

## February 4, 2020 - EXEC BOARD Minutes

Meeting called to order: 6:01 PM

### Attendees:

Shelly Orzechoski, Eric Daubert, Brian Gottschall, Becky Gottschall, Michele Sedlacsik, Charlie DiCarne, Renee Weckerly, Theresa Heath and Jennifer Linwood

### THINGS NEEDED TO BE VOTED ON:

- 

Nothing new to add

### THINGS RECENTLY VOTED ON:

- Pay for staff for senior recognition dinner - ALL YES - Dinner costs \$549?? (under budget!)
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- Banquet tip - \$650 - ALL YES

### Follow up:

Nurse process next year. Piaa forms? Mr. DiCarne believes YES the PIAA forms will be needed. Shelly is going to work with T Ropars to get the forms lined up for next year. These forms will be just for the season. There will be separate forms needed for the students going on the trip.

### By-laws - reevaluated - Revisions presented

- Brian said committee consists of him, Dave Sharp, and Scott Lovenstein
- Revise - February
- Present -February
- Vote - March

### Treasurer's report

The TD Bank account balance is currently \$65,549.40 as of 1/31/20.

We are three months behind on truing up the Shop With Script program. Michele will reach out to Kristen for help.

Becky would like to meet with Eric early to review the Treasurer role. She has experience with the software but just wanted a refresher overview with him. They will plan a time to get together.

### Band Banquet - 1/24/20

- Any things we want to change for next year? No Senior tables. Just student and adult tables. **Recommended to ask the parents at the meeting tonight. Some students preferred to sit with their friends instead of their families.**
- WT letters - how do we proceed? From here on out, I would them to be part of the gift for the seniors. Working on getting a smaller WT to put in there. **Look to add them to the senior frames to be placed on the outside of the frame.**
- Thought the flow was much better - need a tentative date for next year - make sure that there are no district festivals that weekend
- Liked DJ would like to hire him for next year. **All agree to use him again.**
- **Planning it for next year January 2021 we need to look at the district calendar as well as other musical events calendars to avoid conflict again. Shelly commented she reached out to Maggios in May to reserve the date with them.**

### Designer Bag Bingo - March 14th

Renee has been given the go ahead.

What do you need at the church?

**Renee set up envelopes with two tickets for each student. If each student sells two tickets that will be 140+ tickets sold. She has a spreadsheet of the ticket #s associated with each student to be able to confirm payment was received. She also recommended we do not sell pretzels this year, last year sales were very low and they were giving them away. We all agreed to sell water and possibly ask for a few cases to donate for that evening. Shelly commented the church has all of the electronic equipment for us to use.**

### Clothing Drive - Linda Cooter

I put in for the company we used before for pick up on 4-4-20 from 9am-10am and alternate date of 4-18-20 9am-10am.

### Spring Concert - April 30th - Concessions?

**Becky volunteered to run concessions and will be reaching out for volunteers.**

### Marching Band Recruitment - What does that look like for this year?

Already have been in discussion with middle school teachers- currently creating Google Doc. Hoping to have section leaders/upper classmen go down to middle schools in between winter/spring sports schedules as well as later in the school year.

**Potential new members will be invited to Reveal Night and the 2020-2021 Exec Board will be able to welcome new parents.**

Memory book party - Held during Parade practice in May - Do we still want to do that?  
Mr. DiCarne agreed to this

Foodtruck - May 30th 11am - 5pm

- Fundraiser has been approved
- Kickoff meeting on 1/28
- New ideas for kids

Recent meeting held at the Warminster Library had new parents attend and help plan this event. They will be pursuing to have two banners made to be on display during the Memorial Day parade. It was also suggested that we hand out flyers promoting the event.

They are still trying to connect a car show, Sue Dierkes is working on this. Eric commented that he may be out of town that day, so we would need a back up treasurer.

QUESTIONS FOR CHARLIE -

Food truck: Will the kids perform? Yes

Jazz: What is the activity fee being used for? Clinicians, DJ Roos?

Feb 20- Randy Kapralick \$250

Feb 27- Dan Monaghan \$250

Maybe a couple more clinicians?

DJ

Long Sleeved Tshirt- Waiting on a price

Recruitment for next year?

NEW BUSINESS:

Mr DiCarne is working with three trip companies to obtain three quotes. He is looking at 12/26 through 12/30.

Mr. DiCarne is pricing shows for next year and he is finding more and more Directors commenting costs are increasing. Our show this last year was considered inexpensive compared to shows he is seeing now. We should consider more fundraising to support the additional expenses.

## Fundraising -

- August -
  - 8/12 - Wawa coupon fundraiser -
  - 8/18 - Parent's Night Out - Crooked Eye Brewery - \$ 1,035.00
  - 8/24 - August Car Wash - \$1725.71 - \$28.24/shift
- September
  - 9/18 - Chick-fil-A - WTMB - \$166.52
- October
  - 10/15 - Chipotle - \$155.83
- November -
  - 11/15 - Trivia Night - \$485
  - 11/26 - Pie Sale - Student fundraiser
- December
  - 12/12 - Poinsettia sale - Student fundraiser
- January
  - 1/15 - Chick-fil-A - \$103.35
  - 1/24 - Banquet at Maggio's
- February
- March
  - 3/18 - Chick-fil-A -
  - 3/14 - Designer Bag Bingo
- April
  - 4/4 Clothing Drive -
- May
  - ~~5/25 - Car Wash (General fund) - I think we should cancel this car wash. We don't get very many kids who show up for this fundraiser.~~
  - 5/30 - Food truck
- Amazon smile - Gives 0.5% back on the purchase price of eligible products. Families just need to select WT as their charitable organization.