

Buckeye Valley Music Boosters Agenda - Minutes

March 2, 2020

BVHS Music Room

President – Brad Draper, Vice President – Natalie Barenthin,
Secretary – Char Clinger, Treasurer – Matt Kraick

1. Call to Order: 7:06 pm. Brad Draper
 - a. Welcome!
 - b. Make sure to sign attendance sheet – Natalie Checked everyone in

2. Secretary's Report: Printed copy was given to everyone to review Natalie Barenthin
 - a. Edits to Minutes – Yes, Matt Kraick noted that the location of Visions competition was wrong
 - b. Minutes Approved? Yes, with above change made Moved by: Holly Kraick
Seconded by: Tricia Draper

3. Treasurer's Report: Matt Kraick
 - a. Music Booster Checking: \$58,541.98
 - b. CD balance: \$6,068.54 and \$6,154.17
 - c. Music Booster Savings: \$12,592.40
 - d. Theater: \$7,318.52
 - e. Report Approved? Yes Moved by: Tricia Draper Seconded by: Allyson Woods

4. Joint Booster Report: Jody Kelleher

*Concession stands will be open for Lacrosse – so updated sign up genius has gone out. Concession stands will also be open for Middle School track meets (3). *Delaware Hayes football game is at Selby stadium. \$750 to use their concession stands and we provide the volunteers and food. We may have to get a vendor's license. Research being done on this. *There was a minor discussion about the number of music volunteers. We should have that organized data next month. It was suggested that we obtain a QR code for the sign-up genius and place this on all programs.

5. Committee Reports: Various
 - a. Fundraising Committee
 - i. Restaurants – Scheduled Chipotle for April 8, 2020 from 5:00 p.m. – 9:00 p.m., will distribute fliers once Chipotle sends them (Natalie Barenthin)
 - ii. Winter Concessions – Positive at the moment
 - b. Scholarship Committee – No one available for comment, however, materials are in the hands of students and due 3/12/2020 at 4:00 p.m.

6. Directors' Reports
 - a. Mr. Brunner - *Pep Band is finished for the year and attendance was good overall. *Three students participated in the OWU High School Honors Band and two students participated in the OWU Middle School Honors Band. *Middle School concert is the 10th and High School is the

11th. *Field Commander and Color Guard planning is starting. *There is a chance we could have Brett Baker come in for a trombone masterclass for High School and Middle School. *Selby Stadium plans are underway for football game and the Sept 11 football game will be held on Sept 10th.

- b. Mrs. Lyons – *Vocal concert last week went great. All groups performed and performed some songs together. Visions West Virginia comp. 2/22 – runner up. *Visions Twinsburg comp. over the weekend, did not make finals. For seniors, this was the first time not making finals. Visions – this weekend is Teays Valley and then Fairfield. *Choir started music for Cabaret as well as the Senior Song. *Contemplating hosting a competition next year but in the initial stages of research for this.
- c. Elementary – no updates other than concerts are happening
- d. Middle School – no one present to give an update
- e. Theatre – no one present to give an update

7. Old Business:

Various

- a. Trailer – Trailer works great. Visions has used it twice and it pulls great!
 - i. Branding – Natalie Barenthin passed this over to Char Clinger
- b. New fundraising ideas
 - i. Joint Fundraiser with Hayes – Brad Draper contacted the Delaware Music Boosters and they are interested in doing something with us. As of right now, we have 3 representatives from Hayes and 2 from BV that will get together and work on this project.
- c. Spiritwear 2.0 – Natalie Barenthin finished inventory and this is now ready to pass on to someone else. Any spiritwear left is in 3 tubs in the Uniform/Costume closet.
- d. Updates on Program Fundraisers
 - i. Theater Dodgeball or Other – This can be removed for now.
 - ii. Vocal Cabaret – Meetings are happening. Michelle Mauk is chairing this year. Event is April 18th.
 - iii. Band Festival/Other – This is still moving forward for Fall, 2020
- e. Budget Time – Brad Draper announced that this process has begun and each director needs to submit his or her requested budget within the next two weeks. This will give officers time to review before the April meeting.
- f. Elections – Nominations for Vice President & Secretary in April; Election in May – Brad Draper mentioned that these dates were wrong and nominations should have happened in March with elections in April. This way the newly elected volunteers can “shadow” current volunteers in May. Please be thinking of folks that can fill these roles (keep in mind that they need to be voting members) and we will hopefully nominate and elect in April. Matt Kraick asked if volunteers can stay in their current roll another term. It was mentioned that our current Constitution and By-Laws does not allow that at this time.

8. New Business:

- a. Website – Natalie Barenthin updated the website with the exception of Fall Play pictures and a few additional Vision pictures. Calendar needs to be updated and add the approved February

and March minutes. This will be ready to pass on in April. *We believe the payments for the website are due this year.

- b. Pam Lyons brought up that the person who runs sound during the choir concerts has a headset mic to replace the one that is broken and has not worked in a while. He is only going to charge us \$60 for this used mic.
 - i. Deb Carpenter motioned to approve the \$60 payment for the mic. Allyson Woods seconded the motion. Vote was passed unanimously among the voting members in attendance.
- c. Matt Kraick brought up the expectation of purchasing pizza for the Vision students after a very late competition in West Virginia. The competition ran out of food and many of the students were hungry after they finished.
- d. Matt Kraick also mentioned that he gave permission to proceed with ordering percussion equipment for next fall. This will allow the replacement parts to arrive before they need them rather than after football season.
- e. Someone asked if we had ordered the band raincoats yet. Mr. Brunner replied that they were ordered and paid for by the school district.

9. Motion to Adjourn: Time: 8:03 p.m. Moved by: Allyson Woods Seconded by: Tricia Draper

Next meeting will be Monday, April 13th at 7:00 pm.
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Parking Lot: These agenda items will be moved up as necessary to discuss.

- 1. Committee Reports: Various
 - a. Fundraising Committee
 - i. Restaurants
 - 1. Raising Cane's
 - 2. Chipotle
 - 3. Donatos
 - 4. Other
 - ii. Origami Owl – We will try again next year
 - b. Web Page Committee: Communication and emails