



**Worthington Kilbourne Band Boosters**  
**Minutes of the General Membership Meeting**  
October 11, 2011

Attendees: Attendance roster is available upon request.

Quorum: in place

✓ checkmark = financial action approved

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**Next General Membership meeting: Tuesday, November 8, 2011, 7:00 pm Ensemble Room**

**Next Executive Board meeting: Tuesday, November 8, 2011, 8:00 pm Ensemble Room**

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Call to Order. The meeting was called to order by Jennifer Truby at 7:10 pm.

**I. Secretary's Report – Pat Nauseda**

Meeting Minutes. Correction to minutes of September 12 – under Director's Report, date for Wind Symphony concert should be October 13<sup>th</sup>. Minutes approved with correction.

**II. Treasurer's Report – Lori McDonald**

Financial Reports. "Balance Sheet" dated September 30, 2011 was reviewed.

Equipment: Equipment is negative due to trailer parts - bought trailer, shelving, and parts for generator. Per Phil Day, district should be paying for this - should come out of the advertising purchase fund. Tom Novack met with the district Treasurer - deferred discussion until Tom can comment.

City Barbeque Dining Out: No information yet on profits made from City Barbeque dining out - Pam Hitchcock to follow up - check may have gone to Wolves, Inc. address.

Market Day: \$175 in profits from Market Day.

Financial Reporting filed.

**III. Directors' Report – Don Nathan/Phil Day**

Symphonic Band /Wind Symphony - Concert on Thursday, October 13<sup>th</sup>. Three pieces to be performed by each group - start time moved to 8:00 p.m. due to football game.

Carnegie Hall Trip First trip payment (\$215) due to Mr. Nathan by Thursday. Don will send out another email reminder with survey to get count on participants.

Marching Band: OSU contest on Saturday - can get discount tickets by phone or online. Next week- contest at Westerville North - play twice. First performance is @ 2:30, awards @ 4:45 - 1<sup>st</sup> finalist band plays @ 7:00 - plan will be to feed the students after their first performance.

**IV. President's Report – Jennifer Truby**

Grandparent's Day was a great success – thanks to all. Thanks also to Bob Lordo for all the great communications.

**V. Committee Reports**

Uniforms. (Amy Ambrozich, Chair) Need help with Marching Band uniforms - sign up is on band door.

Phil Day and Amy Ambrozich will meet with Section Leaders soon about the new Marching Band uniforms.

Then schedule time with company reps at end of month and place the order.

Jennifer Truby stated that she's had a great team working on sewing for curricular uniforms - will be ready for Thursday's concert.

Membership/Friends of the Band Pat Nauseda provided list to Don Nathan for the Concert program on Thursday.

Lori McDonald stated that we are close to our budgeted amount for donations.

Chaperones & Pitt Crew (Tom Novack, Chair): Will try to get more help at the Stadium on Saturday. Amy

Ambrozich said thanks to the great Pit Crew for all the hard work they do!

Marching Band Parking Will put out sign showing there's free parking @ McCord. Jeff Todd gave ok to ask for parking donations at the TWHS game.

Alumni Night Recap: Band Boosters hosted a gathering at the Rusty Bucket and paid for the room rental and appetizers on Saturday night. After homecoming - \$625 cost to Band Boosters.

Mentoring/8<sup>th</sup> Grade Night Recap: Held on October 7<sup>th</sup>, Kellie Novack was in charge. Pizza was great; 2 juniors along with Jennifer did an interview for the 8<sup>th</sup> graders to answer their questions about Marching Band while the band was getting dressed.

Senior Night October 28<sup>th</sup>; Jennifer sent out survey to all parents of Seniors. Kris & Karl Bright will handle flowers. Donna Berg is doing cry towels

Fundraising (Rhonda Harris, Chair)

- SCRIP - on Thursday, Pam Hitchcock will sell SCRIP after the band concert.
- Dining Out at Boston Market will be next Tuesday, 10/18. Flyer is on website & will have some available at concert
- Kroger – have received \$1,800 to date.
- Casino Night – Successful event. Profits divided to groups attending and for contributing prizes. Amount coming to band boosters is yet to be determined
- Fruit Sale- students got order forms today & website will accept orders - through November 10th
- Candy Sale – Determined that it is ok to have the sale, although selling cannot be done on school property
- Market Day - Bonus days are starting now - special for this month is pies. 10/19 is the deadline & pick up 10/26. Need volunteers before and during the sale.
- Legacy Arts in Powell - 11/7 is tentative date - portion of proceeds go to Band Boosters.
- Carnegie Hall Trip - Brainstorming session held for band trip

Newsletter (Pam Hitchcock, chair) Jennifer suggested getting a picture & article from 8<sup>th</sup> grade night & get the newsletter to the middle schools. Pam indicated that photos don't copy well. Pam would like a letter from the Band Booster President & Director.

Curricular Band Hospitality - Becky Stanton to chair.

Wolves, Inc. (Steve Harris, Band Booster representative) Casino Night was successful. Pancake Day - split equally between athletic depts. Regardless of participation. Looking at setting up a website that will include a calendar for fundraisers by groups

Middle School Report (Amy Ambrozich, chair) Good energy from 8<sup>th</sup> grade night and pep rallies.

## **VI. Band Business**

New Trailer/Wrap Trailer is with graphics group - scheduled to be done on Friday, 10/14. Two corporate ads and 13 parent ads received to date - \$4,050 turned over to district - ~ \$3,500 short - have until spring break to rectify with the district, "Da Capo Society" meaning "from the head/from the beginning" will be the group of initial family donors. Additional acknowledgements recognized for their support. Modlich Monuments is donating the material that Karl Bright will use on the trailer. Additional family ads will go on the right side of the trailer. Reimbursements for trailer expenses? When all ad space is sold (\$6,500) will reconcile our books with the district. The generator is a Band Booster asset that was purchased directly - expense to the Band boosters.

Photos: Kilbournesports@shutterfly.com - free photos from Simon Garcia that takes photos at games.

Hosting Indoor Drumline Contest: Eric Terhune indicated that March 4<sup>th</sup> is an open date for a drumline contest from circuit - multiple rooms and ~ 30 volunteers needed from 8:00-8:00. Mickey supports hosting it. Per Don Nathan, for OMEA, there was no charge for the use of the facility since Worthington kids were participating. Date, however, is the day after Pancake Day.

Meeting Adjourned. Meeting was adjourned at 8:35 pm by Jennifer Truby – no motion or vote.

Respectfully submitted,

Patricia A. Nauseda, Secretary

*These minutes were adopted by the General Membership on \_\_\_\_\_(meeting date).*