's not the way I interpret it.

Sandy Orazine – Oh okay, (To Jason Luscombe) What did you say? Oh No, I'm just asking, do we need to do that because I am good with whoever. You know that right. (addressing Beverly Luscombe)

From Floor Beverly Luscombe – Oh yes.

Sandy Orazine – We want it to be good.

From Floor Lisa Goldberg – I don't know all the members of the Nominating Committee but the ones I do know this gentleman (Eric Jones) right here would not do anything maliciously against the band at all. I completely trust his judgement, charter and everything else. I think it's just awesome responsibility to ask a Nominating Committee if there is more than one and to try to narrow it down, that's rough on them. You know because we're all family and we all work closely together. Like I said I would know who is nominated, how many were for each thing. But you know I believe him if they said they discussed it and didn't just take it likely. That's just me knowing Mr. Jones for the person that he is.

Eric Jones – Thank you

Sandy Orazine – I think it important I say; I stepped out of the room for the whole conversation. I was not part of their decision in any way.

Eric Jones – Yes, she stepped out to another hallway so she couldn't hear us through the door. So, any question?

	<p>Sandy Orazine – If we have no further question, we will ask for a Motion for then the Nomination as they have been read.</p> <p>Motion to Accept Nomination: 1st Rita Jenkins / 2nd John Moore 1 Opposing – Jason Luscombe</p> <p>Everyone that approves raise your right hand Nomination has spoken - Passed</p> <p>Sandy Orazine – Upcoming dates were read by Mr. Lovell list. Guest Speaker introduce by Mr. Lovell for the Mattress Fundraising, Jackson Helm</p> <p>EXECUTIVE ACTIONS Approved by EBoard: March 5, 2019 Authorized Payment: \$1,995.00 for purchase of 2019-2020 MMB competition music Requested by: John Lovell</p>
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<p>Fundraising Committee Lisa Goldberg, Vice President</p> <p>Beverly Luscombe, Vice Chair of Fundraising / Bingo</p> <p>Eric Jones Co-Chair Bingo</p> <p>Sam Watson Co-Chair/Concession</p>	<p>Past Fundraiser Chick-fil-A Fundraiser Night – Thursday March 14, 5-8pm Lead: Lisa Goldberg Earned: \$119.</p> <p>Currant Fundraiser Finish Line Car Wash Voucher – April 8 - 19 Lead: Lisa Goldberg Cards \$12.00 but we get \$6.00 of that. Each Student that sells 10 cards will be put in a drawing for prizes. Needing volunteers this Sat & Sun to go to Rural King and Lowes to sell cards</p> <p>Mattress Fundraiser Lead: John Lovell Date: Saturday, May 4, 2019 10am – 5pm Spread the Word and Promote</p> <p>Yard Sale Lead: Beverly Luscombe Date: Saturday, May 4, 2019 (Same day of Mattress Fundraiser) 8am – 5pm Fundraiser we will be selling slots and we will sell concessions. Flyers is going to be made and will be put out.</p>
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	<p>Fish Fry on Preview Night Date: May 2, 2019 More information to come.</p> <p>Graduation Water Date: May 18, 2019 Lead: Lisa Goldberg More information to come.</p> <p>Bingo Lead: Beverly Luscombe Bingo is back, we will get \$450. For every night we work, 2 nights a month and need 10-12 volunteers.</p> <p>We will be selling Pull Tabs, they will not buy our food. It is still at the Reidland Bingo Hall but now is ran by Elk's Organization. Kids can work but must be 15 years old or older. Time: 4:30pm – 9:30pm, if you can be at 4:30pm let us know please. Date: May 13 & 20 Any question please contact Beverly Luscombe or Eric Jones</p> <p>Concession Lead: Sam Watson August 24, 2019 is the Paducah Tilghman Football Game Home. We will need lots of volunteers. Next game will be Bowling Green and then off for 4 weeks. There will be a total of 5 Home Games</p>
	<p>Next Business Meeting: Monday May 6, 2019 @ 5:45pm in the MCHS Cafeteria</p> <p>Motion to Adjourn: 1st / 2nd</p>

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 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 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=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

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
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