



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

November 12, 2018 at 5:45 P.M.

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| <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>Prepared By: Elena McGowan, Secretary</p> | <p>October 16, 2018 Meeting Minutes were distributed on Sun., November 11, 2018 via email for review.</p> <p>An opportunity was given prior to this meeting for review of the meeting minutes.</p> <p>No questions from the floor.</p> <p>Motion to Approve 09/13/18 Meeting Minutes: 1st Lisa Goldberg / 2nd Beverly Luscombe</p> |
| <p>Committee Reports Financial Report Jennifer Watson, Treasurer</p> <p>Presented by, Sandy Orazine</p> | <p>Report was presented prior to this meeting and is attached for review.</p> <p>Outstanding checks for state, they are all in and hand given to Sam for all of the state hotels and BOA will be paid for. We will be discussing in the next month Executive Board meeting, we will look over Outstanding Band Camp Fees. We will be discussing about giving out invoices and to why they are paying them and to bring more income in for the band. We will later talk more about this with Mr. Lovell.</p> <p>Motion to Approve: 1st Beverly Luscombe / 2nd Kim Cates</p> |
| <p>Fundraising Committee Lisa Goldberg, Vice President</p> <p>Beverly Luscombe, Vice Chair of Fundraising</p> | <p><u>Upcoming Fundraising Events:</u></p> <p>11/16/18 – McCracken Band Game Night: Family Feud Lead: Beverly Luscombe Email: theluscombeswife@gmail.com / phone: 270-556-7315 Time: 6pm – 9pm Concession will be available to purchase Cost: \$3.00 at the door (Bring 2 can goods for the Band Together Christmas Food Drive receive \$1 off) We will be giving out Prizes, Band members and Family only please. Please come and join us and have lots of fun.</p> |

Fundraising Committee

Lisa Goldberg,
Vice President

Beverly Luscombe,
Vice Chair of Fundraising

11/19/18 – 11/30/18 – Schlabach's Bakery Fundraising Event

Lead: Sandy Orazine

Email: sorazine@gmail.com / phone: 270-217-4396

Jams, jellies, cakes, sweet rolls and breads. It will be here before Christmas. Hint.... Johnny Cash always has one of his people to go buy his favorite pecan pie when they were passing by in the area.

11/20/18 – QDOBA REBATE NIGHT

Lead: Beverly Luscombe

Email: theluscombeswife@gmail.com / phone: 270-556-7315

Please take flyer into QDOBA during the designated time and QDOBA will donate 20% of your meal back to McCracken Co. Band. Flyers will be going out soon

12/13/18 – McAlister's Deli Fundraising Event

Lead: Lisa Goldberg

Time: 5pm – 9pm

It is the same night of the Christmas Concert, so please go eat it's a great time to eat before or after the concert to support your band.

Past Fundraising Events Information:**10/04/18 thru 10/26/18 -Mickman Christmas Greenery**

Lead: Beverly Luscombe

Profit: \$282.43

This number is low because we had to order case quantities and with everything in, it leaves us with a bill of \$2,058. 82. Total sales is \$2,341.25. We have 34 overstock greenery items. If you are interested, please contact Beverly. Sandy will make flyers on Facebook and tell everyone around that we still have some available. We will also try to sell at an upcoming church bazaar. If we can sell all 34 items our total profit will be \$961. First come first served, no hold backs.

Feedback - People didn't want to buy something that would die instead preferred artificial to use again.

Swirls Football Game McCracken Band Fundraiser

Lead: Lisa Goldberg

Profit: \$220.

Sugar Whisk Football Game McCracken Band Fundraiser

Lead: Lisa Goldberg

We have no donation because Dough and Co. was at the first four games and we couldn't guarantee a working outlet because of the circuits flipping the breaker for their equipment. They declined but they did say we can have a band night with them when it gets warmer.

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| <p>Fundraising Committee Lisa Goldberg, Vice President</p> <p>Beverly Luscombe, Vice Chair of Fundraising</p> | <p>10/22/18 – Jimmy John’s Fundraiser Night Lead: Lisa Goldberg Profit: \$77.00 Feedback - We were told that Chick-fil-A was having fundraiser that night and Jimmy John’s were dead. And in the future, we will check on other fundraiser going on the same night.</p> <p>10/23/18 – Music for a Darkened Theatre Lead: Sandy Orazine Profit: \$2,949.25 (both chili supper and concert tickets) Feedback -We are looking into reworking the event for the chili supper. Regarding how to sell and get more chili and extra sides. Whether we need to hand out tickets or use a stamp and possibility selling tickets before the concert/chili supper. Also looking into for potential handicap seating and getting more volunteers to sign up to work.</p> |
| <p>Bingo Report Presented by: Beverly Luscombe, Schedule</p> | <p>No Current News</p> <p>Sandy Orazine has a call in to the Elk Club. No return call as of this time.</p> |
| <p>Concessions Report Sam Watson, Chair</p> | <p>WE’RE DONE! (Football Concession) Profit: \$12,117.42</p> <p>\$203. Bill out for Little League \$2,685.00 Bill out for Soccer</p> <p>We sent invoices out, itemized statements of what has been paid and unpaid this past weekend. Once all that money is received total will be \$15,005.00.</p> <p>That does not include any returns or sales we make from basketball and that’s including what we have in the truck right now. Beverly will be taking some sodas and candy for the Family Feud Game Night concession. I will be following with basketball regarding the pay of the sodas, more information to follow.</p> <p>Still concerns over March Madness after talking with Chris Garrett. Possibility he wants all school clubs/organization to set up vendor stations. Everyone who that showed up last lost money. Per Sandy she will have further discussion with Chris Garrett about March Madness.</p> <p>I would like to put into the budget next year with the Executive Board for another grill and about trying to organize the Shed some. I want to get counter tops and maybe getting cabinets donated, so we can actually have a concession stand on the visitor’s side. Would like to get electrical wiring in the shed to get rid of the extension cord. Per Sandy this is in discussing and Jay Orazine has spoken with Mr. Ceglinski, more information to follow.</p> |

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| <p>Concessions Report Sam Watson, Chair</p> | <p>Pepsi Pig Skin Points Kick Off Contest is still going on from August 1st – December 14th so keep collecting the Dr. Pepper red bottle caps. Weight in Redemption Day is December 15, 2018 in Marion, Illinois.</p> |
| <p>Uniform Committee Melissa Lewis, Chair</p> <p>Prepared by: Cara Lovell</p> <p>Presented by: Sandy Orazine</p> | <p>The Executive Board discussed options for uniforms and rough potential costs with Executive Board member, Liz Ray, during our board meeting last week. Depending on the final uniform design the expense could be anywhere from \$18,000.00 to \$60,000 for this purchase. This will be a future project but efforts to collect information will be ongoing and other avenues of paying this expenditure will be discussed.</p> <p>For future set up date to get the other concert kids sized for the Christmas Parade and looking into the shortage of the uniforms.</p> |
| <p>Transportation Committee Dana Cockrell, Chair</p> | <p>We still need 1 more parent driver to pull a trailer in order to go on the tour Tuesday, November 20th for the Middle School Band Tour Please text 270-348-3038</p> |
| <p>Band Director's Report Mr. John Lovell</p> | <p><u>Upcoming Events</u> November 20 - Middle School Tour November 27 - All District Concert Band Auditions at Lyon Co. HS December 1 - Christmas Parade 5pm, Downtown Paducah December 1 - Christmas Band Party (after Parade), at MCHS more information to follow. December 13 - Christmas Concert, more information to follow.</p> |
| <p>President's Report Sandy Orazine, President</p> | <p><u>OLD BUSINESS</u> Update on 501(c)3 Automatic Revocation – No updates currently.</p> <p>REMINDER - IRS Penalty – Notification was received on 09/24/18 from the IRS that the penalty for the 2014 taxes has been rescinded and no balance is owed to the IRS regarding this tax year.</p> <p><u>NEW BUSINESS</u></p> <p>Failed to Mention last month: IRS 2017 990 Form - The 990 form to file 2017 taxes was signed and mailed on 10/15/18 by Sandy Orazine.</p> <p>Christmas Party – Following Christmas Parade Date: December 1st – after following the Parade Lead: Sandy Orazine At: McCracken High School Time: 7pm – 11:30Pm</p> <p>We are attempting to keep it at zero budget. It's Game Night! Introducing Let's Make A Deal and Minute To Win It. Basketball, Saran Wrap Ball Game. Getting a DJ for Music for Dance Party and Name That Song from Movies. Heartland Church has requested to feed our kids and we will make a call out to them. It's going to be lots of fun and excitement, so please join us.</p> |

President's Report
Sandy Orazine, President

Failed to Mention last month: IRS 2017 990 Form - The 990 form to file 2017 taxes was signed and mailed on 10/15/18 by Sandy Orazine.

Executive Actions –

Meal Money for State - The Executive Board approved the payment of \$20 per student for meals at State. This was a previously approved item in the 2018-2019 Budget, however, Jennifer and I reviewed finances to make sure the funds were available. The line item for Competition Meals was budgeted \$4,000.00 and the expenditures for those meals came to \$1,900.00 allowing us funds for state.

Total Budget \$2,780. That is including with the bus driver cost. We stayed under budget.

Business Expenses – QuickBooks online

To streamline our bookkeeping and the process of retrieving financial information the Executive Board has approved the purchase of QuickBooks for our bookkeeping software.

This is to help Executive Board members to get online without always having to contact the Financial Officer and for future book keeping.

Cost \$200. A year which includes updates cost and etc.

A computer has been promised for donation and if this computer is suitable for preparing our financials this should take care of hardware and software needed to process this paperwork and no further purchase will be necessary.

Motion to Adjourn: 1st Lisa Goldberg / 2nd Elena McGowan

Next Meeting: December 11, 2018, 5:45pm, MCHS Band Room

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 #:

8117

Amazon Smiles Rewards

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?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>

FOR UP TO DATE MCCRACKEN BAND INFORMATION GO TO VIEW ALL COMMUNICATION INFORMATION IN THE HANDBOOK