Bethel Park Music Boosters Executive Board Meeting

November 10th, 2020

The meeting was called to order at 7:00 p.m. by Janice Brusoski.

President's Report

<u>Secretary – Jon Lloyd</u> The minutes from the last Executive Board meeting are on the website. The minutes were approved by a motion from Barb Bell and second from Shelley Crowe.

<u>Treasurer - Donna Murphy</u> Donna mentioned that the budget is available for review and Janice mentioned that the proposed budget is dependent upon 3 hoagie sales. Committee chairs have asked about their individual line items which will go back after this year. The budget was approved by a motion from Shelley Crowe and second from Lisa Como.

<u>Director's Report:</u> Mr. Thompson, Mrs. Glover and Mr. Kuzawa

Mr. Thompson thanked all involved with the last two football games, specifically the chaperones and those who helped with senior night and performance attire. Mr. Kuczawa is working with admin and Blackhawk TV to coordinate recording groups to make a video in December, and is working with admin to book a musical which will look very different this year and will share updates as he has them.

Committee Reports:

Band Banquet - Tracy Manion and Beth Turner No report

Bylaws - Erin Lisak - No report.

<u>Chaperones - Laura Hoffman</u> – Thank you to everyone who participated when we were able to have chaperones.

<u>Hoagies - Barb & Joe Bell -</u> We sold about 7000 hoagies for our first sale with 149 students participating. Joe and Barb discussed logistics for the distribution on 11/14. Janice thanked the Bells for all of their effort.

<u>Outreach - Nicole Levis</u> – We have received 1-2 more members since our last meeting but we would still like to encourage others to become a member. Nicole will work with Jon to send a message to everyone who sold hoagies but aren't members.

<u>Jon Lloyd</u> – We continue to utilize the new website for communications and updates and our social media posts have continued to perform well. Jon will be working with Senior parents to create music advocacy videos for social media.

<u>Performance Attire - Stacey Lucidore & Stacie Doman</u> – We need to set up a day and time for fittings that have not been done so far for symphonic band and chamber orchestra. We may need to order more tuxedos and dresses. The majorette uniforms are getting very old and worn and may need to be replaced soon.

<u>Senior Night</u> - Everything went very well with senior night. The photos are done at M&M and Lisa will arrange for how students can get them. Lisa announced that Sandy L. will chair the committee next year.

Social - No report.

<u>Video –</u> Brad will be holding off on creating the banquet video until we see what opportunities there are in the Spring.

<u>Ways & Means - Jon & Nikki Lloyd</u> - We will be launching a big blowout sale on the website beginning soon that will last two weeks with the goal of moving some inventory to make way for new items. Mr. Kuczawa said we are allowed to sell last year's musical merchandise on the website if we'd like. The directors asked for a promotional flyer that could be sent out via remind about the merchandise sale.

<u>Yearbook - Shelley Crow & Nikki Lloyd</u> Continue to send whatever pictures you have. The directors said that Shelley can come and take photos during the virtual performance.

<u>Old Business</u> - Janice and Lisa will be meeting with the trip planner and will reach out to the Executive Board with future ideas about trip.

<u>New Business -</u> Janice brought up that we would like to create a plaque in honor of Seth Misak, paid for by the boosters. She will work with a vendor and the Misak family to create this. This was unanimously approved.

Adjournment: motion by Joe Bell, second by Barb Bell to adjourn at 7:47pm.

Respectfully submitted by: Jon Lloyd, Secretary