

CADENCE CLUB MEETING

7/1/14

In attendance: Betsy Lenhart, Nan Dean, Doug Woller, Paul Button, Steve Garner, Kym Waddell, Diana Winebrener, Andy Doherty, Terry Lenhart, Doug Waddell, Rob Dewitt, Linda Hurley

Meeting called to order at 7:00pm. June meeting minutes were approved as written.

Treasurer's Report: Kym now has access online to bank account. Has found a software product that she likes and does what we need. We have budgeted \$200 for this year. Program is \$144 a year. Cloud based product. Or \$400 to purchase on disk. Intuit Quickbooks derivative. Will go with this product. No need to vote since in budget. Will do outside audit in February. Can't do yet because would only have a couple of months of records. This product will allow us to keep track of how much has been spent on different line items.

(Nan Dean will take care of getting the statutory agent form to change it with the Secretary of State.)

Band district bank accounts: currently have 3: director's account, cadence club account, uniform account. If money is put in uniform account, it can only be spent on uniforms. We had talked about planning for other large, future, capital purchases (trailer, tarps). If put money for these in uniform account, can't take it out for trailer/tarp/etc. Would like to add an account and re-name accounts: Band director account, band student fundraising account, band capital account, band uniform account. School board must approve change. Kym will go to next school board meeting on 7/14 and ask for same. Plan will be to put 10% into uniform account and 10% into capital account from forever funds we are putting aside.

Director's report: Copyrights were significantly more expensive than expected. It is anticipated that copyrights will be about \$1200. Doherty believes he can come up with about \$400, but he does not have money now because fees have not yet been collected. We will pay the \$1200 and invoice Doherty for that amount. He will repay when he has fees collected and has determined how much he can free up in his budget. Copyright was not budgeted separately this year- need to do that in the future. Motion made by Paul Button and seconded by Doug Waddell to approve payment. Motion carried.

Doherty also needs \$250 to pay deposit for drill. CC will invoice Doherty to be repaid when he has the money in his account after fees are paid. Motion by Paul Button, seconded by Chris Dean. Motion carried.

Percussion arranger will wait to be paid. Woodwinds will only have a part-time volunteer instructor this year.

Doherty will send home reminder info on band fees. Will also post on his door and put on Tuesday sheet. Will do same with shoe order form.

Football Fridays: students will be kept after rehearsal until game time. All staff will be here to supervise kids. Rehearsals will be Tues and Thurs 2:45–5:45, and Friday 2:45 – 4:30. Dinner will be provided for kids. All kids will pay \$40 for all meals. Collected in cash and distributed as done in theater dept. Sign ups on Charms for food.

Fundraising report: Thanked Doug Woller for his service. He is stepping down as his daughter has decided not to be in band. Nan Dean is taking 2nd VP position. Diana Winebrener is taking Spirit Committee chair. Persons have been found to chair individual fundraising events.

Crew: John Hecker (hopefully with Kathy Laughlin help)

Bingo: waiting to contact Emily Blasko until sooner. Meeting to assign dates soon. Doug W. will let Nan Dean know when.

Jug week: working on contacting Jeanette Simon (she has just come back from vacation)

Community rewards: Doug set up. Info on spreadsheet of fundraisers has all info.

Recycle it: Doug Waddell– collect electronics, send in to company that pays set amount per item. they pay shipping, we just collect. Doherty has 2 boxes already.

Tag Day: Amy and Tracy Sword

Krispy Kreme: Amy and Tracy Sword

Auction: was supposed to be discussed at last school board meeting, but they did not get to it. Will bring it up again at July 14 meeting. No place to take stuff until auction set. Nan Dean made motion to include popcorn machine and snow cone machine in auction. Seconded by Paul. Motion carried. Melissa Lee stated that money from auction would come back to cadence club.

Delaware County Foundation (Nan Dean): possible grant for trailer; deadline usually in September. Issue tabled for now.

Emerald City half marathon (Kym Waddell): student fundraiser. Cheer team of students to play and cheer on runners. \$250 for about 4 hours. Students can also get community service hours. Sunday August 31.

Secret toilet: tabled until next year.

Restaurant nights (Nan Dean): will do in winter

Sub Sale: going to put in bulletin to try to find someone with experience to help with this. Plan to do in conjunction with super bowl.

Buehlers: on hold for now.

Spirit Wear– Doug Woller has gotten quotes. Will set up to do all electronically; Can be band specific or just Pacer. Kym and Doug Waddell will chair, can use social media to market.

Also flags and boas to sell.

Show shirts– \$8 for two-sided. Will only be one-sided so about \$1 – \$1.50 less. Students will design. Rob Dewitt will get file ready for printer. No sponsors. (Sponsorship issue on hold for now.) Black shirt with red and gold design.

Parade: have chaperones. Water donated by Chris and Nan Dean.

Uniforms: all cleaned. coming back on Thurs. May need to get additional gloves. Shoes will be ordered by Doherty. There is large box of shoes that could be used. Will need \$10 per student in October for tux cleaning.

Spirit committee: Diana Winebrener handling now. August 1 pool party at Wesleyan Woods. 8 – 11:30. 2 lifeguards. Kids and families invited. Will pay \$175 out of budget. Contract signed and check written and given to Rob Dewitt to deliver. (He sits on board at Wesleyan woods).

Stacy Ullom, with input from Tammy Wilden, has done welcome bags for incoming freshman parents. Will hand out at ice cream social. Ice cream social idea is to have parents watch part of rehearsal, get glimpse behind the scenes. Start at 7:00, have tables to collect band fees and food money.

Continued discussion of tag day. People are uncomfortable with what kids are being taught by just begging. Maybe they could play something, then ask and hand out cling as thank you. Doherty said playing is not practical, can't get right mix of instruments, would not sound good. Possibly work if flat bed trucks that could put kids on. Will continue discussion of changes to tag day and ideas to get the band out into the community. No date chosen for tag day.

Paul Button moved to adjourn. Second by Kym Waddell. Motion carried.

Minutes prepared and submitted by Nan Dean.