

Attendees: David Ayscue, Paul Button, Samantha Colborn, Chris Dean, Nannette Dean, Steve Garner, Dee Hardison, Gary Hughes, Betsy Lenhart, Emily Meck, Stacey Christensen Ullom, Kym Waddell, Andy Doherty, Alan Notestine

Meeting Called to Order at 7:01 PM

Approval of Minutes - Paul Button motioned, Kym Waddell seconded, motion carried.

Welcome to Stacey Ullom who accepted the position of Secretary when Tobi Goble stepped down.

★ Treasurer's Report - in Sandy Noreen's absence (a written treasurer's report was not available), presented by Betsy Lenhart

- Balance Checking Account, October 1, 2013 = \$14,409.16
- Balance Checking Account, November 5, 2013 = \$14,143.78
- Specific expenses were not available, but were likely for food.
- Total Flower expense for Seniors = \$55
 - Flowers for mom's discussed, athletic mom's had flowers, band mom's did not. It varies from year to year.

★ Director Reports

Andy Doherty

- MSBA - Band performed their best ever at Preliminaries and scored 6th place in Preliminary (6 out of 19 Bands from Ohio and beyond).
- Band Members were very mature and behaved well at the mall.
- Excited for final performance at OMEA Finals this weekend.
- Thank you to all the parents. This very successful season would not have been possible without parent support.

Alan Notestine

- Fortemyers Poinsettia sale, currently at Dempsey.
- Visiting students from Japan connecting through the common language of music.
- Veteran's Day Friday performance at Dempsey.
- Veteran's Day Monday performance at Willis.
- Mr. Doherty to visit Dempsey with Upperclass musicians and drum majors.
- Discussion about reaching out to Dempsey students and parents to provide better communication and promote involvement.
- Dempsey page on Hayes Band website is slowly improving communications with Dempsey students and their parents and providing a glimpse of high school marching band.

★ Officer Reports

Fundraising Report - Gary Hughes

- Total Krispy Kreme donut sale revenue = \$1,211
- Total Tag Day student fundraiser = \$4700
- Crew Stadium, don't have figure for this yet
 - Expecting close to \$12,500 revenue, of which \$8,600 is from Rock on the Range event.
 - Need to decide whether to continue this fundraiser due to low volunteer participation.

- Considering a significant 'opt out fee' to encourage more participation
- Investigating a point system for participants to lower the cost of a band trip (average band trip cost estimated at \$900-\$1000/student, plus incidentals).
- Will investigate further, discuss in executive meeting and present recommendation in December or January.
- Buehler's fundraiser will be in January.

★ Staff Reports

Winter Guard Budget - in Lou Herzog's absence, presented by Andy Doherty

- Winter guard placed first in 'Junior Regional A' last year so they are moving to a very competitive, higher class this year, 'Scholastic A'.
- Expenses are estimated to be \$3800 with member fees covering \$2625, leaving a remaining balance of \$1175.
- Winter guard begins three weeks from Monday so a decision on funding is necessary at this time.
- Frustrations were expressed Re: the lack of participation from guard parents contributing to the fundraising efforts of Cadence Club, while the guard requires a higher percentage of show production cost.
- Discussion about and agreement on the importance of supporting the color guard.
- Suggestions were made for part of the balance to be covered by an estimated \$400 from the sale of flags and boas that was deposited into Mr. Doherty's student fundraising account or by funds from the guard's candy fundraiser.
- Point made that we need to fundraise as one group and avoid separate fundraisers for the color guard.

Motion: made by Chris Dean for Cadence Club to pay \$1175 of Winter Guard expense. Steve Garner seconded. Motion carried with 2 abstentions.

★ 1st Vice President - Paul Button - Transportation and Field Crew Report

- Having problems with tractor and trailer, looking at other possibilities and solutions.
 - Gators are used by the athletic department. The Gators are leased for \$100/month and they get a new one each year.
 - Discussion about talking with local dealers Re: sponsoring new equipment and getting it at reduced cost.
 - Committee to investigate options and present proposal in February.
 - Great Band Aids this time, very hardworking. Thank you to Mr. Notestine for arranging this assistance.
 - Talked to neighboring band parents at mid-state finals and learned they had no less than 26 parents supporting their band, which is much more than we have. Discussed continued need for building relationships with parents to get them involved.
- Thank you to Mr. Doherty and Mr. Notestine for all the hard work and for student's growth.

★ President's Report - Betsy Lenhart

- Thank you to Jenny Button for the soup and for arranging the tailgate and to Dee Hardison for making arrangements for the food throughout the season and for the band breakfast.
 - Reminder that other people use the band room and leftover food should not be left in the room. It should be disposed of so it is not in the way of others.

★ New and Old Business, Committee Reports

- OMEA State Finals - Mr. Doherty
 - 9:45 a.m. Report time
 - 10:45 a.m. EPL
 - 3:00 p.m. Performance time
 - 3:45 p.m. Awards
 - 6:00 p.m. arrive at Hayes
 - Posters and signs were hung along the street to Hayes last year. Suggestion made to have the Secretary send an email to all parents to ask if anyone would want to work on this and get them hung by Thursday night.
 - Discussion about buying lunch from Jimmy Johns or Subway for students to eat on the 2 hour bus ride home.

Motion: made by Gary Hughes to spend an estimated \$700 (not to exceed \$850) to buy lunch for the students on Saturday. Samantha Colborn seconded. Motion carried.

- Uniform Mom's need to be notified of time change by phone rather than email. Suggested that Mr. Doherty's support staff make the calls in these instances.
- Band Banquet - Samantha Colborn
 - Items purchased for the Band Banquet match the *Escape From Within* black and white theme.
 - Planning includes a photo stage.
 - Budget of \$100 for awards.
 - Name tags will be supplied to Officers and Directors.
 - All encouraged to meet and greet other parents at the banquet.
 - Banquet is a potluck with food coming from members.
 - Banquet start time will be 6:30 p.m.
 - A request was made to be sure that seniors go through the serving line first.
 - Final band performance requested on auditorium stage. People missed the performance last year when the band did not play at the banquet. Uniforms unnecessary. Mr. Doherty agreed to a performance.
- Departing parents thanked Directors and Cadence Club parents.
 - Parents without members in the band are welcome to continue participation in support of the Band and Guard, however they will not have voting privileges at meetings.

Adjournment: Motion made by Emily Meck. Paul Button seconded. Motion carried. Meeting ended at 8:10 p.m.

★ Next Meeting, Tuesday December 3, 2013

Minutes prepared and submitted by Stacey Christensen Ullom, Secretary

