

## BCC Band Boosters - February 25, 2014

The regular meeting was called to order at 7:00 p.m. by Greg Helmling. Also in attendance were Pauline Helmling, Ann Herek, Wendy Verhaeghe, Kristy Keenan, Mary Schnettler, Steve Czarnecki, Ken Yagiela, Tricia Wilson, Jodi Welter, Brenda Kaufman, Mary Beth Auch and secretary Diana Sevilla.

Wendy Verhaeghe moved that the minutes of January 28, 2014, be amended to correct the spelling of Ken Yagiela's name. The motion passed and the minutes were approved as amended.

Steve Czarnecki reported on the Pancake Breakfast plans. Mr. Czarnecki proposed to have the Boosters pay to feed the choir. The proposal was considered and approved. Mr. Czarnecki plans to pay Cris Cakes on the day of event to avoid an upcharge. The Boosters discussed whether to pay with a credit card or cut a check in advance and pay the balance out of the till.

**BAND BOUNCE** - Wendy Verhaeghe and Ann Herek volunteered to lead the Boosters efforts for Band Bounce, which will be May 8 & 9 this year.

**TREASURER'S REPORT** - Mary Beth Auch presented the Treasurer's Report. She has begun moving the Band Boosters and Student Account funds to the School Activity accounts. She said there are still a few outstanding checks. When they clear she can complete the transfers. It was agreed to leave small amounts in each account to keep the accounts open. Options were discussed about the script program as currently they are auto debit on the First Merit account. Acquiring a Boosters credit card was discussed. Steve Czarnecki made a motion to approve the Treasurer's Report as presented. The motion was approved .

**BAND DIRECTOR'S REPORT** - Mrs. Keenan reported on details involving Band Festival and Band Camp.

**NEW BUSINESS** - Brenda Kaufman presented a mockup of the Boosters ad for the 2014 yearbook. President Greg Helmling made a pitch to current boosters to consider a leadership position next year and to offer an invite to any other band parents.

Wendy Verhaeghe moved that the meeting adjourn until Tuesday, March 25, 2014. The motion was approved and the meeting adjourned at 8:04 p.m.

- Submitted by Diana Sevilla