

The Lancaster Band Boosters met on Monday, May 9, 2010 at 7:30 p.m. in the band room at Lancaster High School. Attending the meeting: Phil Anderson, Cindy Bobbitt, Mr. Bode, Ms. Bull, Marc Churchill, Diane Craiglow, Janet Donahue, Elaine Gillette, Victoria Grayson, Debbi Hoagland, Penny Hubbard, Wendy Jacobs, Tammy Lauderbaugh, Stella LeFever, Carol Marx, Gregg Marx, Becky Numbers, Kevin Numbers, Mr. Pickenpaugh, Lynn Ridenour, Gabrielle Ronan, Rejeanna Smith, Bob Underwood, Kathy Underwood, Trindi Waites, Jill Warner, Tim Warner

1. The minutes of the April 12, 2010 meeting were distributed by Debbi Hoagland. There were no changes or additions. Motion to accept by Lynn Ridenour. Seconded by Trindi Waites.
2. The Treasurer's Report for April 2010 was distributed by Jill Warner. There were no changes or additions. Motion to accept by Marc Churchill. Seconded by Phil Anderson.
3. The Bingo Treasurer's Report for April 10, 2010 through May 9, 2010 was distributed by Phil Anderson. There are still a few outstanding entries after the last day of Bingo (April 25, 2010). Bingo still needs to repay the Boosters \$2,000.00 from the money given to Bingo for financial assistance.

### **COMMITTEE REPORTS**

#### **Bingo (Phil Anderson):**

- The Bingo account will be closed after all checks have cleared and expenses have been paid.
- We are still trying to collect for bad checks. Gregg has a contact that will attempt to collect the outstanding debt for only the service charge fees. Phil and Gregg will work on this.
- The Bingo equipment that needed removed immediately from AMVETS is currently stored at Phil's home. The equipment that is still at AMVETS cannot be sold directly by the Boosters, but it can be sold to Clarko and they will sell it. The approximate value of the equipment is \$1,200.00. AMVETS has two groups interested in this equipment. It was discussed whether we should sell at this time, as Bingo may resume in the future. We have our Bingo license until the end of this year. Carol made a motion to authorize Phil to liquidate the Bingo equipment for the best price. Janet Donahue seconded.

#### **Fundraising (Rejeanna Smith):**

- The Chinese Auction is confirmed for November 13, 2010 at the Eagles. The Eagles are donating their building for the Auction. Rejeanna asked everyone to look for donations. Mr. Pickenpaugh asked Rejeanna to get a business card from the Eagles so we can promote them in the Invitational program.
- Rejeanna is investigating the liability issues for having a car wash at Sonic.

#### **Investment (Bob Underwood):** no report

#### **Publicity (Trindi Waites):**

- The next newsletter will be published in late June. We will be able to use the Lancaster City School Listserv and will have all of the Junior High e-mail addresses at that time. Gaby asked Mr. Pickenpaugh to let her know if there are any activities that need advertised on the LSN.

#### **Fair Booth (Tim/Jill Warner and Gary/Sheryl Johnson):** no report

#### **Concessions (Janet Donahue/Victoria Grayson/Lynn Ridenour):**

- Janet, Victoria, and Lynn have agreed to be the new concession chairs.

#### **Invitational (Becky and Kevin Numbers):**

- Becky took the Senior blankets to Promotions by Design for embroidery.
- Becky and Kevin are working with Promotions by Design for a t-shirt design for the Invitational. They will also look into the vender from last year's Invitational.
- They will contact last year's Invitational committee chairs to see if they want to help this year.
- They have contacted the funnel cake vendor and will follow up with him.
- Becky and Kevin will be meeting with Mr. Pickenpaugh to work out more Invitational details.

**Uniforms (Kathy Underwood and Debbi Hoagland):**

- Concert uniform turn-in is Tuesday, June 1<sup>st</sup> and Wednesday, June 2<sup>nd</sup> from 6-8pm.
- Marching Band/Summer uniform fitting is Monday, June 21<sup>st</sup> from 6-8pm and Wednesday, June 23<sup>rd</sup> from 4-8pm.

**Scholarship Committee (Marc Churchill):**

- The Scholarship Committee met to make sure that all applicants met the criteria for the scholarship. There were eight applicants and one did not qualify. Three scholarships will be awarded.
- The Committee will meet with Mr. Pickenpaugh next Wednesday at 3:30 to discuss the applicants and will then meet to review and make final picks.

**OLD BUSINESS:** none

**NEW BUSINESS:**

- The End of the Year Banquet will be Monday, May 24<sup>th</sup> with the banquet at 6:30 and awards at 7:00. There are paper products left over from Bingo that can be used. Bob will make tea and lemonade in 10 gallon containers. Bob will work with Tim Warner about projecting the senior video. Jill reminded everyone that there is no charge to use the Crossroads facility, but we need to clean-up after the banquet. Debbi Hoagland, Rejeanna Smith, Kathy Underwood, and Trindi Waites will help set-up and decorate.
- Mr. Pickenpaugh distributed the 2010-2011 budget. Three changes were made from the draft presented at last month's meeting: 1) Marching Band "Deposit (paid to band camp facility) was changed to \$0, 2) Marching Band Wind Arrangements was changed to \$1,500.00, and 3) General Sherman Sheet Music was changed to \$0 and that amount (\$175.00) was properly put on the General Travel (our travel expenses, truck rental, etc.) line. The total budget for 2010-2011 is \$41,663.00. Gregg Marx made a motion to accept the budget as presented. Marc Churchill seconded. Bob Underwood opposed.
- The following slate of 2010-2011 Officers and Committee Chairs was presented:

President:	Bob Underwood
Vice President:	Marc Churchill (new – replaces Gregg Marx)
Treasurer:	Jill Warner
Secretary:	Debbi Hoagland
Trustees:	Rejeanna Smith (new-replaces Elaine Gillete) Stella LeFever Trindi Waites
Fundraising:	Rejeanna Smith
Investment:	Phil Anderson (new – replaces Bob Underwood)
Publicity:	Trindi Waites/Rod Elder
Fair Booth:	Tim/Jill Warner, Gary/Sheryl Johnson
Concession:	Janet Donahue, Victoria Grayson, Lynn Ridenour (new – replaces Jennifer Shick and Stella LeFever)
Invitational:	Kevin and Becky Numbers
Uniforms:	Kathy Underwood and Debbi Hoagland

Lynn Ridenour made a motion to accept the slate of Officers and Committee Chairs as presented. Carol Marx seconded.

- Gary Johnson proposed that the golf outing be renamed the "Charlie Smith Memorial Golf Outing" in memory of the Booster past president and supporter, Charlie Smith who passed away recently. Gary would like the proceeds of the golf outing divided into two categories; 50% to the scholarship fund, and 50% put in a fund for financial assistance for students. A Committee would be formed to administer these funds. Phil made a motion to accept to the changes as presented. Carol Marx seconded.
- Bob read a letter from a past band booster suggesting that the Fairfield Foundation Band Booster Scholarship be changed in name to honor Charlie Smith.

## **DIRECTOR REPORTS:**

### **Mr. Pickenpaugh:**

- Percussion Ensemble concert is Friday, May 14<sup>th</sup> and Saturday, May 15<sup>th</sup> at 8:00 p.m.
- The Concert and Symphonic Band Spring Concert is Thursday, May 20<sup>th</sup> at 7:30 p.m.
- The End of the Year Banquet is Monday, May 24<sup>th</sup> at 6:30 p.m.
- Marching Band practice for the Memorial Day Parade will be May 24<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup>. Students are to check the fit of their summer uniform. Students will be able to purchase new items before the parade.
- The Memorial Day Parade is Monday, May 31<sup>st</sup>.
- There will be a mandatory meeting for incoming freshmen and their parents on Tuesday, June 1<sup>st</sup>.
- Graduation is Sunday, June 6<sup>th</sup>. Students are required to perform at graduation.
- A date will be announced after graduation for students to turn in school-owned instruments.
- Packets with forms for the 2010-2011 school year were distributed. Forms need returned by May 21<sup>st</sup>.
- Ewing 6<sup>th</sup> grade concert is Thursday, May 27<sup>th</sup> at 8:00 p.m.
- Ewing 7/8<sup>th</sup> grade concert is Tuesday, May 25<sup>th</sup> at 8:00 p.m.
- The high school bands will not be taking a trip to Cedar Point this year due to the increased transportation costs. A trip to Cedar Point will be planned for next Spring.

### **Mr. Bode:**

- Mr. Bode thanked everyone who helped with the Junior High Solo and Ensemble.
- Sherman 6<sup>th</sup> grade concert is Thursday, May 27<sup>th</sup> at 7:00 p.m. 7/8<sup>th</sup> grade concert is Tuesday, May 25<sup>th</sup> at 7:30 p.m.
- Sherman's 8<sup>th</sup> grade band will be performing at King's Island on May 22<sup>nd</sup>.
- Bob Underwood will be speaking on behalf of the Boosters at the Junior High concerts.

### **Ms. Bull:** no report

The next meeting of the Lancaster Band Boosters will be the picnic/pool party on Monday, August 9<sup>th</sup>. Victoria Grayson made a motion to adjourn the meeting. Gaby Ronan seconded.

Submitted by:

Debra K. Hoagland  
Booster Secretary