



BOOSTER MEETING MINUTES

Date: 5/14/19 - ROMS Conf. Room A-105

PRESENT AT MEETING: 7:03PM

Megan Heikkinen	Jason Pyciak
Terri Farley	Lisa Liu
Norma Fenech	Jon Liu
Jason Fenech	Kristine Hill
Paul Natinsky	Brian Vier
Warren Dennis	Jenell Vier
Vilma Dennis	Rose Castilla
Dave Jensen	Michelle Mester
Susan Shelton	Victoria Wisniewski

CALL TO ORDER: 7:30 PM

SECRETARY REPORT – Jason Fenech

- Link to last month's minutes distributed via Remind; no questions
- Motion to accept last meeting minutes - raised by Jon, seconded by Warren

FUNDRAISING REPORT

TREASURER REPORT – Norma Fenech & Lisa Liu

- Still waiting on check from national trails
- Received check from CMU

VICE PRESIDENT REPORT – Jon Liu

- Board nominees:
 - President: Jon Liu
 - VP: Christine Hill
 - Secretary: Susan Shelton
 - Co-treasurers, Megan H and Norma



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- **Board appointments voted and seconded by all**
- **By-laws have been updated**
 - **Will vote to approve at next meeting; Please review!**
- **Disney:**
 - **T-shirts:** If ordered through Disney can use their graphics, but only three choices and very generic. Will likely go with our own design. Would like to find a fundraiser or sponsors to pay for shirts. Possibly just pass the cost to the students

PRESIDENT REPORT – Terri Farley

DIRECTORS' REPORTS:

- **Dave Jensen**
 - Thanks to those who volunteered at concerts; they were a huge success.
 - Trailer needs to get to ROMS and be unloaded so we can add more to it. Would like to pick a time for some volunteers to assist.
- **Albin Rose –**
 - **Not present – orchestra concert**
- **Kiersten**
 - **Not present – orchestra concert**

FUNDRAISING REPORT – Debbie Natinsky & Vilma Dennis

- Tag Days planning about to kick off

Communications – Beth Vanderwill:

- Banquet in two weeks!
 - Programs need done
 - All-Stars – need to submit to Beth
- Banner: Frame for backdrops – motion raised by Lisa for \$46, seconded by many to cover cost.

OLD BUSINESS:

- Field trailers: Warren checked with Dave's supplier for free shipping. When to order? August 1st.
- Band trailer: Dave would like to schedule annual maintenance to have bearings re-packed, etc.
- Pink plumes – TBD. Dave will check with some sources to see if cheaper option can be found.

NEW BUSINESS:

- **Uniforms:** Dave would like to get concert uniforms before marching uniforms; need to work that out. Maybe Google doc and several laptops for check-in. Would like to define a uniform labeling system; sewn-on labels. Will need



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- sewing volunteers to accomplish this, and purchase some labels. Maybe buy labels first and see if cleaner can sew them on. – Dave will call and get pricing.
- Concert band laptop night – May 22nd Wednesday at 4PM.
 - Marching band calendar for next year has been distributed - will likely do separate jazz concert and add to calendar
 - MB Tailgate ideas
 - Parent meeting tailgate will be at ROMS – will probably be pizza instead due to grill logistics. Exact location at ROMS TBD; possibly band room/auditorium, tailgate on main entrance patio.
 - For tailgates, maybe do a sign-up genius for food to bring, stations. Michelle will coordinate. First game is 29th of August; don't usually do a tailgate for that. Sept 20th is Homecoming; several other student groups doing them that night. Need to gauge interest through that night.
 - June 4th – we've been awarded a grant to have performance with Motor City Brass Band; to receive grant, have to prove we've marketed the concert.
 - Lisa – all Blue-Lake donations were put in one box; kids need to know to go through that box (posted on the Facebook page).
 - Dave – can we designate a person to be in charge of Air Guy on game nights? Lisa will add to sign-up genius.
 - Need to make job-aids for volunteer roles so new help knows what to do and post on the website.
 - Dave would like a booster meeting on August 20th at 7pm (during band camp). Location TBD.

ACTION ITEMS:

- N/A

NEXT MEETING: June 11th. Location TBD

MEETING ADJOURNED: 9:01PM