

North Royalton Band Boosters
December 16, 2021
Monthly Members Meeting

- Call to Order - Kevin
 - 7:03 p.m.
- Board Updates
 - President – Kevin
 - No New Updates
 - Vice President – Chris
 - The committee guide form has been emailed out to committee chairpersons. Please add some brief notes and return to me. A library will be created in SharePoint with completed guide forms.
 - Treasurer – Julie
 - Financial statements have been shared with the band booster members during the Zoom meeting.
 - Corresponding Secretary – Michelle
 - No New Updates
 - Recording Secretary – Heidi
 - Motion to approve November Band Booster Minutes.
 - First Motion- Marne Piccolomini. Second- Sherry Fox.
 - Motion approved with all ayes.
- Event/Committee Updates
 - Review of Past Events
 - Fruit Sale - Tammy
 - The fruit delivery went well with minimal hiccups.
 - All the fruit has been picked up except two trio mix boxes.
 - Pee Jays has sent out replacement orders for the few complaints regarding bland tasting fruit.
 - Profit totals are not totaled yet due to additional payments and rebates that need to be put in the system.
 - Maintenance staff appreciated the donuts given to them as a thank you for all of their hard work. Their help was needed.
 - Thank you to everyone who helped.
 - Ornaments & Holiday Spiritwear Shop - Shana
 - Not Present.
 - Kevin stated Holiday Spiritwear and ornaments will be available after the Holiday concerts.
 - Concert Uniform Distribution - Marne, Sherry
 - Distribution went well with minimal new orders for pants needed.
 - One student does not have a concert uniform and two students still have their marching band uniform due to extenuating circumstances.
 - We will be at the holiday concerts early in case students need uniform adjustments.
 - Upcoming Events
 - Holiday Concert - 12/19-20
 - Ticket Scanning - Lisa
 - There are a few tickets still available on the Hometown Ticketing website for all of the shows.

- Emails were sent to volunteers to download the Hometown Ticketing app to verify tickets.
 - We will not be selling tickets at the door.
- Pins & Ornaments - Kevin
 - Ornaments, pins, and CD's from past performances will be sold after the holiday concerts.
- January General Membership Meeting - 1/20
- February General Membership Meeting - 2/17
 - Discussions regarding committees during the meeting.
- Rhythm & Raffle - 2/26 - Becky & Debbie
 - Next meeting for the Rhythm & Raffle committee is January 10th at the library at 7 p.m., room 123. We are looking for more committee members.
 - In the past we have had family sponsorships and family baskets. We are looking to make a video describing what family sponsorships entails.
 - If you know if any company that would be willing to donate a raffle basket, please don't hesitate to reach out to them.
- Other Committee Updates
 - Membership - Michelle & Amy
 - Not Present. Membership will be closing at the end of the year.
 - Alumni - Pauline
 - No New Updates
 - Website – Mark
 - No New Updates
 - Scholarship - Kevin
 - We are looking to establish the scholarship committee in January. There are 4 band booster scholarships along with ministering the selection process for 2 outside scholarships.
- New Business - All
 - Bylaws Update

The annual review of bylaws was conducted by the executive board. The proposed changes will be posted on the website before the next meeting as well as presented again at the next meeting for approval.

- Below is a list of proposed bylaw revisions.
- Term of office for the executive board. The current term of office for officers is 2 years and term limit out. This causes some confusion as there is a clause that will override that.
 - We are offering to remove that clause and have officers have a 3-year hard term limit.
- Language has been added for duties for nominations and duties of committees regarding the annual audit.
- Slight changes to the nomination process and verbiage stating the nominating committee is not obligated to nominate the current board.
- Small grammatical changes.
- The changes will be posted at the next band booster meeting. We will discussion changes made to each section and vote to approve or deny the changes.
- Director Report - Mr. Vitale
 - We are looking forward to the holiday concerts this weekend. An email blast was sent regarding new entrance doors now that construction completed. Please use Door 1 by the flagpole.
 - Thank you to the holiday concert committee and concert uniform committee for all their hard work with scanning tickets and handing out uniforms.

- CD's have arrived from Soundwave. Extras will be sold in the lobby during the holiday concerts. Students who ordered a CD will receive it Monday and Tuesday before winter break. If you purchased a digital download, the link has been sent to download it.
- A reminder that students in wind ensemble need a permission slip for the field trip and need a form and fee for solo and ensemble contest if participating. Cutoff is tomorrow.
- If you are wanting to purchase Disney tickets as part of the Bob Rogers fan package need to be purchased this month if you want the special group rate for theme park tickets. Rumor has it parades have started back up in Disney. We still do not know what day we are in what park yet. I hope in January I will have a tentative itinerary of where kids will be and what days.
- Outstanding balance for Disney trip needs to be paid by the end of this month.
- Ashely DeAngelis asked: do we know what time we leave Ohio and return?
 - Students need to report to school 7 a.m. Monday after Easter Sunday. We will return Saturday late afternoon depending on the weather and traffic. We may arrive as early as 4 p.m. or as late as 8p.m.
- Treasurer's Report Acceptance - Julie
 - Motion to approve the financial statement.
 - First Motion- Ashley DeAngelis. Second- Marne Piccolomini.
 - Motion approved with all ayes.
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- Meeting Close - Kevin
 - 7:36 p.m.