

HHS Band Boosters

General Meeting Minutes

02/08/2022 –

Executive Board Members

Dennis Marvin, President
Jeremy Landfair, Vice President
Lori Underhill, Treasurer
Tammi Czewski, Asst. Treasurer (absent)

Kate Sellers, Secretary
Lisa Bean, Uniform Committee
Kristy Cross, Uniform Co-Chair
Mike Emerson, Band Director

Call to Order: 7:03 pm

Other Attendees: Patty Dokum, Dawn Carmody, Matt Lincoln, Jennifer Elliot, Amy Mondoskin

Review minutes from January 11, 2022: Kate Sellers reviewed minutes from previous meeting.

Financial Update:

- Treasures Report: \$31,715.18 is the end balance in the Boosters accounts for January. Not much going in or out last month

Band Director Update: Thank you to the 8th grade parents that stayed for the meeting. Mr. Emerson said that the Solo and Ensemble festival went really well. Recognized our student that made All-State Band. Pre-festival concert is 03/01 with the band festival being on either March 3rd or 4th most likely at Okemos high school. We will need chaperons for that. Mr. Emerson will check to see if there is still a crowd restrictions on the March 1st concert. Mr. Emerson is very excited about the concert as our students are doing wonderfully!

Board of Director Updates:

- Dennis Marvin: Pointed out the vacancies that we have in the board, fundraising and volunteer chair.
- Jeremy Landfair: Shared our online information, website and Facebook. Encouraged parents to check them out as Facebook is usually the fastest way to find out about upcoming events.

Key Dates Going Forward:

- Band Boosters Meeting 03/08/2022
- Band Aid Concert 03/15/2022
- Band Boosters Meeting 04/12/2022 (pre-annual meeting and call for nominations)
- Band Booster meeting 05/10/2022 (annual meeting and elections)

Fundraising Activities:

- **Old Uniform/Spirit Wear:** There are still pieces of the most recent retired uniforms that can be turned into pillows, tote bags and other things. It can be offered again periodically during band events for sale. There are still the older uniforms that may be used for pillows and other things. All sales from these are pure profit for the Boosters and we rely on volunteers for the crafting of all the items. More information to come about continuing with using this a fundraiser.
- **Band Aid Status:** Our last “traditional “ Band Aid was 3 days before everything shut down for COVID. We are still unsure of how this is going to look moving forward. Mr. Emerson’s hope is to still do all the concerts, just without the food. The Junior high is definitely on board but the middle schools may not be able to participate. This will probably be a “donation suggested” event to help offset what is usually made when dinner was served. Mr. Emerson is trying to think outside the box as much as possible to make this happen. It was suggested that we could have a “thank you for donating” gift. Also, have order forms for the pillows and tote bags with examples. Maybe Spirit Wear order forms as well. Gifts could be based on donation amount. Most of the sports and plays charge for admission, should we? That could be a gray area, Mr. Emerson will check it out. If we can charge admission, it will be \$5. We will forego any type of gift and just have a table set up for orders. Call it “*The Band Aid Fundraising Concerts*”. There will be longer breaks in between the bands. Hopefully this will help with COVID social distancing. There is also the possibility of having the music piped into the atrium so that people can hear it out there too. More information forthcoming once final decisions made on direction.

Shadow Board Status Update: There are 6 booster members committed to be on the shadow board. There are people willing to serve in every position except for the volunteer chair. They will need to go through the nomination and election process in the April and May meetings. Dennis has put together a transition manual as well as the computer files pertinent to what the incoming board will need.

Booster Member Comment Period/ Questions: Clarification on what “Shadow Board” means and that this was created because there have not been traditional meetings for two years plus the fact that the current Board composition is all senior parents with the exception of one member, Treasurer Lori Underhill.

Adjourned at: 8:00pm