

The Grandview Heights Band Parents Association Minutes

January 18, 2018

Notes from the meeting are in blue. In attendance: Chris Herrmann, Lorena Caito, Collin Wheeler, Julie Rutter, Pam Browning, Krista Voltolini, Linda Wheeler, Debbie Wilson, Martha Field

Secretary's Report (Martha Field, Secretary)

- Review and approve minutes from October 17, 2017 Lorena moved to approve the minutes, Julie second, all approved.
- Bylaws Addition of the date of revision and approval , January 2018. Lorena moved to approve the bylaws, Julie second, and all approved. Bylaws will be submitted to Mr. Chaffin.

Treasurer's Report (Collin Wheeler, Treasurer)

- Treasurer's Report as of January 17, 2018 Collin reported a bank balance of \$44,443.20 as of December 30, 2017.
- Concession payouts to fall sports groups Amounts to each group were broken out. There was discussion regarding missing deposits from certain groups that used the stand. One suggestion to avoid a large amount of overage at the end of the fall season was to track any overages as part of the closing of the stand after each use. The board agreed on the need to follow up with the concession chairs of those groups, and if necessary, initiate a follow up from Beth Collier and /or Brad Bertani. Krista will take over the beginning of the year training for concession representatives from each group, and stress their responsibilities while they are operating under the band's oversight of the stand.
- Uniform Plaque Collin presented it to the group with unanimous approval.

Committee Chairs

- Middle School Uniforms – Elizabeth Watters, Karen Smith
- Uniforms – Linda Wheeler, Debbie Wilson
 - Cleaning Chris will get an estimate from the cleaners he used at Whitehall by the February meeting. Possibility of adding in a fee for cleaning with the band camp fees was proposed.
 - Measure 8th graders, possible additional orders Debbie reported that there would definitely be a need to order more hats and raincoats. 8th graders will be measured soon, and sizes compared between the incoming 34 8th graders and the 34 seniors before an order is placed.
- Concessions – Krista Voltolini, Pam Browning
 - Additional equipment for indoor stand Lorena proposed purchasing new indoor equipment to cut down on the wear and tear of moving it, and because volleyball will use it in the fall while the outdoor stand is open. Collin has the original invoices from our existing equipment, and will send to Tara so she can get quotes for the specific pieces we need.
 - Final report for fall season See above.
 - Policy for concession responsibility

Director Agenda (Chris Herrmann)

- **Band Camp update** Chris presented the information he has received from Wittenberg, including prices, facilities, housing and food. It is close to last year's price of \$42,800. Last year's student charge was \$250 or \$225, so we should be able to keep at or close to that amount. Those in attendance were in favor of going to Wittenberg. At the February meeting we will work on a flyer to pass out at the March concerts with basic information about camp, to be followed with the full information packet at the last concert in the spring. Registration will be handled by Cheri through the office, with all financial/scholarship concerns being handled directly and confidentially by Chris and Collin.

President's Report (Lorena Caito, President)

- **Board/Chair positions for 2018-19** Band camp chair positions will be filled by Bridget Kahle and Cheri Berlin. We still need a VP for next year. We will send out a call for volunteers like the one Mary sent last year in hopes of recruiting some new people.

Communications Secretary (Julie Rutter, Communications)**Upcoming Events**

- January 27 OMEA
- February 15 BPA meeting 6:30 pm
- March 13 HS Band Concert
- April 13 Cake Walk