

The Grandview Heights Band Parents Association Minutes

September 21, 2017

Notes from the meeting are in blue.

In attendance: Chris Herrmann, Lorena Caito, Pam Browning, Elizabeth Watters, Krista Voltolini, Julie Rutter, Debbie York, Collin Wheeler, Janna Thompson Chordas, Martha Field

Secretary's Report (Martha Field, Secretary)

- Review and approve minutes from August 17, 2017 Pam moved to approve the minutes, Julie second, all approved.
- Bylaws Martha will retype the bylaws with proposed changes so that they can be reviewed.

Treasurer's Report (Collin Wheeler, Treasurer)

- Treasurer's Report as of September 20, 2017 Collin reported a bank balance of \$71,936.86. Lorena moved to accept the treasurer's report, Elizabeth second, all approved.
- Uniform Fund Donor Plaque Pam has proofread the copy and order is ready to place with Village Trophy. The members present confirmed the placement of the plaque at the stadium on the concession stand wall, with a nice copy to be hung inside the school near the band room.

Committee Chairs

- Fall Uniforms – Debbie Wilson, Karen Smith Wire racks have been hung for hat storage. Debbie asked about preliminary fittings for this year's 8th graders for next year's uniforms. 5th graders need to be fitted for polos for their concert on November 14.
- Concessions – Krista Voltolini, Pam Browning Sales are going very well. There was concern about schedule changes for other sports not being communicated to the concession chairs. Debbie suggested contacting Karen Feast to request that the chairs be notified. GYFA has asked for a list of concession contacts for other groups.
- Senior Banners – Laura Fitch
- Volunteer Coordinator – Melanie Luckenbach Suggestion was made to specifically recruit parents of underclassmen for Homecoming and Senior Night volunteer needs.
- Chaperones – Martha Field, Julie Rutter

Director Agenda (Chris Herrmann)

- Band Camp 2018 – potential locations Chris has information from Wittenberg. There is a flat charge with no added fees for specific building use. Cost would be around \$42,300. Dates are verbally confirmed. He will try to tour with Scott and Bridget, and is also waiting on information from Wright State. Chris also proposed prorating pay for camp staff. Starting pay would be \$400 for the week, with an increase of \$50 each year they return, with a cap. This would start with any new staff hired.
- Instrument repair/replacement project Chris proposed setting aside some money each year toward repair or replacement of school owned instruments and assessing our needs and best options. There are normally 8-10 instruments out each summer for repairs, with at least \$1000 spent over the last five years for each group of larger instruments. Debbie asked about presenting an option of having students rent instruments. About 50% of the HS band currently

uses school owned instruments. If we consider a rental fee for school instruments, would that be compatible with the school board's policy of no activity fees? Would payments go to the school district or the BPA? If a rental program was initiated, perhaps it would start with the younger grades and older students would be grandfathered in. Elizabeth moved to set up a fund for instrument repair and replacement, starting with \$500. Krista second. After continued discussion, including the suggestion of creating a line item in the budget for this expense, Pam moved to table the motion, Julie second. The motion passed.

President's Report (Lorena Caito, President)

- Senior Night, Oct. 20 Pregame dinner for seniors Debbie will ask for food donation and Lorena and Martha will set up.
- Season In Review, Oct. 26 Programs? Julie will create a program.
- Old uniforms Who owns the uniforms? Must be confirmed before anything is done with them. Jenny Clifton can give permission for any action with the uniforms. Currently stored in drama room, but need to deal with them before the musical. One option is to create pillows out of them. Debbie suggested creating a committee, possibly asking Jude Grant and Julie Freeman.
- Vice President position Joanne has stepped away as VP, need to fill the position. Lorena hopes to begin the recruiting process for next year's officer/chair positions early.

Communications Secretary (Julie Rutter, Communications)

Vice President's Report (Joanne Taylor, Vice President)

Upcoming Events

- September 22 NBC 4 Tailgate
- September 22 Home Game vs. Bexley
- September 29 Away Game vs. Whitehall
- October 6 Away Game vs. London
- October 11 Evening Rehearsal
- October 13 Homecoming Parade, Homecoming Game vs. Liberty Union
- October 17 BPA Meeting