Bethel Park Music Booster Executive Board Meeting

February 8th, 2021

The meeting was called to order at by Janice Brusoski at 7:01pm.

President's Report

Janice thanked everyone involved with the moving of the hoagie sale as well as all the families who communicated back to their customers.

Vice President's Report

Lisa reported that Spring Trip flights signups are complete. The paperwork meeting is next week and we have 5 notaries. The week of 2/21 will be room signups, and bus signups will follow soon thereafter. Janice reminded everyone that students need to have a parent with them at the paperwork meeting. As of now, we do not know what days we will be at what parks. Any trip-related questions should be directed to Lisa.

Secretary's Report

Jon thanked Lisa for filling in during the January meeting. Minutes from that meeting and tonight's will be up on the website shortly and Jon will notify everyone to review so we can approve at the next meeting.

Treasurer's Report

Our financials for the most part remained the same for January due to a lack of spending, with the exception of one check.

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

Mr. Thompson reiterated gratitude for the work on the rescheduled hoagie sale. Students are doing well in class and we are in the seasons of musical and PMEA. Additionally, we will not be able to take the freshman band to Hershey due to transportation issues, but we are working on a local event that will include adjudication, entertainment and more on the same weekend in May.

Student Directors' Report:

The student directors mentioned that the musical is going well as well as the various ensembles in school.

Other Items:

Band Banquet – Tracy Manion No report.

Band Festival – Janice Brusoski, Amy & Jason DeHaven No report.

Bylaws – Mark Scheible

We will be putting the proposed bylaw changes on the website shortly and will be read at the February general meeting and voted on in April. We voted to change the 30-days buffer to 7-days on bylaw changes.

Chaperones – Laura Hoffman No report

Equipment – Bob Doman & Rick Sames No report

Events – Melissa Knight No report

Hoagies – Bill Baronak & Dave Wrubel

Bill mentioned that the sale was successful, with 15,000 sales and almost 2,100 mission hoagies.

Musical Support – Cast Party (Nikki Lloyd), Gift Sales (Kim Rogers & Connie Lewis), Luncheon (Carol Isenberg)

We have added two new volunteers who will be helping with gift sales and other miscellaneous items. Nikki (absent) communicated in advance that the room is reserved and we have the paperwork to send to them with the payment and security deposit (\$300 which will be refunded after). We will be utilizing Kathy Raeder for this year's merchandise and will be mainly preorders but we will have a certain number of items on hand. Carol mentioned we have Pasta Too reserved for around 3:00pm on that Sunday.

Ninth Grade Events - Diana Alberter & Erin Janus

Welcome to our new chairs of this committee! Diana & Erin introduced themselves to the group.

Outreach – Membership (Nicole Levis), Social (Open)

Nicole mentioned that we have had no new members since the last meeting. Bill mentioned that we have had organizations reach out and send photos of their mission hoagies. We will evaluate what we can use.

Performance Attire – Stacie Doman & Stacey Lucidore

We are planning to dry clean uniforms prior to trip.

Publicity – Bob Doman

We have signs ready to go for the next hoagie sale.

School Board – Open Chair

Senior Night – Sandy Lepri & Stacey Scheible No report

Spring Trip – Lisa Como See Vice President's report

Video – Brad Lucidore No report

Ways and Means - Mark & Stacey Scheible

We are exploring getting sling bags as a new item. It's 150 minimum quantity and they would be around \$4-5 each. The directors will poll their classes to see what the demand would be.

Yearbook – Shelley Crowe

Links will be available soon online to preorder yearbooks. We have 10 presales thus far.

Old Business

New Business

The next General Boosters meeting will be February 15th, 2022. The Spring Trip paperwork will be due from 5:30pm-7pm, with the meeting happening after. The next EBoard meeting will be March 8, 2022 at 7pm.

Adjournment

Meeting was adjourned by Janice Brusoski at 7:47pm after a motion from Bill Baronik and a second from Erin Janus,

Respectfully submitted by: Jon Lloyd, Secretary