

Meeting was called to order at: 7:02 P.M.

Roll call of Executive Board and Committee chairpersons was completed.

Approval of the minutes for: 6/21, 1st Michael Siskind, 2nd Kim Bednarski

<u>Present:</u> Mr. Poremba, Mr. McMurtrie, Angie Arslanian, Debbie Dittebrand, Kary Vogel, Amy Freeman, Kim Bednarski, Jason Bednarski, Carol Gommel, Meredith Everett, Jess Thelman, Michael Siskind, Christina Smelcer

Absent: Mrs. Karchefsky

<u>Members Present</u>: Ryan Marquis, Michelle Morris, Diane Girbino, Maryellen Layman, Karen Magerko, Emily Smith, Chris Pribilisi, Toni Horton, Michael McMillin, Scott, Anna Hackett, Tiffany Ricci, Martha Vallejos, Jamie Alesci, Katie S., Chris Partlow, Heidi Facemyer, Wendy Pershing, Debi Webster, Stephanie Mangano-Urankos, Tracy Casey, Debbie Tellep

<u>**Treasurer's Report:**</u> Donate button on website has been taken down. There are just not enough donations coming in to justify the cost of it.

Our fiscal year ended on 5/31 with a negative balance. This is not worrisome at this point but we need to recoup some with tag day this year. We have a new budget for this year. Check with your corporations to see if they match donations, this will help. Tag day this year is budgeted for \$10,000 less than last year.

New budget approved. 1st Michael Siskind and 2nd Kim Bednarski

Make sure you turn in uniform and cedar point money. We are still missing about 40 kids out of 186 in band.

Directors Report:

Mr. Steve Poremba:

Welcome to all the new members, great to see so many new people.

We are in week 3 of preseason and are having great days in camp. Half the band is new to a regular season this year but going well.

Calendar changes for this year. Music mentors website is up to date. St. Eds will be at 7p.m. on 9/4 not 9/3. Not traveling with team on 9/10 to Pittsburgh. Weekend of 10/16 will be competition show, still need to finalize location. City fest is August 21 marching at 10 a.m.

When we go to Cedar Point, the band will perform first thing in morning then the rest of the day is theirs.

Picture day is Friday. Form should come home from legend Photo.

Meal tomorrow night provided by music mentors for kids, then movie night in FAC. Pool not available this year.

The shaving cream showdown is this Thursday. Parents are welcome to watch. Please bring towels. No menthol shaving cream.

Lake County Fair has a beer tent. South works it and makes \$8000 plus a year. Let's look into this.

Parents please become involved.

Mr. Ben McMurtrie:

Good to have everyone back again.

The new and 2nd year marchers are doing great and coming together.

Marching pushes the kids to advance in their music quickly.

Emergency Medical forms need to be turned in. There are still a few missing. We need to have a physical copy of it.

Excited to bring all the kids back 5 days a week for band.

We will need volunteers for concerts.

It is great to have so many people here.

Mrs. Beth Karchefsky:

Absent

President's Report: (Angie Arslanian):

Thank you to all the volunteers at band camp.

There is a link on line for volunteers for committees.

Band camp week, the fees help pay for food and snacks. Thank you to Great Harvest for donations today. Thank you to Jason and his crew for helping tomorrow.

Julie Bates will be the new Treasurer. She will be working with Debbie to learn.

Spread word about Tag Day. This is easiest and best way to earn funds.

Any other fundraising ideas let us know.

Calendar is on website for future meetings. It is usually the first Wednesday of each month.

<u>**1**</u>st Vice President (Amy Freeman): Tag day budget is \$10,000 less. We will need parent and student volunteers. We are hoping to have drive through donation location at school. Also, we will post on electric sign at school.

2nd Vice President: Not filled

<u>Secretary (Kary Vogel</u>): Working on Dine to Donates. Will send thank you notes to Gionninos and Great Harvest.

<u>Uniforms:</u> (Carol Gommel): Uniforms fitted except 5 people. Need 5 hats and 7 pants ordered. Shoes and shirts will be in before Cedar Point. Will need help for picture day at 12:30. We will need to wash rain coats.

Hospitality (Jess): Getting emails for volunteers

<u>Chaperones:</u> (Meredith Everett): All set for Cedar Point. We may have a quick zoom meeting for chaperones on Tuesday.

Website: (Michael Siskind): Took donate button down. I moved weekly email link to top of page.

Scholarship: (Kim Bednarski): Letters are done to gather donations. I will need help to pass out. Links are on page for donors.

<u>Service: (Jason Bednarski)</u>: Picnic is tomorrow. We are cleaning semi and FAC garage. We need some volunteers.

50/50 Raffle: (Christina): Have 6 to 8 volunteers so far.

Old Business: Nothing

New Business: Need Fingerprinting done. They are available on m,w,f.

1st motion and 2nd motion: Mike Siskand and Ryan Marquis

Meeting ended: 7:56 p.m.