



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

August 13, 2018

5:45 P.M.

<p>CALL TO ORDER</p>	<p>Meeting was opened by Sandy Orazine, President of the MCHS Band Boosters. Agenda attached.</p>
<p>Approval of Meeting Minutes Sandy Orazine, President</p>	<p>July 9, 2018 Band Meeting was read during the meeting for review by Elena McGowan. No questions from the floor.</p> <p>Motion to Approve Meeting Minutes: 1st Lisa Goldberg / 2nd Melissa Lewis</p>
<p>Prepared By: Elena McGowan, Secretary</p>	
<p>Committee Reports Financial Report Jennifer Watson, Treasurer</p>	<p>Report was presented prior to this meeting and is attached for review.</p> <p>Motion to Approve Financial Report: 1st Kara Robinson / 2nd Christy Barrow</p>
<p>Fundraising Committee Lisa Goldberg,</p>	<p>We are still accepting Change Bottle Fundraiser, so please fill and bring them in.</p>

<p>Vice President</p>	<p>Upcoming Fundraising Events:</p> <p>Competition Band Parent Preview Night - at MCHS Stadium 5:30pm, Fish Fry after performance in MCHS Cafe cost \$11.00 a plate, \$6.00 for young kids.</p> <p>Those that signed up to bring desserts a email remind will be sent out.</p> <p>Yankee Candle -will begin at the end of August for a early fundraiser from 8/27/18 - 09/07/18</p> <p>Christmas Greenery – Michman Farms Greenery, we will have a sample of that product fundraiser at the Fish Fry to check out and put in any pre-orders.</p> <p>Music for Darken Theater Concert –October 30, 7pm. Chili fundraiser will be served before concert. TBA later.</p> <p>Schlabach’s Amish Bakery –we will have samples at Halloween concert to try out. Fundraiser will start in December for Christmas.</p> <p>Texas Roadhouse –Melissa Lewis is looking into the Texas Roadhouse Thanksgiving yeast rolls fundraiser. Details to come.</p> <p>Dough and Company –A new company that will be opening behind Culver’s that serves edible and safe cookie dough in various ways and flavors. They are partnering with MCHS Band for concession at every home football game to get their name out there and we will get a part of their proceeds.</p> <p>If anyone has any fundraising ideas, please get in touch with Lisa Goldberg at 803-727-2929</p>
<p>Bingo Report Presented by: Beverly Luscombe, Schedule</p> <p>Eric Jones, Co-Chair Kathy McDowell, Co-Chair</p>	<p>August Bingo dates all covered.</p> <p>Upcoming Bingo dates for September</p> <p>Sunday September 2nd- needing volunteers from both band students and parents.</p> <p>Tuesday September the 11th and 18th – needing parent volunteers. (These are the days our band kids will be in practice, so we will not be able to use them)</p> <p>If you are interested in volunteering, you can contact Beverly Luscombe at 270-556-7315. Food is provided.</p>

**Concessions
Report**

Sam Watson, Chair

Please continue to collect the Dr. Pepper/Pepsi Pig Skin Points red caps.

Contest began August 1st – December 14th to start collecting the Dr. Pepper, Diet Dr. Pepper and Crispy Clear Water red bottle caps. so we encourage everyone to have collection post at your work, school, churches and home. And especially dumpster diving after football games.

Upcoming Concession Dates:

Saturday August 18 @ 7:30am -for concession clean-up. Needing volunteers please.

Thursday August 23 @ 5pm -first JV/Freshman football game (Unfortunately this is the same night of the Band Parent Preview Night/Fish Fry)

Friday August 31 @ 4pm –first Varsity football game against Graves County

Friday September 7 @ 1-2pm -Varsity football game against Mayfield
These are both huge games for us, so the earlier the better to help concession run smoothly.

To keep the band from buying extra propane tanks we are asking any band parents who have any spare propane tanks that you can loan to the concession for the season and we will be return it back to you by winter. We have approximately 6 propane's but need a total of 10 for the big games. Please label with your last name on it and McCracken Co. Band.

We have received from Mike and Barbie Warner the Concession Book of Secrets for use.

If you are able to volunteer for concession or if you have any question about the propane tanks please contact Sam Watson 270-331-2642

<p>Uniform Committee Melissa Lewis, Chair</p>	<p>Shortage of uniforms, all kids have uniforms except the front ensemble does not. They will be receiving special uniform for competition. Pit Crew will get different uniform shirts with their bids. This was covered in the 2018-2019 budget for pit. Bibs are being order for different sizes because of the shortage. Veteran's Day and Christmas Parade, they do not wear uniform. School has already assisted the band by purchasing instruments for concert band. Future instruments purchasing will be discussed at a future time.</p>
<p>Sandy Orazine, President</p>	<p>We are growing as a band and that's a good thing. Future need of uniforms we are looking at Corp Sponsors, but we really need to push fundraising as best as you can.</p>
<p>Transportation Committee Dana Cockrell, Chair</p> <p>Presented by Rachel Cockrell</p>	<p>Needing parent volunteers with a truck and a trailer for upcoming competition, parades and concert traveling to events to transport equipment and props. You can contact Dana Cockrell at 270-556-4363.</p>

<p>President Report</p> <p>Sandy Orazine, President</p>	<p>Jennifer talked about the band fee and we did switch over by offering Pay Pal.</p> <p>We did up our intake and we do have a outstanding of \$5,000. If you have not paid and would like to discuss it with Mr. Lovell or myself, please get in touch with us.</p> <p>Band Camp -was awesome. We are sorry you missed it. We worked, We sweated, We made meatballs it was fantastic!!! We went over budget, original budget was \$2,000. We did \$2,060. We received \$53. in donation only.</p> <p>Food Trailer -regarding refrigeration, Christy Barrow contacted Lone Oak Church of Christ and they have donated a freezer and a fridge. We want to thank her and the church for the donation.</p> <p>OLD BUSINESS:</p> <p>Spirit Wear -Action Sport is working on their website and will go live hopefully soon. Show shirts were approved and we passed them out to the kids. We have shirts left over and if your child didn't pick up their shirt please come and see me. We are in discussions with Beverly Luscombe and looking into MOM SQUAD SHIRTS. We will give out more information once it becomes available regarding the shirts. Watch the website, Facebook and Remind.</p> <p>Music In Motion 2018 -We are selling ads for the MIM book. Forms are available online now on our website.</p> <p>The completed front ensemble Paving Projects -it grew during the project but out of necessity to fit the whole pit. First approve cost was \$2,600. + promotional signage. The signage has not been done yet. The final cost being at \$3,075. and we went over \$475. Executive Board approved the executive action of the additional cost on Thursday meeting. It looks AWESOME!</p> <p>The completed Tower Sponsor Signage -Brush Strokes finish the signage and Mr. Lovell installed it on the tower by saving us some bucks. That stayed in budget or a little under.</p>
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Update on 501 (c) 3 Automatic Revocation -we did get documentation from the IRS and they have notified us that they need 60 days to decide what they would like to do with us. They didn't ask for anything else and they have everything they need from us. We project an answer by October.

Special Called Business Meeting Date

Next Business Meeting: Monday September 10, 2018 5:45pm
in MCHS Cafeteria

Motion to Adjourn: 1st Beverly Luscombe / 2nd Kara Robinson

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 Kroger.com 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 Smiles Rewards

<https://smile.amazon.com/>

If you shop with Amazon use the above link and choose McCracken County High School Band Boosters. We will receive a portion of some purchases.

Financial Report

Booster Club Meeting 08/13/18

Bank Balances as of 08/13/18:

Operating	\$28,342	Concessions	\$31,034
Charitable Gaming			\$2,496

Income & Expense Items (July 2018):

Income

Band Camp Fees	\$3,530
Bank Debit Card Rewards	\$18
Bingo	\$3,600
Donations	\$53
Student Reimbursements (DCI Tickets, Shoes)	\$1,999
Fundraisers	
2017-2018 Fundraising Money Received	\$122

Expenses

Bank Charges	\$121
Band Camp Meals	\$2,068
Band Camp Staff	\$6,899
Color Guard Uniforms	\$2,153
Drumline Cadence	\$200
Drum Major Camp Travel Reimbursement	\$140
Concessions Equipment	\$45
Accounting Fees	\$3,250
Insurance Renewal	\$249
Postage	\$84
Tower Signage	\$455
Prior Year Expenses Approved	
Steve Weiss Music	\$659
JW Pepper	\$673

**McCracken County Band Boosters
Regular Business Meeting
Monday, August 13, 2018 - 5:45pm
MCHS Cafeteria**

Agenda and Copies of Meeting Minutes from 07/09/18 are available.

Call to Order – Sandy Orazine, President - Welcome

Presentation of 07/09/18 Regular Business Meeting Minutes - Prepared by: Elena McGowan,
Secretary

Vote:

Presentation of 08/13/18 Financial Report – Prepared by: Jennifer Wilson

Vote:

COMMITTEE REPORTS

Fundraising Committee – Presented by: Lisa Goldberg

Upcoming Fundraisers

August 23, 2018 – MCHS Band Booster Fish Fry / Lead: Lisa Goldberg
Tasting and Smelling: early order Mickman and Yankee Candles

August 27-September 7, 2018 – Yankee Candle Fundraiser / Lead: Lisa Goldberg

October 12-26, 2018 - Mickman Christmas Greenery / Lead: Beverly Luscombe

October TBD – Music For a Darkened Theater Dinner Fundraiser / Lead: TBD

November 19-30, 2018 - Schlabach Bakery Lead: Lisa Goldberg

Concessions – Presented by: Sam Watson, Co-Chair

Concessions Storage Shed – Previously approved 2018-2019 budget item.

Expenditure = \$4,000.00.

Payment is pending documentation of building worth and an invoice from Mike Warner.

Bingo – Presented by: Eric Jones, Co-Chair

Uniform Committee – Presented by: Melissa Lewis, Chair

Immediate Uniform Needs – Bibs and Pit Costumes \$40/each

For Member Information: This is a previously approved expenditure in the 2018-2019 Annual MCHS Band Booster Budget.

Future Uniform Needs

Transportation Committee – Presented by: Dana Cockrell, Chair

BAND DIRECTOR’S REPORT – Presented by: Mr. John Lovell, Band Director

PRESIDENT’S REPORT – Presented by: Sandy Orazine, President

Band Fees – There is an outstanding balance of fees totaling roughly \$5,000.00. If you have not paid please contact Mr. Lovell or myself at mchsbb1@gmail.com or call me at 270.217.4396 regarding payment.

Band Camp – Approved Budget = \$2,000.00 / Expenditure = \$2,067.00.

Executive Action – 08/09/18 Approved additional expenditure for food.

Competition Food Trailer Appliances: Refrigeration and/or Freezer

Requested by: Sandy Orazine **Projected Cost:** Donation only

Project implementation approved: Mr. Ceglinski

Reason: food storage for competition food to prevent spoilage
Information Only

Motion / Vote:

Christy Barrows has contact Lone Oak Church of Christ and they are donating one/both of these units. Mr. Lovell has looked at the units.

OLD BUSINESS

07/09/18 - Spirit Wear (Action Sports) Show shirts were approved and students have received their shirts. If your student does not have one please contact Sandy at sorazine@gmail.com.

Spirit Wear site is in the works for our approval and it will be up for review mid-week. The sale will end on August 24 with delivery on August 31 or the first week of September.

07/09/18 - Music In Motion (MIM) 2018 – Pending dependent on registration numbers at 8:00pm. Sponsor forms will be made available in the band room and online. Check the front page on 08/14/18.

07/09/18 – Completed Front Ensemble Paving Project

Requested by: Mr. Lovell **Projected Cost:** \$2,600.00 + promotional signage / **Final Cost:** \$3,075.00

Project implementation approved: Mr. Ceglinski **Size:** 16x50 area under the Band tower

Reason: Prevent wear and tear on the pit equipment

Motion / Vote: Passed

Executive Action: Approved additional expenditure of \$475.00 needed to expand the project to allow for the entire pit to fit in the space.

Completed Tower Signage / Brushstrokes

Requested by: Mr. Lovell **Projected Cost:** \$1,000.00 + promotional signage (under budget)

Reason: Branding of Band Tower

Motion / Vote: Passed / 2018-

2019 Budget Item

Since 02/2018 - 501(c)3 Automatic Revocation

Last Action: Notification has been received from the IRS that they have received all of our documentation and tax forms and they will require 60 days to decide the outcome. This would fall somewhere during the month of October.

NEXT REGULAR BUSINESS MEETING

Monday, September 10, 2018 5:45pm in the MCHS Cafeteria

Motion to Adjourn:

REMEMBER YOU CAN SUPPORT THE McCRACKEN BAND WITH EVERYDAY PURCHASES**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 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.

COMMUNICATIONS

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

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

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