

PLIMPA Board Meeting – October 31, 2016

Call to order at 7:36pm by Chris Villard

Attendance: 12 people including 4 Board members and 3 Directors

Minutes

- The minutes were posted to the web site prior to the meeting. Minutes were approved.

TREASURER'S REPORT

- Chris Villard distributed the Treasurer's report submitted by Heidi Klette.
- A copy is attached in the Secretary's book.

DIRECTORS REPORTS

Chris Irwin

- The Marching Band will be attending the football playoff game in Solon on Friday November 4. Practices for playoffs will be Thursday after school from 2:30-3:15.
- Concert Band and Symphonic Winds are now rehearsing during the school day and preparing for the Holiday concert which is scheduled for Thursday December 8.

Kelsey Giotta

- At the high school, sign-ups have begun for groups for solo and ensemble.
- The Oakwood holiday concert is December 1. Symphonic Winds will also be performing on that concert.
- Plans are being finalized for the middle school trip to The Cedar Point music festival.

Dan Nauss

- The string Fall Harvest Concert was October 20. They held a quarter cookie sale and raised about \$200.
- The string students will also be performing at the Festival of Trees, St. Luke's and Hartville Kitchen in the coming weeks.

COMMITTEE REPORTS

Potluck/Silent Auction/Raffle – Irene Barker

- Thanks to everyone who helped with and participated in the event.
- Net profit on the night was about \$1500

Fruit and Nut Sale – Chris Villard

- The sale is in full swing.
- We have received an online order so that feature seems to be working well.
- Chris will be sorting orders and counting the money on Friday November 18. Anyone who is available to help that day to help please let Chris know.

Patron Advertising – Irene Barker

- We are at a total of about \$1600 this year and can still accept individual donations.
- Still waiting on a couple of payments to come in.

Discount Card Sale – Chris Irwin

- The sale will be closed this week (Oct. 31-Nov.4)
- The directors will be sending out a short survey to get feedback from parents on how they felt about this fundraiser.

Game Night Food/Concessions –

- Chris Villard thanked everyone that had donated and helped with feeding the students.

Spiritwear – Julie Bevilacqua and Rose Jacobs

- No report

Mattress Sale – Chris Irwin

- Nothing new to report

OLD BUSINESS

- **Treasurer Position** – Chris Villard has spoken to some parents who might be interested in the position. He will invite them to attend the next Board meeting to get them acclimated to our processes.
- **Quarter Auction** – Emily Philpott has said she would chair this event.

NEW BUSINESS

- **GlenOak Rebounders** – Chris V. received an email earlier this week from the ladies basketball boosters. They are looking for someone to take over the concessions for their home games. They have about 9 to 12 games per season and the potential profit would be between \$1200 and \$2200.
 - Juanita Unkefer agreed to chair this effort.
 - A question was raised whether students could help volunteer and whether they could get credits for their time. Mr. Irwin suggested that yes, students could volunteer and get service hours, but that funds raised through this type of effort would go to support the general fund of PLIMPA.
 - Danielle Rollins offered to help with food acquisitions if necessary.
 - **MOTION** – Danielle Rollins moved to pursue PLIMPA doing the concessions at GlenOak ladies basketball games as a fundraiser. Lisa Allison seconded. Motion carried.
- **Pepperoni Roll Fundraiser** – Chris also received an email from Heather Keogh regarding a pepperoni roll fundraiser available through That Little Italian Kitchen. The rolls cost us \$1 each and we could sell them for \$2 each. This is a by-order fundraiser. Discussion followed about maybe using this as a part of the concessions at Solo and Ensemble and the ladies basketball games.
- **Strings Uniforms** – Dan Nauss presented information regarding the costs of “uniforms” for the high school strings. Since they will be participating in contest this year, Dan would like them to have a uniform look. The students will pay for the uniforms but payments will be processed through PLIMPA. Total cost is about \$4434. Payments will be due December 2 and the order placed on December 7.
- **Chipotle Fundraiser** – November 15. Students and families are encouraged to share the event through social media so we get lots of people to attend. PLIMPA earns 50% on purchases that night!

NEXT MEETING

- November 21 at 7:30pm

Adjournment – Juanita Unkefer moved to adjourn the meeting. Linda Rothermel seconded. Meeting adjourned at 7:58pm.