

Music Booster Meeting 8/8/2022

Meeting Opening:

- Welcome
- Intro to new board members, Trent, Todd (in training), Amy
- Attendees asked to sign in
- Motion to approve May minutes next month since they aren't available
- Approved

Attendees

Trent Birner, Todd Velnosky, Kathi Boyer-Edwards, Wendy Barnard, Amy Garcia, Melissa Fohne, Tina Tarr, Dawn Groetecke, Jay Spirakis, Owen Bass, Ruthie Zola, Kerri Roider, Nicole and Kris Avise-Rouse, Dana McClane, Kristian Avise-Rouse, Donna Nowak, Jaime Miers, Emily Velnosky

Review of Treasurer report:

- Fiscal year begins in July
- Expense 2300.28 t-shirts
- Band incentive - we covered a meal at the end of camp
- Kathy would like director requests for the year
- The Board will put together budget for members to approve

Other notes from Treasurer:

- Best fundraisers
 - cheesecake net \$13,647
 - Concessions \$12,270.90
 - Trivia
- Money spent on district just over 9,000 last year
 - Admin fee only 1.7%
- Motion to approve treasurer report
- Approved

School reports:

Mr. Avise-Rouse

- HS band camp just finished
- Kids enjoyed team building activities
- Great turnout for early activities
- Band Showcase on Friday - great turnout even with heat and time of day
- Thanks Jay for Low Brass support
- 25 ukuleles being unboxed for 4th grade
- Oct 1st traveling to siu carbondale for field trip "exhibition" competition
 - Just doing it for fun to try out, spectators are welcome
 - Competition starts at 10 am each show is about 10minutes

Mr. Hoke

- Rhythm sticks coming in
- 5th grade band very large this year 147 kids

- Nottleman will be in band room Aug 23rd at open house 6pm
- 3/4 size tuba may be first request

Mrs. Mcginthy

- Last week was show choir camp
- Learned fall routine
- Large class sizes coming through for choir as well
- Singing at cardinals game wed sept 14th 6-12th
 - Be there by 5:30
 - sing around 6:30
 - game starts 6:45

Old business:

- Concession storage needs organized, need helpers, maybe with kids
 - Let's set up a date/plan a week to 10 days before the game on the second Inventory, movement
 - Check expiration dates, move to stands
 - Check contract with Pepsi, we should still be on contract
- Contact info needed for chick filet and Pepsi
- Weebly credentials needed
- Need binders
- Update concession form
 - 4 sign ups so far
- Pass out paper and email to students for parent concession volunteer sign ups
 - Upper stand middle school
 - Lower to HS
- Jay will share emails and send FB post
- Jaime is asking for volunteer available dates and making a schedule
- Jay set up sign up genius, Jaime may edit
- Only asking for football volunteers right now
- Music boosters may give food incentive for forms being returned
- Talk to Dana McClane (Todd) about clover credit processing
- Music boosters gets rebate from Pepsi
- Amazon Smile - last year we got 246.63
 - Need link to send out - or look up
- E-scripts are gone
- Trivia committee - Wendy, Dawn, Amy, Jaime
- Facebook group is visible
 - for approval to be a member and to post, join the group

New Business:

- Concession coordinator - does Jaime or anyone want to help
 - Will we have a committee?
 - Jaime doesn't mind scheduling concessions
 - We need onsite coordinator, Dawn volunteered to help (she is familiar with lower)
 - Dawn, Tim Johns, Nicole know a lot
 - Dana McClane and Rebecca Bahan volunteered to help be on the committee
- Other possible committees
 - Tech committee
 - volunteer committee

- Lemonade shake up stand student volunteer spots filled
 - Prep day would be 18th Trent drop lemons at HS
 - we need to coordinate parent volunteer
 - FB blast asking for sign ups via sign up genius
 - AR will send it via skyward
 - 2 adults change 30 minutes before students
 - Jaime will set it up

- Student rep or feedback box
 - do we want to have a couple High School students involved with music boosters?
 - Teacher nominated or Student vote?

- Credit card processing for concessions
 - What are the options? Will fees outweigh extra potential profit?
 - Weebly connects with Square
 - Wi-Fi is required as well
 - Cashless vs Cash line in concessions
 - We would need to purchase a device for square
 - Clover does not require Wi-Fi, it can also use mobile hotspot off someone's phone
 - Accepts cards, Venmo, paypal, credits next day (slower with Venmo/paypal)
 - subscription model includes warranty and protection for device
 - Can surcharge to offset credit cards. Debit cards cannot be surcharged
 - 22.95 per month plus cost of equipment
 - Software also costs about 14.99/month
 - Flex device cost \$500 plus \$20 shipping
 - Jay Motions to allow the board to spend up to \$5000 to set up purchase of equipment and 3 year contract for cashless payment processing
 - Owen seconds
 - Approved

- Announcement from Mr Avise-Rouse
 - first parent meeting with travel agent will be at 6pm Monday 12th of Sept HS Cafe
 - Tentative dates for Disney trip are June 5th-11th 2023

- Mr. Avise Rouse motions to adjourn
 - Seconded by Owen