

The Grandview Heights Band Parents Association Minutes

February 15, 2018

Notes from the meeting are in blue. In attendance: Chris Herrmann, Lorena Caito, Collin Wheeler, Linda Wheeler, Julie Rutter, Elizabeth Watters, Laura Fitch, Martha Field

Secretary's Report (Martha Field, Secretary)

- Review and approve minutes from January 18, 2018 Lorena moved to approve the minutes, Julie second, all approved.

Treasurer's Report (Collin Wheeler, Treasurer)

- Treasurer's Report as of January 31, 2018 Bank account balance as of 2/12/18 is \$48,957.81
- Update on fall sports groups concessions Lorena talked to representatives of groups that had missing deposits from fall sports to clarify the records. The board would like to amend the policy to require all groups using the stand to make their deposit within 24 hours of their concession operation. Collin will amend form that each representative signs to get startup cash to include this requirement, with a copy for them and the BPA. BPA will not be operating the stand if the proposed summer soccer league plays at the stadium.
- Update on Scholarship Committee All previous committee members are returning. Applications due in March. The renegotiated Pepsi contract has covered the costs for scholarships for the next five years.

Committee Chairs

- Middle School Uniforms – Elizabeth Watters Elizabeth will be sizing all incoming freshmen the first week of May for summer uniforms and row shirts. Online payments will be taken.
- Uniforms – Linda Wheeler, Debbie Wilson, Karen Smith
 - Cleaning Chris reported that Rockwood Cleaners on Granville St. in Gahanna will clean all three parts of the uniform for \$12 per uniform. They will pick up and drop off. Linda will get an estimate from Dale Cleaners.
 - Measure 8th graders, possible additional orders Linda has been measuring students for fall uniforms. She asked about getting a size chart from the company to help with matching up measurements with the actual sizes on the uniforms. The current seniors' uniforms will be back in circulation, as will around 15 uniforms that were not used this past fall.
- Concessions – Krista Voltolini, Pam Browning
 - Additional equipment for indoor stand Lorena reported that the estimate for three new machines (popcorn, pretzel, and nacho) is about \$2400. The 10% cut we receive from other sports groups helps fund these purchases. Lorena moved to approve the purchase of the three new machines, Julie second, majority approved. Collin will work with Tara on the purchase.
 - Policy for concession responsibility
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Director Agenda (Chris Herrmann)

- Band Camp update Chris has the final contract from Wittenberg, will sign and mail tomorrow with a \$300 deposit. Elizabeth moved to approve the \$300 band camp deposit, Julie second, all approved.
- Uniform Cleaning Estimate
- Repairs to MS Baritone Saxophone Elizabeth moved to approve the \$250 that Mr. Heath requested for this repair, Lorena second, all approved.

President's Report (Lorena Caito, President)

- Donation to After Prom Elizabeth moved to donate \$500 to the After Prom, Julie second, all approved.
- Board/Chair positions for 2018-19 Broad invitation to go out, some directed inquiries to possible candidates who have shown interest.

Communications Secretary (Julie Rutter, Communications) Julie has revised the band camp newsletter significantly. Revised policy on forms/payment will state that forms/payments can only be turned in at the GHHS office, or mailed to the BPA post office box. Online pay is also accepted. Elizabeth will also include summer uniform info with band camp packets distributed at March concert.

Upcoming Events

- March 13 HS Band Concert
- March 14 MS Band Concert
- March 15 GHBPA meeting , 6:30
- April 13 Cake Walk
- April 26 HS Band Concert