

Marysville Band Boosters

President: Charleen Lutz 388-0338
Treasurer: Regina Stark 364-4656

Vice President: Patti Straney 364-2953
Secretary: Amy Philp 364-4138

September 12, 2011

Call to Order – President Charleen Lutz called the September 12, 2011 annual meeting to order at 7:00 pm.

Secretary Report – Amy Philp read the June 6, 2011 minutes at the band booster annual meeting. With no questions regarding the June minutes, a motion was made to accept the minutes as read by Michelle Hoffman seconded by Dawn Melvin. Motion carried. The band booster minutes are available on the band web site of www.marysvillebands.org. If you are interested in receiving the minutes in your email please contact the booster secretary at philpamy@gmail.com or you can sign up under the “Booster” page of the web!

Treasurer’s Report – Regina Stark and Nora Paonessa presented the June, July, and August general account and the student account reports. Motion was made, to accept the reports as presented, by Tamy Tomaszewski and seconded by Mark Armstead. Motion carried.

Old Business

1. **Scrip** – Charleen Lutz gave the scrip reports for June, July, and August. Charleen informed us that scrip is a year round fundraiser that benefits the student accounts and the band. Scrip is available every week. **Ordering and delivery 5:30 – 6:30 Mondays at the Marysville Library.** For full scrip products visit web site WWW.GLSCRIP.COM OR scrip orders may be emailed to MARYSVILLEBANDSCRIP@YAHOO.COM. Charleen then answered questions to clarify the program.
2. **Bingo Report**- Steve Wassom gave the Bingo reports for June, July, and August. Steve explained the Bingo program – duties/times/location/teams/\$10 for the student account for working. He also told us about the teams of workers and that we could use some additional workers. Mr. Duso also spoke about the contribution bingo provides for the band program and how a parent could work bingo and not do any other fundraisers.
4. **Bingo Concession Report**- Charleen Lutz presented the bingo concession reports for June, July, and August. Charleen explained that the bingo concessions work the kitchen Wednesdays (4-9 p.m.) and Sundays (11-5 p.m.) Charleen also informed us that this position of the bingo concession chair is available.
5. **Meijer Community Fundraiser**- Charleen Lutz explained the Meijer Fundraiser. If you use a Meijer credit card 1% of sale goes to the band. If you purchase with cash and show your card ½% of sale goes to the band. When you fill out a Meijer credit card application, use the Regiment code **456638** when filling in the application.
6. **Gordon Food Service Fun Funds** – Charleen Lutz explained the Gordon Fun Funds program. Sign up and use the Marysville Band Booster code of 2135893 and the band will receive credit for the sale. Depending on the amount of credit the Boosters receives for the quarter, will decide the amount of profit given back to the band. Flier available with information. Purchase scrip for further benefits.
7. **Goodsearch.com**- Regina Stark explained the opportunity to the boosters of www.goodsearch.com and www.goodshop.com . Use www.goodsearch.com for your search engine and the band receives a penny for every search. Use www.goodshop.com for your shopping and the band will receive a percentage of your purchases.

- 8 **Student Accounts** – Bruce Patchel told the group that updated statements will be available at the Band-a-Rama concert in October. Bruce told us that he records and credits all fundraisers to the student accounts. Mr. Duso then thanked Mr. Patchel for his hard work. Disney Tour next year will cost approximately \$750 to \$800. Participating in fundraisers will help offset the amount of money needed for your child's cost of tour or band camp. Mr. Duso also reminded us that Disney Tour is not required, but band camp is required.
- 9 **Spaghetti Dinner** – Stephanie Wassom gave a report regarding the Homecoming Spaghetti Dinner. Friday night September 16, 2011 from 3:30 to 6:00 p.m. Stephanie has added a few changes this year with face painting and raffles. Students have had tickets since September 1st for the high schools students and September 7th for the 8th grade students. A drawing will be held for a prize for all for students who presold tickets and turned them in on time. This year we have a donation from Achatz of 200 slices of pie and Hudsonville will be donating ice cream. No cake this year. Volunteers are needed for all shifts to work. Mr. Duso then explained the history of the Homecoming Spaghetti Dinner.
- 10 **Mum Sale** – Charleen Lutz explained the upcoming Mum Sale. All orders are due with the money on September 19th in the band room. Delivery of mums will be September 28th between 3-5 p.m. Volunteers are still needed to unload and sort the mums the day of the delivery. Please contact Rochelle Fischer and/or Brenda Patterson if you have questions or if you can help on delivery day.
- 11 **Chaperones** – Stephanie Wassom informed the boosters that this coming Saturday September 17th is the first band competition. She then explained the duties of a chaperone and told us to sign up if we are interested. Typically the bus carries two chaperones and the students. Chaperones will be needed for all band competitions.
- 12 **White Gloves** – Mr. Duso told us white gloves will be available the day of the competition in the band room for \$3.00. See Sarah Straney.
- 13 **Homecoming Pregame** – Mr. Duso informed the boosters that both the Regiment and Freshmen bands will be performing at the Homecoming pregame this year. They will take the field at 6:45 then move to the stands for pep band.
- 14 **September 23, 2011 Football Game** – Mr. Duso informed the boosters that the Freshmen band will be performing both the pregame and half time show at the September 23, 2011 foot ball game.
- 15 **Website** – Charleen Lutz explained Melissa Duso is spearheading the new website. Mr. Duso then displayed the new website. He also told us that there will be a new band director's report each Sunday. Visit the new site at www.marysvillebands.org
- 16 **Color Guard Fundraiser** – Kelly Yeager informed the boosters of the good things that the color guard has been up too. They hosted a car wash at the Marysville Big Boy Restaurant to raise money to help pay for costumes. It was a great success. Women's Life Insurance allowed the color guard to work a luncheon and host a bake sale, Women's Life Insurance then matched \$500 of their sales. Marysville Big Boy has offered the color guard to host another car was on September 17, 2011. Great Job color guard.

New Business

1. Election of New Officers – Charleen Lutz explained that it was time to elect a new Vice President. In the bylaws of the band boosters, the President has a two year term, and when that time is up the Vice President steps into the President's position. Charleen then asked for nominations from the floor of someone interested in the vice president position which is a four year commitment of fun and lots of work. Steve Wassom nominated his wife Stephanie Wassom to fill the Vice President opening. Charleen Lutz then asked if there were any more nominations for the position of vice president. No more nominations were presented. Stephanie accepted the nomination. A motion was made to receive the nomination of Stephanie Wassom as the Vice President elect. No discussion followed. A vote was taken verbally if agreeing with Stephanie Wassom as Vice President to please say "I" and if no to say "nay". The "I's" had it. Stephanie Wassom is the new Vice President of the Band Boosters.
2. Bank Account – Charleen Lutz explained that because the board is changing, we need to change the names on the bank accounts. Charleen Lutz made a motion to add Patti Straney to all the band accounts as President of the Band Boosters. Regina Stark is ending her treasurer position and her name will need to be removed from all accounts. Jennifer Lempke will no longer be able to chair the bingo concessions therefore her name will need to be removed from the bingo concession account. Charleen Lutz will no longer be president therefore her name will need to be removed from all accounts except the scrip, bingo concession, and bingo accounts. Dawn Melvin seconded the motion.
3. Poker Fundraiser – Tamy Tomaszewski updated us on the progress of implementing the new Poker Fundraiser. The dates that were offered to us are December 21 – 23, 2011 (Wed/Thur/Fri). She said she will need 12 volunteers total for the six shifts of workers (two each shift) Times for working are 5 – 10 p.m. or 10 – 2 a.m. She said the work will be easy selling poker chips, cards, and keeping track on the computers. We can't pick the dates the poker house assigns, the dates based on the availability. Snookers is located at Hall Road and VanDyke. Pattie Straney explained the history of the poker possibility. A straw vote of hands if we would have enough volunteers. Many raised their hands and volunteered to sign up to help.
4. Pit Crew – Mr. Duso informed us that volunteers are needed for pit crew for the band competitions. Please see him if you are interested in helping.

Director's Report

1. Budget – Band Director's Budget was handed out to the attendees. Mr. Duso explained some of the band expenses and why we need to fundraise. A lot of money is needed to keep us as one of the top ten bands in the state of Michigan. Budget was submitted knowing that it is a wish list to work from.
 - Last meeting for outgoing Band Booster President Charleen Lutz. Mr. Duso thanked Charleen for all of her excellent work as a very active booster president. Charleen told the boosters that she was very honored to hold the position and will continue to support the wonderful band program. Many thank you's Charleen for your work.

Meeting Adjourned 8:37 pm
Members attended: 30
Next Band Booster Meeting
October 3, 2011
7:00 p.m. Middle School Band Room

