

# **Covington Music Boosters**

## **Meeting Minutes 1/10/17**

### **I. Opening:**

The meeting of the Covington Band Boosters was called to order at 6:05 p.m. by Marty LaFoe. Those present were: Marty LaFoe, Becky Story, Corey Smaltz, Laura Walters, Mr. Calcamuggio, Julia Isom, Jenny Goepfner, and Pam Norton. Minutes from the November 8, 2016 meeting were provided during the meeting. The minutes were used as an agenda.

### **II. Open Issues**

A. Treasury – A report was provided for December. Our checking account balance, as of December 12, 2016 was \$24,074.11. Our Student Expense Account balance is \$9,594.19, leaving an available balance of \$14,479.92.

#### **B. Fundraisers**

1. Concession stand cleanup/winterization was done one November 10.
2. 36 cases of drinks were returned to Coke for credit. There are 7 or so outdated cases that we cannot sell. A suggestion was made to offer the leftover drinks to Gary Cooper as a thank you for work he donated to the stand. If he doesn't want it, a suggestion was to give it to the band students, the food pantry or a church youth group.
3. We still need to conceal the fluorescent light bulbs with shields because bare bulbs are not food safety compliant.
4. The tent was placed in the uniform closet. Laura contacted Mr. Simpkins about the broken tent bag. It had been over a year, so a warranty was not available. Pam offered to try and repair the bag zippers.
5. No update about Mr. Booe about replacing the sink cabinet.

#### **C. Concert Band**

1. Mr. Calcamuggio reported that the band did a great job at the Winter Concert.
2. Audio CD's are still available for \$2. Laura volunteered to mention that on the Band Facebook Page.

D. Winterguard – There were originally 10 students signed-up. 4 joined Winterguard, but one got hurt. First performance in January 19.

E. Choir – There was an issue with the choir risers, one student was injured and the school corporation is replacing them.

#### **F. Committees**

1. Banquet – not discussed
2. Budget Committee – not discussed
3. Bylaws – nothing new to report
4. Chaperone – No upcoming events reported
5. Communications - Mrs. Smaltz is assisting Mr. Calcamuggio with updating the band website.
6. Concession Stand – not discussed
7. Concession Stand Scheduling – not discussed
8. Friday Night Football – not discussed
9. Fundraising – Mr. Calcamuggio mentioned that the Music Dept. will be starting a cookie dough fundraiser at the end of February.
10. Refreshment – February 23 High School Band and Choir concert. We need to get volunteers to bring cookies and punch. Laura will assist in contacting parents.
11. Scholarship – nothing new to report
12. Spirit Wear –
  - a) There was a delay in getting our order processed due to family emergency at the company. The shirts came in on December 14.
  - b) There was a minor problem with the graphics on the final product. Mr. Tolley said we could send them back. We opted to keep them, as-is.
13. Trip –
  - a) At this time, there are 23 going on the trip. Mr. Calcamuggio recently surveyed the students who were not signed-up. Many indicated their reason was financial.
  - b) Jenny checked into the mattress fundraiser. They didn't seem interested in working with us because nearby school had already done so.
  - c) Corey said the 2nd grant payment has been received from Covington Business Association.
  - d) There was a discussion about getting more students to go on the trip. It was suggested that we could provide \$200 toward each student's trip to make the cost more affordable. If we can get 26 travelers, the price will reduce again. We decided to hold a Meeting on Tuesday, 1/24 at 6:00 p.m. in the Band Room, to make a final appeal to more students to go. 22 people came (8 were students). Mr. Calcamuggio provided a very nice slide presentation.
14. Uniform – We discussed the need to get the uniforms cleaned. Looking back in the records, it appears that we have used VIP Delivery & Garment Care for and past few years. We will contact them.
15. Youth Football League Liaison –Megan Elmore turned in her key. Marty has it.

### III. New Business

- A. Upcoming events
  - a) Trojan Basketball Band 1/13, 1/27, 2/4, 2/10, 2/17
  - b) 1/17/17 6<sup>th</sup> Grade Band concert

c) 2/23/17 – High School Band and Choir concert

#### IV. **Agenda for Next Meeting**

1. Treasury - Full treasury report and band accounts balance
2. Fundraisers
  - a) Trojan Complex Concessions
    1. Portable stand – tent case update
    2. Outdated drinks update
    3. Fluorescent bulb covers
3. Concert Band – issues/concerns
  - a) Director's report on progress
4. Winterguard – update
5. Choir - update
6. Committees
  - a) Banquet – Spring Show?
  - b) Budget/Finance
  - c) Bylaws
  - d) Chaperone
  - e) Communications/Media
    1. Website – updated?
  - f) Concession Stand Manager – prospects, ideas
  - g) Concession Stand Scheduling – Need schedule from Mr. Tolley
  - h) Friday Night Football
  - i) Fundraising – Need to begin the t-shirt fundraiser in March?
  - j) Refreshment – upcoming concert February 23
  - k) Scholarship – pay the annual \$500 pass-thru?
  - l) Spirit Wear (basketball band shirts)
  - m) Trip Committee – Nashville update
  - n) Uniform (High School, Middle School) – dry clean?
  - o) Youth Football League Liaison
7. Upcoming Events
  - a) 2/17 - Trojan Basketball Band (Last game pizza party?)
  - b) 2/23/17 – High School Band and Choir concert
  - c) 3/23-25 – Nashville Trip
  - d) Spring Show

#### V. **Adjournment:**

The meeting was adjourned at 7:21 p.m. The next Music Boosters meeting has been scheduled for Monday, February 13 at 6 p.m. in the band room.

Minutes submitted by: Laura Walters