

# **Covington Music Boosters**

## **Meeting Minutes 2/13/17**

### **I. Opening:**

The meeting of the Covington Band Boosters was called to order at 6:00 p.m. by Becky Story. Those present were: Becky Story, Corey Smaltz, Laura Walters, Mr. Calcamuggio, Christy LaFoe, Jenny Goeppner, Rosa Boyd, Eric Crowder, Shelley Lancaster, Denise Royce, Jim Royce, Pam Norton, and Sheri Coffing. Minutes from the January 10, 2017 meeting were provided during the meeting. The minutes were used as an agenda.

### **II. Open Issues**

A. Treasury – A report was provided for January. Our checking account balance, as of January 26, 2017 was \$24,071.56. Our Student Expense Account balance is \$11,388.72, leaving an available balance of \$12,682.84.

#### **B. Fundraisers**

1. Concession Stand
  - a) The outdated pop was given to Gary Cooper.
  - b) We still need to conceal the fluorescent light bulbs with shields because bare bulbs are not food safety compliant.
  - c) Pam Norton was able to fix the tent case zipper. It is delicate!
  - d) No update about Mr. Booe replacing the sink cabinet.
  - e) A suggestion was made to add pizza pretzels to the menu.
2. T-shirt Fundraiser
  - a) Eric Crowder volunteered to chair this committee
  - b) Eric will try to get sponsor forms ready before the March meeting.
  - c) Mr. Calcamuggio requested a smaller banner next time that will fit the drum platform.
3. Music Dept.
  - a) Century Resources will come on February 28 to present the cookie dough sales.
  - b) Raises money for music, equipment and contest expenses.

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

1. Mr. Calcamuggio reported that he has been pushing the band to a higher level of skill. They are accepting the challenge and doing well.
2. Their next performance is February 23 in the MPR.
  - a) We discussed providing refreshments after the performance. We will ask for cookie donations and we will provide the punch.

#### **D. Winterguard – They are done for the season**

#### **E. Choir**

1. The new risers were purchased by the school corporation.
2. We would like to thank Mr. Booe and the school board for the quick purchase. Mr. Calcamuggio said he would draft the letter on our behalf.

#### **F. Committees**

1. Banquet –
  - a) We discussed having a dinner before the Spring Show on May 5. We would like to get Agave Azul to cater it again. Laura agreed to contact them.
  - b) We discussed ordering the band jackets. It is not clear how often the chevrons are to be presented to the students or where they go on the jacket. Need to contact the vendor.
2. Budget Committee – discussed a possibility of needing a sub-account to make ordering/purchasing concession stand food possible for the managers.
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 – several people volunteered to assist in managing this Spring... Shelley, Sheri, Rosa, Denise and Jim. A side meeting will be necessary to divide the duties.
7. Concession Stand Scheduling – not discussed, no calendar provided by Mr. Tolley yet
8. Friday Night Football – not discussed
9. Fundraising – see above
10. Refreshment – A suggestion was made to have a pizza party before the last home basketball game. Jim and Denise will order the pizzas from Overpass. Laura will purchase pop, napkins and plates.
11. Scholarship – Corey paid the pass thru fee of \$500 on January 20.
12. Spirit Wear – nothing new to report
13. Trip –
  - a) We now have 26 going on this trip.
  - b) Grant money has been applied toward the trip reducing the price to \$454
  - c) Corey paid \$200 toward each student's trip from the Boosters account. Balance is due by March 2.
14. Uniform –VIP Delivery & Garment Care came and picked up the uniforms, cleaned them, reassembled them, and returned them the following day.
15. Youth Football League Liaison – not discussed

### III. **New Business**

- A. Upcoming events
  - a) Trojan Basketball 2/17
  - b) 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. Fluorescent bulb covers
    2. Sink cabinet replacement
    3. Menu changes
  - b) T-Shirts
  - c) Music Dept. - update

3. Concert Band – issues/concerns
  - a) Director’s report on progress
4. Guard – update
5. Choir – update
6. MS Bands – issues/concerns
7. Committees
  - a) Banquet – Spring Show – May 5
  - b) Budget/Finance – update on making purchases for concessions
  - c) Bylaws
  - d) Chaperone
  - e) Communications/Media
    1. Website – updated?
  - f) Concession Stand Managers – update
  - g) Concession Stand Scheduling – updated schedule
  - h) Friday Night Football
  - i) Fundraising
  - j) Refreshment
  - k) Scholarship
  - l) Spirit Wear (basketball band shirts)
  - m) Trip Committee – Nashville update
  - n) Uniform (High School, Middle School)
  - o) Youth Football League Liaison
8. Upcoming Events
  - a) 3/11/17 – MS Band performs at ISSMA contest at Cloverdale HS.
  - b) 3/14/17 - Bi-County Honor Band concert 7 p.m. at Attica
  - c) 3/23-25 – Nashville Trip
  - d) 4/7/17 – HS Band performs at ISSMA contest?
  - e) 4/20/17 – MS Band Concert
  - f) 5/5/17 - Spring Show

**V. Adjournment:**

The meeting was adjourned at 7:00 p.m. The next Music Boosters meeting has been scheduled for Tuesday, March 7 at 6 p.m. in the band room.

Minutes submitted by: Laura Walters