

Meeting Minutes		August 17, 2021	
Present	Title: Name	Present	Title: Name
x	President: Rob Vendramin	x	Vice President: Josephine Sze
x	Treasurer: Jen Slagle / Roy Slagle	x	Concessions Treasurer: Josephine Sze
x	Communications: Nadine Myers	x	Secretary/Social Media: Kelly McMullen
x	Website load/Social Media: Jen Slagle		Fundraising Chair:
	Concessions Beverages:		Concessions Coordinators:

Additional Attendees Present: Chris Ortleib, Cathy Canady, Deb H., Gaub Louann, Brett Irvin, Ericka Ponta

The August 2021 Liberty Music Boosters virtual meeting was called to order at 7:01 pm motioned by Rob Vendramin and seconded by Jen Slagle

Administrative Updates

- Previous meeting minutes review/approve -Kelly sent via email before meeting on Monday
 - Minutes approved by Rob Vendramin
- Treasurer's Report – Roy and Jen
 - Roy reviewed the treasurer's report, nothing new to report as it is moving as normal
 - Audit occurred in August and it was approved with no problems.
- Communications Report – Nadine, Jen and Kelly
 - Nadine started communication with OLHS to put in extra curricular newsletter and weekly information can be sent to Nadine by Tuesday evening to be in.
 - Nadine scheduled to meet with music directors to discuss further communication needs and events.

Music Director Updates

- Choir: Doug O'Neal
 - No Fall retreat this year. Money paid for the bus will be refunded.
 - Officer lunch tomorrow for 3 upper class groups and will discuss Covid policies in choir, due to choir being considered a strenuous activity.
 - Still planning on a NY trip, but details have not been decided.
 - In person concerts are planned to occur this year. Dates will be going out.
 - Having Bass Day, which includes males across the district and will be with OU men of Ohio.
- Orchestra: Jill Bixler
 - Absent, but sent email that there were no updates to present.

- Band: Travis Hicks
 - Band picnic went great, as it was nice to have some normalcy. Travis thanks parents for helping out.
 - Band Camp went well and kids were great. Black Swan, everyone loves the music. 110 kids right now, but there may be some new kids added with the new school year. Summer uniforms went out tonight. Tomorrow the 1st edition of band notes will go out. Kids should have added emails to Travis' list.

 - Friday, band will not play at football game due to travel distance and lack of busses. There is a home soccer game the band will play at, no band dinner 3-6 rehearsal, 5:15pm march to the stadium to play and will keep 6p end time.

 - London trip will not occur, as there are still travel restrictions. Not sure of details for postponing.

 - Graduated OLHS band kids attended marching band camps at colleges all over. Was able to have some kids back to help with band camp. This worked out great and the graduated kids had a lot of perspectives to offer to continue marching band after highschool.

 - Sept 10 home game, it will be both Veterans night and 8th grade night. Hyatts MS band teacher has been great with helping and being involved. He also wants to get Hyatts MS involved with the music boosters. There will be dinner provided to kids, on the schedule is taco night. Information will be going out.

 - Booster trucks have not been used in over a year. A few years ago, there were some issues with trucks. A couple of years ago there was a discussion about a rough forecast for cost. Didn't use trucks at all last year, due to covid. Boosters purchase and donate vehicles to the school, then the school owns and maintains them.

 - Future boosters meetings are approved to be back at the school.

 - Communications confirmed some scheduling on calendar and with middle school communication.

Completed Business

- Spirit wear sold: 149 items sold totaling \$4514. Items should be ready for distribution by 1st home game.

Ongoing Business

- Travis will notify students on 1st day of class about the London trip.
- Spirit Day was planned for September 11, but has been moved to the Spring, due to uncertainty of Covid.
- Mattress sale planned for September 12, but may be canceled due to covid restrictions, since location is to be at high school. Discussion about utilizing a different provider and occur at their business
- Currently, 72 households set up for Kroger Rewards sending the boosters \$406.81. Would like to set up communication for parents to be aware of Kroger and Amazon Smile connections for fundraising.
- Concession stands needs: Krispy Kreme donuts need to be picked up for Friday games and need to be at concession by 6p. Chick-fil-a is delivered, so will need someone to return the hot boxes. Rob said he could do the return.



New Business

- Nadine notified about the Yard Sign fundraiser and information discussed. Order forms can be put on the website. Orders can be delivered to PO Box.

Next meeting September 21 at the school in the choir room. Meeting called to adjournment at 7:55 pm. Motioned by Jen Slagle and seconded by Nadine Myers.