

Warren Mott Band Club



MEETING MINUTES September 9, 2019

1. WELCOME

Kim Apostol president welcomed all members and 7 new members introduced themselves.

A. Open nominations for vacant board positions of Treasurer and Trustee

The Treasurer and Trustee positions are available on the band board.

Currently Aaron Yacks is the acting Treasurer.

The Trustee's duties will be to assist with all band events as needed, supervise the Pitt and make sure they have everything they need. Must be present before, during the game, assist at halftime and after all home games.

The By-Laws were read to clarify the voting procedures.

Nominations are due by September 23rd, the nominating committee will finalize the slate, call the person nominated to confirm acceptance of nomination. You can nominate yourself or someone else.

B. Nominating Committee

3 people volunteered to be on the nominating Committee.

Tracey Yacks

Diane Green

Karen Jerome

C. Nominations open tonight and end October 6, 2019 at 11:59 p.m.

D. Election of officers will take place at the October 7th meeting.

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

**** correction – 8. New Business , III. stated Karen Drew volunteered, correct name is Karen Jerome****

1st approval: Shanna Scott

2nd approval: Diane Green

3. TREASURER'S TALLY

Aaron Yacks acting Treasurer provided members with a copy of the Treasurer's Tally which included:

- Cover w/ Account Balance
- 2018-19 Fiscal Year end Report
- Year-To-Date Budget Summary
- Year-To-Date Budget Detail
- Year-To-Date Director's Report
- Budget Categories and Subcategories

Data on reports were combined with Rebekah's last figures.

Proposed Budget: some budget descriptions were increased due to combining events. In the black for 2019/2020 budget. Expenses and Income will be updated for each meeting.

Mr. Miller stated we aren't in the Thanksgiving parade so remove any allocated fees.

Reports will be altered to add savings and student accounts.

Aaron wanted to provide transparency with his re-organized reports and made it easier to understand.

Reports will be adjusted as needed throughout the year.

Patti Leja stated we need an additional 8 dresses and 1 jacket for concert season.

Mr. Miller stated the bus fee will increase due to the bus driver having to provide transportation to the Down Syndrome walk , Birmingham Groves and back to Mott.

Proposed is a **net increase of \$800.00 for uniforms and \$300 for bus service. Which is a total net increase of \$1100.00.**

1st approval: Shanna Scott

2nd approval: Diane Green

The entire Treasurers Talley was approved:

1stapproval: Lisa Olkowski

2nd approval: Shannan Palonis

4. DIRECTOR'S DIALOGUE (MR. MILLER)

Appreciates the freshman parents in attendance.

Important notes for students are on the white board in front of the class.

Dress appropriately for a warm Wednesday 9/11 practice.

Last home game (10/11) times to report 5:15p.m. section leaders, 5:30 p.m. all band.

Encourage your child to sign up for pep band. Student needs transportation there and back from the away school. Try to ride with one of the student drivers if needed. Meet at the

opposing school's entrance by 6:00p.m. if attending.

Attire for pep games is the polo and jean or khaki shorts.

Attending pep games will help students earn points for their varsity letter.

Down Syndrome Walk is on September 21st , the entire band will attend. Report time 9a.m. at Mott.

Lunch will be served an 11:00p.m. and at 1:15p.m. depart time to Birmingham.

Birmingham Groves performance will be at 3:20p.m. and bus will arrive a Mott by 5:10 p.m.

Any parent that volunteers to ride on the bus must be preapproved by the district.

Homecoming practice will be Thursday , October 3rd.

In class students are practicing marching music but will be receiving chair music this week.

Chair test will be next week.

New Orleans Trip information:

Encourage your child to fundraise to assist with the cost.

Approximate price \$995.00 plus \$75.00 per student to attend a Jazz Festival.

Trip Date: April 30th – May 4th/ 24 hour bus trip.

Things planned to do, Preservation Hall performance, Hard Rock Café, Outlet Shops, Live Cajun

Music Restaurant, Perform at the Amphitheatre, Music Clinic, Swap Tour, Steamboat Dinner Cruise, Jazz Festival and Museum.

Once the details are finalized they will be put on the band website.

Tentatively looking to change the hotel check in from Friday Night at 9:45p.m. to an earlier time.
Color guard is a part of the band and able to attend all trips.

Based on how many people attend the price may go down.

Money will be given back to students to use for food purchases.

Student Band Council will be in place next week to start presenting fundraisers.

Video's being posted on social media should be approved by Mr. Miller.

The Warren Mott Band Club site is private so only the members will be able to see posts.

If you send videos to family members or friends, please let them know not to repost on social media.

The remind service we use to disseminate important information is under construction. Check the

Warren Mott website for more information.

5. OLD BUSINESS

I Band Camp - Theresa

Everything went well!!

No major problems.

Waiting on a response from Northwood University about attending next year for camp.

Week 1 – a lot of volunteers

Week 2- checkout was super smooth

THANKS TO ALL THAT VOLUNTEERED.

**** Kellie will have financial report in October****

6. CURRENT BUSINESS

I. 2019-2020 Budget was approved during the Treasurer's Talley.

II. Birmingham Groves Marching Invitational – 9/21

Several bands perform.

No ratings will be given, just a critique from a judge.

Critique used to get prepared for MSBOA.

Someone has volunteered to pull the trailer and will shadow this time.

III. Craft Show- 11/19

219 spaces have been sold.

4 sponsors have signed up.

A volunteer request will be put on remind for assistance with putting signs in the local area.

\$13000- \$14000 profit expected.

IV. HOMECOMING PARADE- 10/4

Meet at Mott to get dressed then walk to Beer for the start of the parade.

Band will perform the field show at the end of the game.

Band will play songs during halftime during the Homecoming court announcements.

Please volunteer for concessions during the game especially the 3rd quarter.

Pre orders will be taken for homecoming to get band students fed quicker and not

have to wait in a long line. Diane Green, Nicole Guinn and Theresa Lehman have

volunteered to assist with setting up tent and getting food to band students after half

time.

V. Band O Rama-10/13

Cousino is hosting.

Warren Consolidated Schools are the only participants.

VI MSBOA MARCHING BAND FESTIVAL-10/16

Kelli King is chairing and looking for a co-chair.

2 liter pop will be requested from each student.

A lot of volunteers have signed up and will be called for assistance.

Mr. Miller will find an announcer.

Mr. Millers wife and Kelli will take pictures of the senior and their family with Mr. Miller.

Shanna Scott will get the flowers.

VII Fundraiser Coordinator- Shannan Palonis

List of fundraiser volunteers will be called.

Fundraiser ideas are welcomed and can be presented to Shannan at any time.

Shannan presented a rubric of how money earned from fundraising is allocated.

7. FROM THE FLOOR

Patti Leja is looking for a **uniform chair replacement**. This is a year long commitment and she is ready to train someone to take over next year. Mr. Miller suggested a parent who doesn't work that is available for daytime fittings would be great.

FUNDRAISER IDEAS

Diane Green suggested a food truck Rally which is where a group of food trucks would be available. Invite family, friends, and the community.

Tickets can be sold or receive a percentage of the trucks sales.

Rebecca Harvey asked about doing the mattress and sheet sale. Mr. Miller stated that it didn't get good reviews so we won't do it again.

Shanna Scott- Chucky blanket fundraiser is \$85 per person to learn how to make a no sew/ arm knitting a blanket. Profit from selling tickets or getting a percentage of sales.

Shannan Palonis- reminded everyone that Amazon Smile is still available.

Nancy Lozon- Can we have the Cheesecake sale before Easter?

Uker Night- Tournament style/ competition. Aaron will get more information on a gambling events.

** Bake sale suggested for Meet the Teacher Night on the Sept. 19th. **

Gaye Moore- Is a travel agent and willing to give a percentage of sales to the band or student account for anyone that books a trip with her.

ADJOURNMENT – 9:27p.m.

Approval: Kim Apostol

THANKS FOR YOUR CONTINUED SUPPORT!!

NEXT MEETING IS OCTOBER 7TH

CONTACT ANY BOARD MEMBER FOR QUESTIONS:

Kim Apostol-President: 586-214-3031

Kellie King-Vice President 248-219-1640

Aaron Yacks- Acting Treasurer: 248-425-0020

Melinda McClellan- Secretary : 313-520-7528



