

WHS Band Booster Meeting Minutes
June 4, 2024
Band Room 7pm

Attendance: Carolyn Brady, Virginie Bauer, Pamela Needy, John Golebiewski, Jennifer Golebiewski, Kathryn Bellacosa, Beth Caltrider, Tracie Sedlock, Roxanne Quade, Laurel Tyrrell, Lisa Hazlett, Matthew Holmes

Welcome: Meeting started by President: Carolyn Brady 7pm

Minutes: Approved as written by Carolyn. 2nd by Kathryn B

Treasurer's Report: Approved as presented, 2nd Kathryn B

- Banner year for concessions
- Still need volunteer help for concessions; 6 managers needed.
- Correction on report for Weissman's
- Closing out for the fiscal year, which ends June 30, 2024.
- Extra info: Band Camp being the 3rd week of July is VERY close to the start of the fiscal year- therefore payments need to be IN by July 9th, and PO requests for Band Camp have already been made.
- Beth reported that Crissy already submitted a donation request to Jefferson Rentals for the lights.

Fundraising

- Sent 15 bags of shoes to GotSneakers! Expect maybe 5 more bags to be sent. Simple fundraiser that got a lot of participation; a great way to raise money while keeping old shoes out of landfills.
- Kat will ask Wal-Mart and Martin's for donations for Band Camp snacks. Hoping for either money or actual food products.
- Kat is prepping things for next year's Discount Card Fundraiser. Time to refresh businesses, remove ones that are out-of-business, ask new ones to be on the card.

Director's Corner:

- 2 money requests:
 - Need \$500 for paint for marching camps and practices to line the fields (already a line item on budget so no need to vote.)
 - Also need \$700 for flags. Unanimous vote to approve \$700 for flags.
 - Lisa wants to try for a trip again this year and has researched 3 options:
 - a) Florida Trip, RS Tours, April 11-16, 2025. Cost: \$1400. Universal Studios, Coco Beach
 - b) Pigeon Forge, TN, RS Tours, April 14-16, 2025. Cost: \$850. Dollywood, Dinner Theater, Islands of Pigeon Forge
 - c) Virginia Beach, RS Tours, Apr 11- Apr 13, 2025. Cost: \$800. Busch Gardens, Nauticus, Williamsburg Ghost Tour, Jamestown
- 1 Tour bus = 30 people (who have paid the fee)
Chaperones cost will be greater. (Presuming chaperones do not want to sleep 4 to a room.)

Marching season Competitions:

- Martinsburg is definitely on the schedule.
- Considering doing Musselman again (hoping it doesn't rain again!)

As of today there are approx 100 Marching Band and Color Guard students for Fall 2024 season.

Reiterated- Band Camp payments due by July 9, 2024

Band Boosters Board elections for the July 2024-June 2025 term. Nominations:

President: No nominations

Vice President: Pamela Needy

Treasurer: Beth Caltrider

Secretary: Crissy Fesperman

Voting was unanimous for Pamela Needy, Beth Caltrider, and Crissy Fesperman to the nominated positions.

By-laws update. Discussed the need to slightly broaden the definition of who may serve on the Board.

After reviews and corrections were made, the following was unanimously approved to be added:

" Article IV. Section 5.- In the event a current band parent or caregiver is unable to serve on the Board of Directors, a past Booster Officer may be considered for the position upon the decision of the sitting Board Members."

7:36pm-- Motion to adjourn meeting by Carolyn. 2nd by Kathryn.