

# Warren Mott Band Club



## MEETING MINUTES DECEMBER 2, 2019

**Start Time @ 7:33P.M.**

### **1. WELCOME**

Kim Apostol, President welcomed all attendees.

### **2. SECRETARY'S SAYINGS (Read the last meeting minutes silently)**

**\*\*CORRECTION WAS NEEDED DUE TO INCORRECT SPELLING ON #3 TREASURER'S TALLY, 2<sup>ND</sup> APPROVAL: NANCY OLZON'S LAST NAME, MINUTES WERE APPROVED WITH THE NOTED CORRECTION NEEDED.\*\***

**1<sup>st</sup> approval:** Shanna Scott

**2<sup>nd</sup> approval:** Lisa Olkowski

### **3. TREASURER'S TALLY- Aaron Yacks**

Treasurer's Tally was provided to all members.

2018-2019 Audit of Band Financial Records was completed and went well. Recommendations have been noted and will be taken into account.

Budget is in the black.

The Directors Budget has been updated.

Hungry Howie certs were purchased and the money will be reimbursed as they are sold.

Bake Sale at the Parent Teacher Conferences made \$383.76 , the Girl Scouts helped to sell items.

**1<sup>st</sup> approval:** Lisa Olkowski

**2<sup>nd</sup> approval:** Shannan Palonis

### **4. DIRECTOR'S DIALOGUE - MR. MILLER**

All rehearsal times for after school band events are listed on the white board.

Pasta Fest ticket order forms were given to students today.

Students participating in Solo Ensemble should rehearse at least twice before Christmas , especially group ensembles.

Rooming assignments and food restriction forms are due this week for the New Orleans trip.

Set up for Pasta Fest will be done after 6p.m. the night before due to the Wrestling Teams

Toys for Tots event.

## **5. Student Corner- Sophia Benigni-President**

Fundraising at the Craft Show went well , sold a lot of buttons, made over a \$100.00 from Hungry Howie sales and passed out the sheet and towel sale flyer.

Future fundraisers are bottle drives after the Super Bowl and Tag day.

Flyers will be created for all events and passed out prior to the event.

## **6. OLD BUSINESS**

### **I. Craft Show – Diane Green**

Went very well, profit is looking good.

Shanna will be taking over and is working with Diane for a smooth transition.

Approximately 40 spots have been sold for next year's show.

The student helpers received a lot of positive feedback.

### **II. Bake Sale at Parent Teacher Conferences**

**\*\* See prior notes under T.T.\*\***

## **7. CURRENT BUSINESS**

### **I. By-Laws Review and Amendments- Kim Apostol**

Current copy of the By-Laws were provided to the membership.

Penny and John Belliveau volunteered to review and make note of anything that would need possible changes.

Under Article 6 - Officers, Section 6 was added to address Termination of an Executive Board Officer.

Membership posed questions which prompted dialogue and changes that needed to be made. This was tabled until later in the meeting while the corrections are being made.

### **II. Pasta Fest**

Sign up Genius will be available for volunteers to sign up during the time their child isn't performing.

A lot of volunteers are needed to set up.

Please bring in items to raffle away,

Please consider adding gluten free items to the menu so these people aren't excluded.

Student sign-up sheet will be provided to students by Mr. Miller

No tarp will be used on the floor per Mr. Miller.

Every student has been asked to provide a 2-liter beverage and a desert.

There are left over items in the back room that need to be inventoried for the event, please assist.

### **III. By-Laws Review and Amendments Continued- Kim Apostol**

The changes to Article 6 - Officers, Section 6 were completed and read aloud by Kim.

**1<sup>st</sup> approval:** Lisa Olkowski

**2<sup>nd</sup> approval:** Diane Green

### **IV. Fundraisers- Shannan Palonis**

#### **1. Wreath Sale – Shannan**

Received 20 orders or less, Approximately, \$660.00 student accounts and \$165.00 band club.

This is the biggest sale for the vendor and they are very accommodating.

Please volunteer to take over this fundraiser.

#### **2. Hungry Howie's- Theresa**

Currently receiving certs from students received 15 orders so far.

#### **3. Sheet/Towel Sale- Karen**

Orders end tonight at 7p.m, approximately 9 students sold, \$1012.00 . The direct sales will be closed and orders will be shipped. The sale can be reopened at a later date, possibly the Student Band Council can take over selling in Feb.

#### 4. **Marauder Wear- Tracey**

A minimum of 12 shirts are needed to place an order and 52 orders have been received. Shirts will be sold at Pasta Fest and the old stuff with the gold will be on clearance. Shirts can be sold 15 minutes prior to Band Meetings. Polo shirts aren't included in the sale. Approximately a \$400.00 profit.

#### 5. **Shoe Drive- Shannan**

The band Council will take over this fundraiser. Nothing to sell just need to get shoe donations. These shoes will be given to 3<sup>rd</sup> world countries in need. The profit will be based on the weight of the bag but has a possibility of a \$1000 or more profit.

#### V. **Basketball Concessions- Shannan Palonis**

1. Kim met with Mr. Meengs and a hot box will be provided for the pizza once the kitchen permit form is completed.
2. Dec. 10<sup>th</sup> is the first game , sign-up genius is available , please volunteer.
3. Hot dogs will not be sold due to concerns with the condiments.

### 8. **NEW BUSINESS**

#### I. **Need trailer pulled to MSBOA Solo Ensemble** \* Nick Apostol will assist with pulling the trailer.\*

1. 1/31 Trailer needed at night after all performances.
2. 2/1 Trailer needs to be picked up , time not available.

### 9. **FROM THE FLOOR**

Nancy Lozon asked about selling Little Caesar kits as a possible fundraiser. Mr. Miller wants to stick with Hungry Howie's for now.

Students and adults who volunteered for the Craft show were entered into a raffle and names were pulled this evening. Winners will be notified during class or by a phone call.

### 10. **ADJOURNMENT** –8:58p.m.

1<sup>st</sup>- Kim Apostol / 2<sup>nd</sup>- All were in favor.

**THANKS FOR YOUR CONTINUED SUPPORT!!**  
**NEXT MEETING IS February 3 @ 7:30P.M.**



#### **CONTACT ANY BOARD MEMBER FOR QUESTIONS:**

Kim Apostol-President 586-214-3031  
Kellie King-Vice President 248-219-1640  
Aaron Yacks- Treasurer 248-425-0020  
Melinda McClellan- Secretary 313-520-7528  
John Belliveau-Trustee 248-821-0137

