

Music Booster Meeting Minutes - Wednesday, November 7, 2018

Meeting Attendance-

Eric Tedjeske, Martha Ringler, Jeff Meyer, Barron Deffenbaugh, Chris Rohde, Jes Schmouder, Sarah Mckendree, Carolyn Willoughby, Robin Berkebile, Jim Berkebile, Andi Cveykus, Jerry Rohde and Kristen Taylor.

Approvals-

Minutes from the October 3rd meeting: 1st- Barron Deffenbaugh, 2nd- Jim Berkebile

Agenda: 1st- Jim Berkebile, 2nd- Barron Deffenbaugh

Disney-

- Prices were found for clear water bottles with a hook that can attach to a bag. The bottles are \$2.48 each with a \$1.00 per bottle fee for the "R". Also, there is a setup fee of \$55 for them to have our "R" to apply to the bottles. It will be \$4.41 per bottle. Total of \$260.32 for 59 students. Total would be more if bottles are purchased for the directors as well.
- Art club proposed providing each student with a very durable mesh bag for use at the parks. They cost \$6 each. Very convenient to store their water bottles so they use it and stay hydrated while at Disney. Andi Cveykus made a motion for Art club to purchase these bags for the Disney bound students. 2nd- Jim Berkebile

"Dancing drum" clinic- Paid in full to the Elementary PTO for \$406.25.

By-laws-

- Members asked if the bylaws could be sent out prior to the meeting, so we have time to look it over before we update it at the meeting each month. It will be sent out on remind.
- We need to update the fundraising policy or add a new fundraising policy on how to deal with money not being turned in on time.

Fundraising upcoming dates-

- Little Caesar pizza delivery is November 19th
- Pie shop pie delivery is November 20th

- Cookie dough orders due November 14th. Delivery is December 10th.
- Art club's Apple Dumpling sale will start on November 15th. Apple dumplings cost \$3.00 each with a profit of \$1.50 per dumpling. Money and orders are due November 27th. Delivery will be December 18th.

Cambria County Band-

- Greater Johnstown School District needs us to complete a W-9 because they are paying us for County Band t-shirts. Chris Rhode will fill out the paperwork and give to Jerrod Cannistraci to give to the Johnstown SD.
- Richland is hosting Cambria County Band on Nov. 29 & 30- Carolyn Willoughby made a motion to cover the hotel room (\$125.10) for the guest conductors and the county band shirts (\$6 per shirt) for each student attending county band. 2nd- Andi Cveykus. We will be reimbursed for the hotel and shirt costs. The Cambria County Band Directors Association pays for the guest conductor's food. If we choose, we can make up a "snack/welcome" basket for the guest conductors.

Hosting District 6 Jazz- Jan. 31 & Feb. 1. Carolyn Willoughby made a motion to cover the guest conductor's hotel room and possible food services. PMEA (Pennsylvania Music Educators Association) will reimburse us for these costs. 2nd- Andi Cveykus.

Concession stand-

- Oven fan was replaced for \$550, instead of purchasing a new oven for \$2200.
- Cheese machine is no longer working and needs replaced asap. Jim Berkebile made a motion to spend up to \$1000 to buy a new cheese machine. 2nd- Jerry Rhode.
- We are selling a cappuccino machine for a couple hundred dollars if anyone is interested.
- This is Chris Rhode's last year on the board. Her position as treasurer and co-concessions will need to be replaced for next year.
- Sarah Mckendree will continue to chair the concessions if several people are willing to commit to helping. Looking to have several chairs so the work can be split and not one person has all the work and time into it.

- Too many people are asking for free food. The boosters would like an official letter from Mr. Regan stating which individuals are entitled to receive free food from the concession stand.
- Too many concession stand keys are available. Items are being moved and used while the concession stand is to be locked and no one should be there. We would like to talk to Mr. Ragan about rekeying the concession stand at the boosters cost.
- We would also like to meet with Mr. Regan regarding moving the PA system to the other side of the wall, so it is not located inside the concession stand. Will give them easier access to the system when they need it without bothering inside the stand. Will follow up with a letter after meeting with him.
- Too much electricity is being used Friday nights, so fuses are being blown. We need to have another breaker installed to prevent this.
- Barron Deffenbaugh made a motion to call an electrician for a consultation to look at our electrical system and see when we need. If anything needs to be updated, what it needs for another breaker to be added and to move the PA system to the outer wall. 2nd- Jim Berkebile
- Look at equipment auction on Friday, 11/7 for a possible freezer.

Taxes and Non-profit status- We could lose our nonprofit status if we are not filing a 501C. Kline Kimlin told Chris Rhode, our treasure we did not need to file taxes after doing them for two years for her (2012 & 2013). They told her she was fine and there was nothing else she needed to do. We need to check on the status of this to make sure we still have a non-profit status. If not, we need to see what we can do to hopefully fix this. By end of the fiscal year, the books need to be audited by an accountant.

Next meeting will be held in the art room on **Wednesday, December 5th at 7 pm.**

Motion to adjourn meeting- 1st-Chris Rohde, 2nd- Andi Cveykus