

Bethel Park Music Boosters Executive Board Meeting

August 10, 2020

The meeting was called to order at 7:00 p.m. by Rob Strickling.

President's Report

Rob welcomed everyone back for a new school year. He asked everyone for patience as we navigate an unprecedented upcoming school year that will be different than any we have previously experienced. Accordingly, the Booster's activities this year will be different in scope and timing than previous years.

Secretary - Lisa Como All prior year minutes are posted on the website.

Treasurer - Donna Murphy A summary of last year's financial statements by committee was provided to the Eboard. Mr. Thompson asked if DeMoulan was paid for plumes and Donna indicated that they were.

Director's Report: Mr. Thompson, Mrs. Glover and Mr. Kuzawa

Marching Band Camp is going very well. The kids are complying with all CDC regulations. The Directors are waiting for feedback from District Administration on the fall schedule of activities. Information will be communicated to Students and Parents as soon as it is finalized. We will need to be creative this year to provide unique meaningful activities for the students.

Committee Reports:

Band Banquet - Tracy Manion and Beth Turner - We are moving forward on ordering Senior plaques. A Google Doc will be created to collect Senior information. Pictures for the plaques will be obtained when Marching Band pictures are scheduled for sometime in September.

Bylaws - Erin Lisak - the Officers have been working on revisions to the Bylaws over the summer so there will be activity for this committee work on soon.

Chaperones - Laura Hoffman - Parents are needed to help with Band Camp. Laura is working on filling these time slots.

Hoagies - Barb & Joe Bell - For the first two nine weeks (at a minimum) we will be unable to use IMS for hoagie preparation. This committee and the Officers have been looking for an alternative plan for hoagie preparation. A meeting will be held with an outside co-packing facility to determine if this method will be a viable option. We need to have a fall sale to fundraise for potential spring activities. The September sale may be postponed and we will hold a sale in October or November. Information once finalized will be communicated to students and parents with adequate lead time to secure sales.

Outreach - Jon Lloyd - the new website is about to be launched. This website will be a site for the Boosters organization with a link to the Music Department's website for the School District. An order has been placed for Pride & Performance shirts for Marching Band members.

Performance Attire - Stacey Lucidore & Stacie Doman - Marching Band uniform fittings will be held every evening next week from 5-7pm. The uniforms are back from the dry cleaners.

Senior Night - we need a coordinator for this event.

Ways & Means - Jon & Nikki Lloyd - An inventory has been completed for all items held by the committee. Merchandise will now be available for sale on the new website. Items can be shipped or delivered.

Yearbook - Shelley Crow & Nikki Lloyd - The board congratulated the committee on the high quality yearbook prepared by this committee at the end of the previous school year. The committee is collecting pictures by email for this year's yearbook.

Spring Trip 2020 Update - The Boosters expended \$329,000 for the Disney Trip that did not occur due to the pandemic. We did not make the last payment on the trip due to the cancellation of the April Hoagie Sale. The tour agent will not require us to fulfill the balance of our contract. To date we have received approximately \$ 137,000 back in cash from the Disney Youth Program for workshops and park tickets. We have credits with both the hotel and airlines for amounts advanced to them. Brokerage fees will not be recoverable as their duties were completed prior to the cancellation of the trip. The Boosters have received a couple inquiries about refunds. As the Booster organization

is a 501(c)(3) only certain fundraised monies are available for refund consideration. As the Boosters does not maintain individual accounts, has always employed a “all for one - one for all” philosophy and the money belongs to the Boosters, the Officers have elected to hold a vote of the 2019-2020 paid membership regarding responding to these requests for refunds. The financial information relating to the Spring Trip will be reviewed at the August 2020 General Booster Meeting and paid booster members will receive a ballot via email. The decision by the membership will be final.

Old Business - none.

New Business - none

Adjournment: motion passed to adjourn at 8:30 pm.

Respectfully submitted by: Lisa Como, Secretary.