



Summit Band Boosters

Booster Meeting Agenda

August 9, 2021

1. Welcome:

2. The Board of Directors Meeting of the Summit Band Boosters was held on May 10, 2021 at Summit High School. The meeting convened at 7:03 pm, President Jennifer Green was out of town, VP Amy Garcia introduced herself and Presided over the meeting, Ann Bond Secretary. Jennifer welcomed the new parents to the meeting.

Members in attendance:A list of attendees will be filed

2. Reading and approval of the minutes- Ann Bond

May 10, 2021 booster meeting minutes were read and filed for audit.

3. Reports of Officers, Boards, Standing Committees.

Treasurer - Lori Peugh - Lori presented the budget for the 2021-2022 school year. Biggest changes were to consolidate line items that were the same and remove line items like the car wash that we no longer used. Ann Bond motioned for the budget to be approved, the floor seconded and was approved for audit.

2020-2021 Audit. Ann Bond read the audit report for the 2020-2021 school year. Recommendations included documenting electronic deposits (square etc.); keeping a running balance in the checkbook, board member verification of bank statements before giving it to the treasurer. Noting difference between invoice and paid amounts (in the event that we pay for two or more invoices with one check). The audit report was accepted with no objections.

1st VP - Service, Support and Student Activities -Amy Garcia & Mandi Roach -

Mandi thanked everyone for coming to the uniform registration and fitting. The next big event is "Meet the Band" on August 20th at Summit High School. Mandi reminded the group that they receive points for each volunteer event or donations to the band. A person needs 10 points in order to remove \$100 band fee. We cannot be successful without volunteers. We encourage everyone to volunteer with friends!

2nd VP - Booster Driven Needs/Fundraising - Katherine Hildebrand -

Dinner Fundraiser: Katherine talked to the owner of MooYah burger on Broad street in Mansfield. He usually only does dinners on the weekdays. Kathering explained that the store was a bit out of the way for our families but we would like to take advantage of a time when we were already over there. We will be having a lunch out on Saturday, September 25th which is the day that Mansfield is hosting the "Preview of Champions" at Newsom stadium. MooYah will give us a paper flyer to hand out at the event. The band will receive 25% of the profits made between 11:00 - 3:00 on that day.

March-a-Thon - September 18th. From 8:00 - 1:00. This event is a fundraiser for the band. Colorguard and band will march through Fannin Farms. Families can request for us to stop and play a specific song. Each student is expected to raise \$100 for the event.

Craft Fest: November 13th. This is a huge fundraiser for the band. It is an all day event. We explained that vendors rent a booth and sell their goods. There will be a planning meeting on Thursday, August 19th at 5:30 at the band hall. We talked about the Middle School region II auditions. We explained that the band will be able to work around their schedule.

Amazon Smile: Katherine explained the program through Amazon.com that allows them to give us a percentage of what you have purchased.

Sponsorships: The band needs sponsors! We handed out information packets that can be given to businesses that want to sponsor our band. We currently only have 3 sponsors. The levels are explained in the packet. The top level will be announced by the official voice of the summit band during football games.

3rd VP - Colorguard/Winterguard - Heike Del Pacio, Elizabeth Caffey- A lot of spirit buttons were ordered at meet the band night. There will be another opportunity to sign up at meet the band night. They will try to have the buttons ready for the first game in September.

4th VP - Membership - Teresa Stegall & Laysha Joyner - Teresa had to leave early. Reminder to sign in when you volunteer in order to receive credit/points. We reminded parents that parents are asked to volunteer. The students have a separate way to volunteer for Mr. Kanicki. Last year the events were run in a different way due to Covid and we did not have Charms to track points. This year we will be working harder to keep track of the points and make it easy for the families to sign in to volunteer or donate goods. Mr. Vaness will be in charge of the truck crew and will update the board with the volunteers for each event.

Secretary - Ann Bond – No Report. Music notes went out in August. Another Music Notes will go out before Meet the Band night.

4. Band Directors' Report - Chris Kanicki - Mr. Kanicki came from band rehearsal to report to the group. He thanked everyone for being in attendance. He said that the uniform fitting day went really well. Mr. Kanicki stated that if anyone had an issue with sizing or fees to email him directly. He is going to be working on filling the orders and checking each student to see what might still need to be done. Thank you to all the volunteers for all their help. The students have been doing a really good job. They are learning new sets and the first two parts of the show will be ready for meet the band night next Friday at the JV Summit football field. The performance will start at 7:30 to try to avoid the heat of the day. Howard band will not be in attendance. Kona Ice is welcome to attend. Mr. Kanicki feels like he is on schedule and that the band is doing well, the design is working and that he is excited for the year. He will be uploading information into Charms for fees. He is asking for all the help we can get to build the props. He is hoping to try to move some of the props out for meet the band night. He expects getting the props off the field will be a challenge but he has some plans for that. Mr. Kanicki opened the floor to questions. He will be sending information on how to sync calendars and access Charms. The system was not working the entire time during meet the band night - he is working to clean up those errors. The performance calendar is very important. He wants to stress the need for all band students to be available the last weekend of September through the first weekend of November.

5. Unfinished Business and General Orders

Remember that we need volunteers to drive trucks. We have free shirts!

6. New Business.

August 27th - RL Anderson Football Game - In Mansfield

7. Adjournment. Meeting Adjourned at 7:40pm

Next BOD Meeting: September 13, 2021 at 6pm at the Band Hall

Next General Meeting: September 13, 2021 at 7pm at the Band Hall