

MEETING MINUTES

10/12/2021 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:04 pm

PRESENT AT MEETING: Jason Pyciak, Jen Anesi-Brombach, Drew McGee, Kristine Brezenski, Vilma Dennis, Jesse Williams, Linda Young, Andy Malone, Jon Liu, Lisa Liu, Elaine Jirkans, Adrianna Marino, Laura Young, Kate Dukhan, Tonya White, Victoria Wisniewski, Michelle Mester, Liz Czarnik, Lois Yeats, Caitlyn Barden, Brent Fritz, Emily Bergt, Charlene Govaere, Sheila Robine, Marianne London, Patti Fritz, Chris Shellnut, Warren Dennis, Janell Vier, Brian Vasicek, Leslie Gilliland, Mr. Jensen, Ms, Jensen, Mr. Rose

- Board Positions filled
 - President
 - Per bylaws the board voted on vacant position
 - Jason Pyciak received unanimous vote
 - Vice President
 - Per bylaws the board voted on vacant position with Jason moving to president
 - Kristine Brezenski received unanimous vote
 - Secretary
 - Kristine Brezenski motioned, Jen Anesi-Brombach seconded; Leslie Gilliliand voted in

SECRETARY REPORT

• None, no minutes from last meeting

PRESIDENT REPORT - Jason Pyciak

- Fast and Furious fall
 - o Band Camp
 - o Uniform Distribution
 - o Game days
 - Tailgates more participation each week
 - o Golf Outing great day, \$4000 raised, full participation
 - o Tag Days
 - Raised just over \$10,000
 - More kids at each post worked better (kids had fun, coverage for absences)
 - Most posts were filled even though we had smaller numbers
 - Possible Booster outing at Five Fifteen to show our appreciation?
 - o MSBOA
 - Lots of families turned out to watch
 - They got all 1s!
 - Mattress Fundraiser
 - Company says we did "better than average." Numbers will be out Wednesday

- Upcoming Events
 - Final Game 10/15 no tailgate (possibly less next year?)
 - o Glow Show 10/20
 - volunteers needed to "glow up" band
 - Cider and donuts only concessions
 - Free admission, donations only to be split with Clawson and Berkley
 - Cleaning upstairs is ongoing, will need volunteers to help
 - Thanks to everyone who's helped with anything!

VICE PRESIDENT REPORT - Kristine Brezenski

- 2022 Recruiting let incoming parents know what we do and how much fun
- Spirit wear no dates yet, but will keep store open for holiday gifts

TREASURER REPORT - Drew McGee

- Balance as of today: \$29,005.55. \$710 still clearing, \$4795.82 in outstanding checks
- On par to 2019, need to stay under \$50,000, so far we've raised \$19,000 this year
- Jon Liu working on back taxes issue from 2019 with accountant
- 3 invoices pending, James McLennan (sp?), Ms. Jensen (band camp), Jamie Bositc

FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

- Tag Days
 - o Thanks to Charlene Govaere and Sarah Garcia for getting businesses signed up
 - Raffle winners received gift cards, just received 7-11 gift cards today
 - Worked smarter not harder, more kids at posts was great, less locations
 - Highlights Holiday over \$1800, Marketplace over \$1300, Meijer over \$900
- Holiday Fundraiser ongoing, will need volunteers to help deliver
- Linda's last year as co-chair, we'll need someone for next year soon
- No more fundraisers this year (after Holiday greenery sale)
- Space out fundraisers next year?

COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach

- Programs for December 1st need director's info before holiday
 - o Directors said most work is done, rosters etc; playlist is coming
- Jen is doing a fabulous job and is in for the "whinny"

DIRECTORS' REPORTS

- **Dave Jensen**
 - o Thanks to everyone who has volunteered
 - o All-State boosters paid, if they don't audition they must reimburse
 - o Jazz Band start-up students need to have counselors add to their schedule
 - Will talk to orchestra about jazz ensemble/combo



- Jingle Bell Jazz is happening, but different than before
 - In the band room
 - Catered
 - Tickets a bit more expensive
 - Live stream
 - Working on details, Victoria volunteered to help out

Kyrstin Jensen

- o Festival 1st division rating! MB played VERY well
 - Stadium night rehearsal important for families to see
 - Freshmen got to watch other bands and experience the camaraderie
- o Friday game is Senior Night
- o Glow Show need volunteers
- o Halloween parade October 30th optional but encouraged
- o MB is done until the Jingle Parade
- o Can we get our football game announcer Dave Nykanen to announce at the Glow Show? Kristine is looking into it

Albin Rose

- o Concert was good. Kids getting back in the groove of playing together and for an audience
- o Should we acknowledge our accountant, principal, school board, superintendent in our concert programs?

WALK-IN ITEMS

- Laura Young
 - Spring help, need banquet co-chair so they can learn for next year
 - At the park again or formal? Need dates secured either way
 - o Ms. Jensen asked that if it's held outside that there be time allotted to the directors for recognitions and to announce that so families can be there

MEETING ADJOURNED: 8:25 pm



MEETING MINUTES

11/9/2021 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:02 pm

PRESENT AT MEETING: Jason Pyciak, Jen Anesi-Brombach, Drew McGee, Kristine Brezenski, Vilma Dennis, Jon Liu, Lisa Liu, Elaine Jirkans, Laura Young, Kate Dukhan, Liz Czarnik, Patti Fritz, Ethan Hamlin, Maria Bercasio, jiaEn Hammond, "Erin," Leslie Gilliland, Mr. Rose

- **Board Positions vacant**
 - o Treasurer
 - Someone (Theresa?) was interested, will meet with Drew

SECRETARY REPORT

Minutes from last meeting posted, Drew McGee moved to accept, Lisa Liu seconded

PRESIDENT REPORT - Jason Pyciak

- Busiest part of season over
 - Mattress Fundraiser
 - Easy, low impact
 - Made \$6740 (after gift cards)
- Past events
 - o Glow sow was great, kids had so much fun
- Upcoming Events
 - o Band concert changed to December 10th
- Tax issue resolved thanks to Jon, Peggy Dave, Drew and Norma after we file

VICE PRESIDENT REPORT - Kristine Brezenski

- 2022 Recruiting reach out and talk to new parents more, Google form to make personal connections
- Get more orchestra parents involved, Mr. Rose will send out email to help (Linda and Laura mentioned maybe orchestra parents shy away because most money raised goes toward marching band, all agreed)
- Possibly have a section of the virtual concert "advertising" the Boosters?
- All spirit wear got picked up 30 orders

TREASURER REPORT - Drew McGee

- Balance as of today: \$33075.49, \$300 petty cash, \$562 in checks outstanding
- Can we update Quick Books (ours is from 2013). Drew will find cost and we'll vote at next meeting
- Have the next mattress sale in the spring of '23? So we are not so fundraiser heavy in the fall? (Laura reported folks asking why we had so many this year)
- Perhaps use money for students to go to All States, MSBOA, Solo and Ensemble etc (reimburse families from last year if they paid)



- Not as many involved since it was virtual
- wait to hear from directors about who went and may need to be refunded/reimbursed
- Kristine getting a list of things that might be reimbursable so we can vote and publish so parents know
- Might get more kids to participate since we'll pay
- o Possibly a scholarship one each for band and orchestra for Blue Lake?

FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

- Next mattress sale in the spring of '23 instead of fall (already fundraiser heavy?)\$900
- Holiday Fundraiser people were asking why we were fundraising again
 - o People asked why we were fundraising again
 - We netted \$1343.42, 65 orders
 - Need to change Google form for next year (hot link to Paypal)
 - o Deliver help needed, Signup Genius out next week
 - Laura's for pizza and cocoa after deliveries

COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach

- Jen may be out for 6 weeks at some point, will need assistance
- Happy birthday to Drew!

DIRECTORS' REPORTS

- **Dave Jensen**
 - o Band concert moved to Decmeber 10
 - o Thanks to all involved in the mattress sale
 - o Jazz Band start-up seems to be lots of interest, Pep band also

Kyrstin Jensen

- Glow Show very impressed, best to date
 - Splitting the gate between the other schools, \$500 each, they were appreciative
 - Thanks to all that helped
- Jingle parade December 11th MANDATORY
 - One rehearsal, not scheduled yet
 - Decorate with Santa hats, lights, etc

Albin Rose

- o Glow Show was awesome, moon rise rocked. Other directors got ideas for next year
- Willy Wonka this weekend, smaller pit but awesome
- Would love to expand alternative strings
 - Second electric cello and bass amp (one died over the summer)
 - Will get prices for next meeting

MEETING ADJOURNED: 7:58 pm



MEETING MINUTES

12/14/2021 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:01 pm

PRESENT AT MEETING: Jason Pyciak, Jen Anesi-Brombach, Drew McGee, Vilma Dennis, Jon Liu, Lisa Liu, Elaine Jirkans, Laura Young, Kate Dukhan, Leslie Gilliland, Mr. Rose, Linda Johnson, Dave Jensen, Kyrstin Jensen, Brian Vasicek

- Board Positions vacant
 - Treasurer

SECRETARY REPORT

Minutes from last meeting posted, Drew McGee moved to accept, Jen Anesi-Brombach seconded

PRESIDENT REPORT - Jason Pyciak

• Getting lots of questions that should go to directors first, post on Facebook about this?

VICE PRESIDENT REPORT - Kristine Brezenski (proxy Jason Pyciak)

- Input into scholarships or ways boosters can help
 - All state and solo ensemble? Request form? Let's get a process in place

TREASURER REPORT - Drew McGee

- Balance as of today: \$32960.81, \$300 petty cash, \$3720 outstanding checks
- Updating Quickbooks. \$25 per month, \$300 per year
- Suggested checking out Boost Hub for Boosters, full package communication, calendars, can take credit cards, one stop shop. \$650 per year, 30-day free trial

FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

- Holiday Fundraiser made \$1354.42
 - Great job Linda and Laura!
- Mattress company would like another sale in the spring, but we don't need it. Maybe 2023?
- Too many fundraisers. We need to tell families what we are spending it on.
 - Send Jen photos of new instruments to show everyone
- Good to have a cushion of money

COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach

- Year end wrap up items due to Jen by end of day Saturday
- Great job for a beautiful concert program and great work overall!



DIRECTORS' REPORTS

Dave Jensen

- Met with instrumental and vocal staffl.
 - Programs are hurting, middle school numbers alarmingly low
 - Discussed recruiting at elementary and middle school
 - Maybe have small high school groups (choir/band/orchestra) visit the schools to showcase the possibilities
 - Transportation is an issue, may need money for this. Bus +/- \$700 2-3 days
 - Would have to be separate cohorts of students, can't do assembly due to Covid
 - Lisa Liu motioned \$2100 be allocated for buses, Drew McGee seconded, passed unanimously
- o Band concert was great, so thankful for the students
- o Jingle Bell Jazz was great, thanks to Kate Dukhan for getting it all together
- o Some rough days the past couple of weeks. Oxford director reached out, they're hangin in there but wanted to express sincere thanks. We made \$862 for them, Dan McCourt will transfer into gift certificates for the Oxford directors
 - There's the one kid who needs music badly in their life but can't afford. Maybe our donation can help with that
- O District 4 honors band students have to pay \$60 for meals, t-shirt, medal, etc. We have less than 10 kids in the d4 honors band. Can boosters cover it?
 - Motion for \$800 for fees made by Jon Liu, seconded by Drew McGee, passed unanimously. Drew will issue check

Kyrstin Jensen

- o The right call was made about the Holiday Parade, but disappointed
- o Next up, Memorial Day Parade. Mandatory!

Albin Rose

- o Many thanks for flexibility in changing concert date
- o Menorah lighting ceremony was cold and rainy but students survived and bonded. Maybe borrow MB raincoats for next time?
- o Playing out? English Gardens, etc. Maybe a JBJ type event for orchestra
- o Could boosters cover \$160 in fees for D4 festival? Jon Liu motioned, Linda Young seconded, all approved
 - In the future, will bring it up before event, this year was different due to staffing and logistics

WALK-IN ITEMS

- Kate Dukhan
 - Put out info that more tickets are available. Can pay at door if any left
 - Tickets say 6:00 9:00, but actually starts at 7:00. Kate and Jen will post on FB
 - Is there anywhere to chill beverages?
- Warren Dennis
 - Expenditures. \$500 or so for an MB tractor in the future
 - Mr. Jensen suggested a golf cart. Would be awesome for MB camp, games, etc



- Natalie Pyciak
 - Color guard storage needed. Boxes, tape, etc.
 - Via a fabulous Power Point presentation, requested roughly \$110 for supplies. Lisa Liu motioned, Warren Dennis seconded, all approved

MEETING ADJOURNED: 8:27 pm



MEETING MINUTES

1/12/2022 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:02 pm

PRESENT AT MEETING: Jason Pyciak, Jen Anesi-Brombach, Kristine Brezenski, Drew McGee, Vilma Dennis, Jon Liu, Lisa Liu, Elaine Jirkans, Laura Young, Kate Dukhan, Leslie Gilliland, Mr. Rose, Linda Johnson, Dave Jensen, Kyrstin Jensen, Liz Czarnik, Patti Timmons Fritz, Adrianna Marino, Lois Yeats, Michele

- Board Positions vacant
 - Treasurer
 - Fundraising Coordinator

SECRETARY REPORT

 Minutes from last meeting posted, Jen Anesi-Brombach moved to accept, Kristine Brezenski seconded

PRESIDENT REPORT - Jason Pyciak

• Will not be at next month's meeting, Kristine to cover

VICE PRESIDENT REPORT - Kristine Brezenski

Good to be back

TREASURER REPORT - Drew McGee

- Balance as of today: \$28,074.16, \$300 petty cash, \$173.49 outstanding checks
- Adrianna Marino has expressed interest in taking over. Drew here for about 6 more months. They will meet to discuss position
- Check for Gilda's Club \$637.57
- If reimbursing Solo & Ensemble kids, get a list and amounts (for future, families only get reimbursed if the kid goes to fest)

FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

- Can use some help planning banquet (Elaine and Lois volunteered to assist)
- Linda's last year, need a successor

COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach

Nothing

DIRECTORS' REPORTS

Dave Jensen



- Will get year end things together for Jen and Drew (one invoice outstanding for \$50)
- Solo & Ensemble will do in person
- Out until Jan 21st with Covid
- Working on Band Fest
- O Chicago chaperones need to be fingerprinted/background checked. Worry is that parents will do it and pay, then trip will get canceled. Maybe have boosters pay?
- Chicago trip questionable. 15 hours minimum on bus, etc. Will wait for guidance from Mr.
 Giromini
- May do video for recruiting instead of sending small groups to schools. Maybe have kids do a short video of themselves from home (why they love and are excited to do band/orchestra/MB/choir) to send to elementaries/middle school. Kyrstin will shift schedules with Albin to present this
- Honors band canceled, check was not cashed
- No kids in All State
- o Solo & Ensemble may need payment
- o Thanks to all for a great Jingle Bell Jazz, especially Kate Dukhan and Victoria Wisniewski, Kyrstin and Mrs. Jensen
- Selling JBJ mugs for \$5, send students in with money (cash or checks to ROHSBOB) after Dave gets back

• Kyrstin Jensen

- o Jazz has started at ROMS, talked about MB and had interest (mostly clarinets)
- O Dave offered to go to ROMS to hype up ROHS band with 8th graders, Kyrstin can cover his class

• Albin Rose

- Orchestra is working on festival
- O Absences aren't too bad, but morale seems low, no one's excited

WALK-IN ITEMS

- Dave Jensen
 - Requesting new electric bass for music programs. Will check school funding for money as it is tax exempt. School credit card limit for EVERYONE is \$1000 per month. Tabled till next meeting
- Jason Pyciak
 - Will need tires for the tractor if we don't get something new

Directors

 Students can work with Liz Spry (248-821-1599) and Jim Walters (<u>jimwalters411@gmail.com</u>) accompanists for Solo & Ensemble to rehearse

MEETING ADJOURNED: 8:13 pm



MEETING MINUTES

2/8/2022 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:04 pm

PRESENT AT MEETING: Mr. Rose, Leslie Gilliland, Kristine Brezenski, Jen Anesi-Brombach, Jon Liu, Lisa Liu, Kyrstin Jensen, Kate Dukhan, Drew McGee, Adrianna Marino, Crystal, Vilma Dennis, Laura Young, Anna Vasicek, Elaine Jirkans, Lois Yeats, Dave Jensen

- Board Positions vacant
 - Treasurer FILLED! Welcome Adrianna Marino
 - Fundraising Coordinator Linda will stay on, we'll need another

SECRETARY REPORT

Minutes from last meeting posted, Laura Young moved to accept, Jon Liu seconded

PRESIDENT REPORT - Jason Pyciak

• Not present, no updates

VICE PRESIDENT REPORT - Kristine Brezenski

No updates

TREASURER REPORT - Drew McGee

- Welcome Adrianna Marino! Materials transferred from Drew
- When Jason returns, Adrianna needs to get on the ban account
- Drama club owed for t-shirts
- Balance in account pending

FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

No updates

COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach

- SSL Certificate needed for website. \$64 per year for 2 years, Jon Liu motioned, Laura Young seconded. Passed unanimously
- Next concert is a fest so won't need a program (All City March 16)

DIRECTORS' REPORTS

- Dave Jensen
 - o Proud of Solo & Ensemble students, all got 1s and 2s
 - o Check for Gilda's club to treasurer
 - o Fest prep going well
 - We need to order pins for banquet and end of year awards, etc



- School money is gone for music, but we are set for the year
- Dates for band camp, not finalized but Aug 22 26, freshman day is Aug 18th

Kyrstin Jensen

o State Solo & Ensemble is all-virtual, not enough physical sites to hold it. Mr. Jensen will get info out to those who need it. Upload window starts March 14, registration is Feb 21

Albin Rose

- o Sent soloists and duo, all got 1s
- o Ad Council met (principals, VPs, admins), learned why music is important and why it's needed. Also why music programs are suffering, some solutions presented

WALK-IN ITEMS

• None

MEETING ADJOURNED: 7:29 pm



MEETING MINUTES

3/8/2022 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:02 pm

PRESENT AT MEETING: Jen Anesi-Brombach, Vilma and Warren Dennis, Linda Johnson, Kate Dukhan, Mr. Rose, Ms. Jensen, Jon and Lisa Liu, Laura Young, Patti Fritz, Elaine Jirkans. Lois Yeats, Krisine Brezenski, Will, Mr. Jensen, Teresa (Goecke?), Jason Pyciak

Board Positions vacant

- 0 Treasurer
- Fundraising Coordinator Linda will stay on, we'll need another

SECRETARY REPORT

Minutes from last meeting posted, Jen Brombach moved to accept, Warren Dennis seconded

PRESIDENT REPORT - Jason Pyciak

• Not present (til later), no updates

VICE PRESIDENT REPORT - Kristine Brezenski

No updates

TREASURER REPORT - Adrianna Marino

- Bad news, needs to step down. Looking for another treasurer Update: Steve Harris has offered to be treasurer Due to emergency situation majority of board has approved
- Mr. Rose bought scores but Jason can sign check in the interim

FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

No updates

COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach

- SSL Certificate installed and is working
- Needs May programs for concerts and June program for banquet
 - Mr. Rose noted that music hasn't been chosen yet, will share when it is

DIRECTORS' REPORTS

- Dave Jensen
 - MSBOA VERY successful, Symphony Band and Wind Ensemble well deserves first division
 - o All-City band (March 9th) doing things differently than normal, bands sound great
 - Need parents to hand out programs?



- Presenting \$700 check to Gilda's Club
- We need pins, must order ones we're short on
- o Checked out golf carts at the Golf Show in Novi. The guy said \$10,000 or maybe less since we are a school. We would use all the time for everything. We could store at school (transport sick kids during band camp, etc). Will put pressure on district to help out since we ARE a sport
- Thanks to Jason for pizza at festival (Laura noted kids seemed to have bonded a lot at
- o Chicago trip, talked with Brightspark they hadn't canceled yet because they weren't sure if we were going to reschedule, then we'd have to re-register everyone etc.
 - Jon Liu suggested maybe try to fundraise for families to go on trips (equal amount of assistance for everyone), Laura Young offered that would show what we are spending our funds on when people ask
 - Jason Pyciak suggested maybe a scholarship type thing
 - Linda Johnson noted that some of the kids that did fundraising on their own to go were disappointed due to some glitches in the trip, scholarships may help take the sting of that kind of thing away
- There was a recording of festival for parents who couldn't attend. Will try and upload to Canvas. NO YOUTUBE.
- o Solo & Ensemble kids going to states will be virtual, maybe make it an "event" for them, set something up in the band room? Accompanists recommended but not required, can do in band room but not required
- MSBOA States canceled this year
- o April 5 jazz opening up for Scott Winnel Jazz Band at Aretha's in Detroit

Kvrstin Jensen

- o Will help with recordings for Solo & Ensemble
- o Possibly get a band camp person who is like a "nurse," a designated adult to help take care of the kids so directors can keep working. Ask the school?

Albin Rose

- o Fest went well, straight 1s for the 4th fest in a row
- o Getting ready for All-City in a week

WALK-IN ITEMS

Laura Young - when do we plan for Disney 2024. Mr. Jensen says that the school calendar is king, once that is decided we can plan. Jon Liu suggested using Disney as recruiting tool

MEETING ADJOURNED: 8:16 pm



MEETING MINUTES

4/12/2022 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:01 pm

PRESENT AT MEETING: Jason Pyciak, Leslie Gilliland, Vilma Dennis, Kristine Brezenski, Albin Rose, Jon Liu, Lisa Liu, Brian Vasicek, Jen Anesi-Brombach, Elaine Jirkans, Crystal, Stephanie Vasicek, Kate Dukhan, Linda Johnson, Patti Fritz, Charlene Govaere, Kyrstin Jensen, Dave Jensen, Maria Sheila Bercasio, Lois Yeats

SECRETARY REPORT

• Minutes from last meeting posted, Jon Liu moved to accept, Kristine B seconded

PRESIDENT REPORT - Jason Pyciak

- Jazz fest
 - Thanks for all the help
 - We need to improve organization
 - We took a hit on concessions about \$200
- Bylaw changes
 - Boosters focus on certain activities (list posted shortly)
 - Simplify meeting times general monthly and board meetings as needed
 - o Focus on efficiency agenda items and topics ready ahead of time so we can plan our time better
 - Adjusting structure directors are involved, but boosters are more for the parents
 - Give directors a budget instead of ad hoc requests (fund each year for each director and then request anything over that)
- May have a nurse for marching band, our own school nurse. She will consult with Mr. Giromini, directors will follow up
- Jason and Kristine at ROMS concert next month to chat between bands about boosters and get the kids and parents excited about HS music
- Screen printing Nick Anderson HS class can make decals, tshirts, etc. We could give them an idea for a shirt and have them make them? We pay, give those kids a project. They take orders till May
- Varsity patches what's available, we don't provide but Niki Pyciak is looking into ideas and examples
- Maybe do a video promoting the different bands/orchestra made by the kids that we can post on the website or share in some way. Albin and Kyrstin have people they can ask to help, Kristine mentioned the HS video class, to edit etc.
- Need better documentation of specific funding (scholarships for trips, etc) We should be more transparent on what we are spending money on. Try school first, then boosters if all else fails
- Golf cart for MB go to the school with a strong proposal before we spend the money (other sports have one, so should MB). Waiting on calls back from places with details for us to present specifics to school



- Fundraising should we NOT do A, B, and E? Have the mattress sale instead? AB&E is very hard work
- Tailgates should we scale these down? Perhaps fewer, like first game, homecoming and Bulldog night? All agreed we should continue, but maybe less often. We want parents to bond
 - Dave would like to sell the grill. Hard to clean, difficult to maintain

VICE PRESIDENT REPORT - Kristine Brezenski

- We need documentation on each committee so people can read about it and sign up
- Spirit wear maybe purchase ahead of time and sell at games, concerts, etc?
 - Are folks interested in orchestra specific things?
 - Pre ordered stuff would be good to have on hand
- Storage room cleanup Kristine will chair, needs to be done 2-3 times a year, needs 1 or 2 to help
- Band camp meals we can ask local businesses to donate lunch and/or snacks. We would promote them in return
- Senior banners Dave taking care of this, may need some volunteers to help

TREASURER REPORT - Steve Harris - not present, report by proxy

- New treasurer transition complete. Steve is now on bank account and has experience
- \$225 out in checks, \$25442.35 balance, \$492 petty cash
- May need new battery for treasurer laptop or new laptop altogether

FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

No updates

COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach

• Concert programs needed in the next month or so. Please send info ASAP

DIRECTORS' REPORTS

- **Dave Jensen**
 - o On location, was listening in and commenting but no updates

Kvrstin Jensen

- o Ordered marching assistant program/rehearsal tool. Each student gets their own device and headphones, directors have master device where show is loaded (tempo and movement changes, metronome) optimizes rehearsals
- o No show announcement yet, likely next week
- o Should we make specific MB show shirts? HS class to make?

Albin Rose

- o Invoices to be taken care of (scores)
- Orchestra prepping for next show



WALK-IN ITEMS

- Laura Young could we have a color guard open house (intro clinic type thing)? Need more guard people. Extra rehearsals, Laura can run some basics to get them excited about it. Maybe have a "Color Guard Tryouts" ad on FB or webpage. Not many people know about it.
 - Kyrstin, Laura and Dave will meet separately to brainstorm, maybe have a clinic. See if Kim would be open to some help; make sure she's at rehearsals
 - Kristine added maybe ask the kids for feedback
- Elaine Jirkans Maybe get help for twirler costume and or lessons? Should boosters help out?
- Brian Vasicek Should we try and get community sponsors? McCourts and Detroit Violin help out (we have their logos on our trailer)
- Laura Young Banquet
 - Can we book the cafeteria for rain backup? Have to have food, rain or shine, don't want it to go to waste. Jon - do we need a building permit for caf? Kyrstin will ask Dave to check
 - Can Jen do programs? Directors please get student names, grades and groups they're in to Jen ASAP
 - Senior slides
 - Can we get \$500 for the kids' meals? (old banquets budget was \$2100 and we charged \$20 per person for everyone). Jon motioned, Kristine seconded
 - Get shirts made for seniors (new tradition to start?), saying "ROHS MB alumni" or the like?
 - Fee collection like "Jot form" like Signup Genius/Paypal to sign up and pay right then, goes right to booster bank account
- Next meeting vote on new bylaws

MEETING ADJOURNED: 8:42 pm



MEETING MINUTES

5/10/2022 - 7:00 - Zoom Virtual Meeting

CALL TO ORDER: 7:01 pm

PRESENT AT MEETING: Jason Pyciak, Jen Anesi-Brombach, Laura Young, Leslie Gilliland, Vilma Dennis, Drew McGee, Kristine Brezenski, Elaine Jirkans, Will, Kyrstin Jensen, Dave Jensen, Albin Rose, Stephanie Vasicek, Lois Yeats, Kate Dukhan, Georgette Harris, Jon Liu, Lisa Liu, Charlene Govaere, Liz Czarnik

SECRETARY REPORT

• Minutes from last meeting posted, Kristine Brezenski motioned, Lisa Liu seconded

PRESIDENT REPORT - Jason Pyciak

- Bylaws highlights
 - Monthly meetings
 - Remove directors from board so there's no perceived conflict of interest
 - Provide budget for each director each year for whatever they need
 - Language saying that a portion of fundraising is for students (Disney trip, etc)
 - Must be a parent/guardian of a current HS music student to chair a committee and/or vote
 - Discussion on saying "Current RO schools music student" for parents with multiple kids and removing "instrumental music" from language
 - Will change and reassess for vote next meeting

VICE PRESIDENT REPORT - Kristine Brezenski

- Committee chairs filled many spots, need a few more
- Spirit wear store open, new t-shirt option, closes July 22
 - o Ms. Jensen will share with 8th graders to get spirit wear before football season if desired
- Collect uniforms at parade
- How can we recruit parent volunteers at June 2 meeting?
 - o Jon Liu used to have invite put out to a tailgate so parents can come and meet
 - Ms. Jensen meet and greet maybe on the patio?
 - Lisa Liu has gloves for kids to try on so they can order at MB meeting
 - Laura Young motioned for \$100 for snacks, pizza etc. Leslie seconded passed

TREASURER REPORT - Steve Harris - not present, report by proxy

- Banquet money coming in, balances not reported at publication time
- Jon Liu needs to connect Steve with Peggy/Dave for tax purposes



FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

- Maybe start asking businesses to host Tag Days in June as Berkley beat us last year. Dates 9/23-24
 - Less places more kids worked much better last year
 - Woodward corners has new restaurants, Crumbl
- Banquet coming along well
 - o Seniors have been sending slides to Ms. Jensen and Mr. Rose. May be a privacy issue, Kristine will check with Mr. Jensen and Mr/ Rose and they will consolidate them. <=Mr. Jensen will remind seniors in class
 - Charlene Govaere needs photo of the student teacher. Do students have any?

COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach

• Programs for banquet - need info ASAP, triple verify seniors, budget covers this

DIRECTORS' REPORTS

Dave Jensen

- o Uniform turn in stuff we aren't using ro parade (can turn in summer top and bibbers after parade) May 20th? Helpers?
- Parade
 - Food?
 - Have a couple of parents walk with parade?
 - Brezenski boys can carry the banner
 - No middle schoolers this year
 - Mr. Rose can attend to help
 - Signup for things we'll need, times, volunteers, etc
 - Lisa Liu moves for \$150 to be spent for bagels and waters, Jen Anesi-Brombach seconded, passed

Kyrstin Jensen

- o MB kids can leave rehearsal Wednesday May 18th if attending drama banquet
- o Color guard clinic day coming, working on calendar
- o Go MB!

Albin Rose

- Concert was good
- Middle school not marching this year
- Sheet music Mr. Rose had ONE job
- o Request to buy "Kyiv" sheet music (both band and orchestra set) e-print versions
 - Can play at 2022 graduation
 - Asking \$180 as school budget is closed
 - Lisa Liu motioned, Kate Dukhan seconded, passed



WALK-IN ITEMS

- Band camp food can we get donations from local businesses? We have budget for it but donations would be nice and we'd recognize them. Jon Liu suggested Perry's as they are always a friend of MB
- Remid for boosters? Better ways to communicate, would be opt-in, not automatic
- Georgette Harris posters for 2022 seniors? Parents of seniors say it may be too late and their seniors aren't that bothered by it. Mr. Jensen is taking care of it for 2023
- Jen Anesi-Brombach 17000 steps

MEETING ADJOURNED: 8:31 pm



MEETING MINUTES

6/14/2022 - 7:00 - In-person Meeting (Brown Iron Brewhouse)

CALL TO ORDER: 7:25 pm

PRESENT AT MEETING: Laura Young, Kyrstin Jensen, Kristine Brezenski, Elaine Jirkans, Lisa Liu, Jon Liu, Jason Pyciak, Jen Anesi-Brombach, Dave Jensen, Albin Rose, Leslie Gilliland, Bill Gilliland, Steve and Mrs. Harris, Linda Johnson

PRESIDENT REPORT - Jason Pyciak

- Crazy, fabulous year, got a lot done
- Banquet was good. Maybe another place next year (Kyrstin)?. Laura mentioned maybe Memorial Park but would have to book two 2 hour slots; Dave mentioned cafeteria is always a backup
 - Easier and more cost effective to have a spread instead of individual meals
- Still having tax issues Jon Liu and Peggy still helping
 - Started 2 years ago and we're just now getting a response
 - Steve Harris explained how it works, seems we haven't filed since 2015?
 - o May cost \$275
 - We are not a non-profit, not on website. Jen will check
 - o 1023 form may be only option
- Jot Form program will be helpful for everything
 - Can school cover some of the fee
 - Jason will speak to Mary Beth Fitzpatrick
- Golf cart district will not pay, Boosters will need to

VICE PRESIDENT REPORT - Kristine Brezenski

- Committee chairs still need a few more
 - o Jason mentioned some freshman parents are interested
 - Bonnie doing tailgates
 - o Golf outing?
 - o Jingle Bell Jazz Elaine Jirkans?
- Uniforms (old dresses/tuxes need a change)
 - How/what do we order? Is there a store to visit?
 - Kyrstin, Dave and Albin will get together with catalog and ask Mr. Giromini before he leaves to buy or put money aside
 - Something we can launder rather than dry clean?
- Spirit wear Laura motioned for \$170 funding for spirit wear to have on hand, Elaine Jirkans seconded
- Can we find a place to cater a day at band camp? We would advertise them

TREASURER REPORT - Steve Harris

Nothing

FUNDRAISING COORDINATOR REPORT - Linda Johnson and Laura Young

- Planning Tag Days within the month
 - Soliciting businesses
 - Charlene Govaere will help again
- Talking to Weigand's about getting on their books and set up earlier

COMMUNICATION COORDINATOR REPORT - Jen Anesi Brombach

- Instagram/TikTok/Twitter accounts
 - accounts are not affiliated with ROHS
 - Some people brought up tagging issues, privacy, we need to be VERY careful
- One more newsletter coming until before band camp
 - Email open rate up to almost 50% from around 30% a year ago

DIRECTORS' REPORTS

- **Dave Jensen**
 - Need some more shelves for storage room. Approved
 - Pins
 - Need to replenish stash
 - Found the place to order from, getting order together
 - Lisa Liu motioned \$500 for pins, Laura Young seconded
 - Raven head shirts and caps
 - Need to order soon for camp (may need 6 weeks)
 - Lisa Liu motioned \$5000, Leslie Gilliland seconded
 - Requested \$120 for display plaques, table til next meeting
 - o Nurse for band camp?
 - Chicago trip planned, info coming

Kyrstin Jensen

- Color guard
 - 13 needed
 - Who paid for bags?
 - Linda Johnson motioned \$500 for bags, Steve Harris seconded
 - Warm-ups for guard? Will find company and prices
- Go MB!
- **Albin Rose**



WALK-IN ITEMS

• Lisa and Jon Liu bid us farewell. They will be missed!

MEETING ADJOURNED: 9:13 pm