

**Cadence Club
9 January 2018**

Present:

Beth Cline	Andy Cross	Nathan Booth	Becky Tucker
Mike Henson	Irene Emmons	Marvin Emmons	Emily Blasko
Kim Nocera	Julia Ward	Erica Booth	Joe Schulte
Doug Waddell	Kym Waddell	Dee Hardison	

Officers:

Andy Cross, President
Nathan Booth, 1st VP
Kim Nocera, 2nd VP
Kym Waddell, Treasurer
Beth Cline, Secretary
Julie Ward, Dempsey Representative

Called to order at 7:02

Approval of Minutes

A motion was made by Nathan Booth to approve December 2017 meeting minutes. Seconded by Kim Nocera. APPROVED

President's Report

Andy Cross wanted to thank everyone for their hard work this year and had nothing else to report.

First VP Report

Nathan had nothing to report.

2nd VP Report

Kim reported that progress is being made on the Melodies & Marinara event, January 27th. Basket making will be Saturday at Kim's house and also the 21st.

Help still needed for M&M - please sign up on Charms:

Auction basket items from the students

Volunteers to sign up to work at the event

Help decorating Dempsey Commons on the 27th from 9:00 until done

Help serving food

Upcoming Fundraisers:

Dine at Scoreboard 1/17

Melodies and Marinara 1/27

Texas Roadhouse 2/17

Treasures Report

Kym reported that the bank balance is \$21,045.70 which doesn't include money set aside for Ireland.

Checks recently written that have not cleared:

Banners for Melodies & Marinara

Melodies & Marinara postage

Insurance check – still hasn't been cashed since October

Summer Uniforms

Ireland check

Kym mentioned that the budget committee needs to meet and prepare next year's budget so it can be presented to membership in March and then be voted on in April.

An exploratory committee needs to be selected to search for next year's Board Members before the first of March.

Dempsey Representative Report

Alan Notestine reported that the kids had a great concert. They just wrapped up a fundraiser. They are not going to do solo & ensemble this year because it is during spring break. Their next concert is in May.

Cedar Point will cost each student \$90. They have raised \$1700 and that will be used towards this trip.

The Dempsey students will have their Yankee Candle fundraiser in March.

There are 90 kids in the 7th & 9th grade bands so an audition process will start for parts.

The Dempsey Jazz band will not be able to participate in Melodies & Marinara.

Directors Report

Andy Doherty reported that the All City concert was nice.

He has posted a schedule on his door for solo & ensemble practices. Each solo and ensemble will need to sign up for a time after school the week before Melodies & Marinara to practice.

Ireland Trip Report

Alan Notestine reported that he is still working on transportation for larger instruments. He knows that bass drums, snares, and cymbals will be needed for the parade and that they are looking to rent a xylophone and timpani for the concert. They can rent them for a 24 hour period. He will check to see if William can help transport the instruments that are being rented. He is going to get a weight on the instruments that need shipped and get an estimate from Fed Ex for the sousaphones, tenor saxes, snares, bass drums, and cymbals.

It was explained that there is no equivalent to high school in Ireland so most of the host family kids will be younger.

There will be a mandatory meeting set up soon for parents and students. A list of medications will need to be given to the nurse that evening. They will discuss what to pack and get the finalized flight information and itinerary.

Equipment Trailer

Joe Shulte and Doug Waddell presented their findings on the purchase of a new equipment trailer.

There is no more space in the current 24 foot trailer. It was purchased used in 1992 and is rusted. They have a quote for a 28 foot aluminum trailer that should last 25-30 years. This trailer would be rated non CDL. If purchased, they would only need 1 equipment truck to pull the trailer instead of 2 like this past Fall. This trailer would tow better and ride better.

In addition, a new generator would need to be purchased and racks would need to be made for the inside of the trailer.

Total cost, including wrapping the truck with logo would be \$19,400. It is hoped to be purchased ASAP so it can be customized and ready before Fall. A \$2,000 deposit would be needed as soon as possible as a deposit. The trailer would be purchase from Hill Equipment.

There will be a fundraiser in April specifically for the purchase of the trailer. Also, letters will be sent to local businesses asking for sponsorship. \$1500 will get a logo on the trailer and \$500 will get 1 season of display of logo.

They school could put the current trailer up for auction or gift it to Cadence Club. They are hoping for at least \$2500 but probably will get \$1500 realistically.

Every year Cadence Club puts away 10% of all fundraising into the "Forever Fund" and the "Uniform Fund." As of now, there is \$10,000 in the Forever Fund. This fund is for purchases such as this trailer. The money could be used to purchase the trailer and the upcoming fundraisers could reimburse that fund.

A motion was made to purchase the trailer and that a \$2,000 check be written from the Cadence Club general account this evening for a deposit by Andy Cross. Seconded by Nathan Booth. APPROVED.

Joe will find out when the balance will be due. Andy Doherty will submit a PO for the balance from the Forever Fund through the school.

Andy Cross thanked Joe and Doug for all of their work on this project.

MSBA Band Competition at OWU

The date has been set to have the MSBA contest at OWU for September 29th. This is an away football game for OWU. A check needs to be sent for \$100 as a deposit for the contest and another check for \$300 will be needed to be sent to secure judges.

OWU is working on logistics and promotion of the contest and OWU confirmed profits will be given to Cadence Club. There will be food trucks instead of the concession stand. This could be a huge money maker for Cadence Club.

Andy Cross volunteered to be a liaison from Cadence Club to work with Andy and Alan on this event since Cadence Club will be directly involved and probably will be selling shirts, souvenirs and program type things.

MSBA is excited to add this event to their schedule.

Many volunteers will be needed the day of the event. Some of the OWU students will be helping as well. OWU looks at this as a great recruitment opportunity.

They are looking into if they can possibly block off the road in front of the stadium.

A motion was made to write a check for \$100 to MSBA for the deposit on the competition by Nathan Booth. Seconded by Becky Tucker. APPROVED.

New Business

Doug Waddell said that when they were working on the sponsorship letter to businesses for the trailer the question came up as to why Cadence Club does not cover the cost of solo & ensemble fees. It was decided that when the Budget Committee meets they can add that into the budget for next year.

Doug reported that the website is going to be flipped to the new website.

Next Cadence Club meeting is February 6th.

Adjourn

A motion was made by Kim Nocera at 7:45 to adjourn the meeting and seconded by Nathan Booth. APPROVED

Beth Cline
Secretary, Cadence Club