



# MCHS BAND BOOSTERS

## REGULAR MEETING AGENDA

May 6, 2019 - 5:45PM - MCHS Cafeteria

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**Welcome and Call to Order** Sandy Orazine, President

**Approval of Meeting Minutes** April 8, 2019 meeting minutes were presented for review via email on May 5, 2019 as well as Facebook and at this meeting. [Review online](#). Sandy Orazine, President, has approved these minutes prior to this meeting.

**Prepared By:**  
Elena McGowan, Secretary

**Motion to Approve Meeting Minutes:**

1<sup>st</sup> / 2<sup>nd</sup>

**Vote:**

### Committee Reports

#### **Financial Report**

Jennifer Watson,  
Treasurer

Report was presented prior to this meeting [Review online](#).

**Motion to Approve Financial Report:**

1<sup>st</sup> / 2<sup>nd</sup>

**Vote:**

### **Fundraising Committee**

Lisa Goldberg,  
Vice President

Beverly Luscombe,  
Vice Chair of Fundraising

Sam Watson  
Concessions Co-Chair

#### **CURRENT AND UPCOMING FUNDRAISERS**

##### **Graduation Water Fundraiser**

**Date:** Saturday, May 18, 2019      **Time:** 7:30pm /      **Setup:** TBD

**Location:** MCHS Marquette Stadium

**Lead:** John Lovell

**Contact:** john.lovell@mccracken.kyschools.us

##### **FUNDRAISER UPDATES**

##### **Mattress Fundraiser**

**Date:** Saturday, May 4, 2019      **Time:** 10:30am – 5:00pm

**Runs:** One Day Only

**Location:** MCHS Cafeteria

**Lead:** John Lovell

##### **Mustang Market**

**Date:** Saturday, May 4, 2019      **Time:** 8:00am – 5:00pm

**Runs:** One Day Only

**Location:** MCHS Cafeteria

**Lead:** Beverly Luscombe, Sandy Orazine, Lisa Goldberg

**Online:** [www.mccrackenbands.org/mustangmarket](http://www.mccrackenbands.org/mustangmarket)

### **Uniform Committee**

Melissa Lewis, Chair

Prepared by: Cara Lovell,  
Presented by: Sandy Orazine

### **Transportation Committee**

Dana Cockrell, Chair



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### Director's Report

Mr. John Lovell

### President Report

Sandy Orazine, President

### UPCOMING DATES

#### **MCHS Band Banquet**

**Date:** Tuesday, May 14, 2019      **Time:** 6:00pm

**Location:** Manea Vineyard

**Lead:** Sandy Orazine, Lisa Goldberg, Melissa Lewis

**Online:** [www.mccrackenbands.org](http://www.mccrackenbands.org)

**Note:** Reserve your dinner ticket or seat by Thursday, May 9, 2019. Senior meal reservation is free and you may sign up online.

**Help Needed:** Setup – Take Down – Decorating – Prep – Senior Gifts

#### **MMB Band Camp: Power the MMB / Kitchen Help**

**Date(s):** July 8 -12, July 15-19, July 22-26      **Time:** 8:00am

**Location:** MCHS

**Lead:** Sandy Orazine

**Online:** [www.mccrackenbands.org](http://www.mccrackenbands.org)

**Includes:** food prep, beverages, setup, cooking, serving, cleanup

**Note:** If you are available all or some of the time we can use any amount of help.

#### **Football Concessions / Paducah Tilghman Game**

**Date:** Saturday, August 24, 2019      **Game Time:** 7:00pm

**Location:** MCHS Marquette Stadium

**Lead:** Sam Watson

**Online:** [www.mccrackenbands.org](http://www.mccrackenbands.org)

**Note:** Pre-prep (Thursday)

Game Day prep (12pm), setup, grilling, grill runners, beverages, frontline cashier, backline, frontline runners, Tents: drinks, snow cones, Dippin' Dots, and more.

### EXECUTIVE ACTIONS

**Executive Board Action Taken:** Tuesday, April 23, 2019

**Action:** Authorized expenditure of \$250.00 additional payment to Hannah Tinsley, Assistant Guard Instructor for 2019 Guard auditions

**Requested by:** John Lovell, Director

**Executive Board Action Taken:** Monday, April 29, 2019

**Action:** An Issue Resolution was received by the Executive Board on April 22, 2019. A Special Called Executive Board Meeting was held on Monday, April 29, 2019 to review, discuss and vote on a decision regarding the requested action. An Issue Resolution response was drafted and sent by email on this same date.

**Issue Resolution Outcome:** The member has sent notice of their intent to drop the appeal.

**Requested by:** Sandy Orazine, President



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**Executive Board Action Taken:** Thursday, May 2, 2019

**Action:** During a Special Called Meeting the Executive Board accepted the following resignations:

- 1) Liz Ray from Executive Board effective Wednesday, April 24, 2019.
- 2) Beverly Luscombe from 2019-2020 Vice President Officer position effective Monday, April 29, 2019.

**Requested by:** Sandy Orazine, President

### OLD BUSINESS

None at this time

### NEW BUSINESS

**Proposed 2019-2020 Budget**

**Presented by:** Executive Board

**Motion to Accept/** 2<sup>nd</sup>/

**Vote Outcome:**

### **Proposed Nomination for 2019-2020 Vice President**

*Per McCracken County High School Band Booster Bylaws, Revision June 18, 2018*  
*"Section 10.6 Vacancies A vacancy occurring in any office shall be filled for the unexpired term. The Executive Board will present a nominee at the next regularly scheduled booster meeting to be elected by a majority vote of the members present. In the event of a vacancy of the President, the Vice-President shall at once secure the position and duties of the President, subject to a majority vote of the members present at the next meeting."*

**Presented by:** Executive Board

**Nominee:**

**Motion to Accept/** 2<sup>nd</sup>/

**Vote Outcome:**

**Motion to Adjourn**

**Motion to Accept/** 2<sup>nd</sup>/

**Vote Outcome:**

**Next Meeting**

Regular Meeting will be 5:45p MCHS Cafeteria, Monday, July 6, 2019.



## MCHS BAND BOOSTERS REGULAR MEETING AGENDA

May 6, 2019 - 5:45 P.M.

### 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 - Smile

**This opportunity has been removed due to the revocation of the 501(c)3. The Executive Board**

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-](https://mccrackenbands.us17.list-manage.com/subscribe?u=6b0ed4b5a1368518729207898&id=93682526ac)

[manage.com/subscribe?u=6b0ed4b5a1368518729207898&id=93682526ac](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](#)**