



**MINUTES OF THE GH Band Parents Association Board Meeting  
October 13, 2022 – 6:30pm – NEW Larson MS Media Center**

**Call to Order**

- meeting called to order by Dot Keil at 6:46pm
- present: Dot Keil, Julie Rutter, Jay Carini, Jennifer Olis
- Julie Rutter agreed to take minutes in Molly's absence

**Approval of Minutes**

- Julie moved to approve the previous meeting's minutes, Jay seconded; passed unanimously

**Treasurer's Report**

- Decal drive money is probably mostly in – just under \$10K total, with a budget of \$12K
- Sponsorships – a little over \$5K, with a budget of \$6500
- Band camp – budgeted \$10K in payments and received \$13600; budgeted 30K in expenses and paid out \$2839
- The above items netted together will probably come out to a wash
- Concessions are a little lower than expected, but hard to tell how it will all shake out until the seasons are all over and we get the other sports input (soccer in particular has at least two and possibly four home playoff games between two teams)
- Concession costs will probably a little higher this year overall
- Dot will confirm with Brenda and Katie Clifford that PTO will take the handoff for indoor winter concessions

**GHHS Director Report**

- A guest trumpet player has been engaged for jazz ensemble concert to assist on several pieces; Director Olis proposed a \$100 payment and the Board approved
- Potential May Cedar Point trip, plan is to combine 7 and 8 grade bands for this event
- Director Olis shared various ideas that had been proposed by Director Heath (who was not present) and Board offered additional suggestions/recommendations
- In particular the Board expressed the view that the trip should be tied to an educational/performance opportunity of some sort, rather than purely a social activity
- The Board asked Olis to discuss with Heath and come back to the Board with a firm proposal
- Director Olis reported that she and Director Heath are using a "Dilly Bar Club" reward system with the middle school students that has proven very popular and effective
- The Board confirmed that purchase of dilly bars was an appropriate use of the Directors' budget and that the directors could simply make the purchases and submit for reimbursement.
- Director Olis reported Director Heath did not want to pursue the OSU youth concert for 5/6 band this year; however, the Board asked Olis to discuss with Directors Stanley and Heath the OSU

December holiday concert which includes a variety of ensembles, which might be more inclusive and exciting for orchestra as well as band students

- GHHS Jazz Ensemble first concert is next Wednesday
- Should be a great show, group is enjoying what they are playing and working in some electronic music as well as guitar
- Seven O’Clock Jazz Band will also perform
- Season in Review performance is next Thursday; Director Olis will work with students to determine program

### **President’s Report**

- Lawn concert – Dot is working with Nickie Evans (silent auction winner) to schedule a date
- Dot shared with the Board information regarding the logistics for senior night and the Athletic Dept’s suggestion that in the future we consider a separate game for senior night for Band students, and/or consider recognizing our Band students at Season in Review rather than a football game
- Director Olis observed that pregame started extra early for Homecoming activities and it seems like starting earlier for senior night is an easy solution
- All present concurred that it is important to recognize Band students along with cheer and football at the football game, so that the community continues to see all of these students as integral to the Friday night game night experience, and that both proposals from the Athletic Dept did not achieve that goal
- Dot will provide the Board’s feedback back to the Athletic Dept
- Dot reported that we sold 50 I’m With the Band shirts this year
- Dot also reported that she wants to restructure our whole approach to scholarship awards and will initiate that conversation in November

### **Committee Reports**

- No committee chairs were present for reports; however, Dot reported that Catt Dimes and Kate Lobley have agreed to chair Cake Walk for a second year

### **Old Business**

- Julie shared the most recent revised version of the bylaws with the Board in advance of the meeting
- Given the lack of quorum, Julie also called for an email vote of the Board  
*ADDENDUM: revised bylaws were approved by unanimous email vote of the Board completed on 10/14/22.*

### **New Business**

- Dot shared that she is investigating the possibility of an end-of-season party for the Marching Band, but that scheduling has been a challenge

### **Adjournment**

Next Meeting: November 17, 2022, 6:30 pm