

Meeting Minutes		September 15, 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
	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: Cathy Canady

The August 2021 Liberty Music Boosters virtual meeting was called to order at 7:08 pm.

Administrative Updates

- Previous meeting minutes review/approve -Kelly sent via email before meeting on Monday
 - Minutes approved and no corrections provided.
 - Discussion about having approved meeting minutes attached to the website, so that everyone can view them. Jen Slagle said she will add a tab to the website and add minutes.
- Treasurer's Report – Roy and Jen
 - Roy reviewed the treasurer's report
 - Rob requested for an email for parents to see the importance of fundraising, so that parents know exactly where all the money goes.
- Communications Report – Nadine, Jen and Kelly
 - Nadine absent, but sent an email:
 - Performance calendars for band, choir and orchestra will be posted to the LMBA website
 - Upcoming performances for marching band (away FB game @ Westerville 9/17 and competition 9/18) and choir (fall concert 10/13 and Bass Day 10/19) will be published in this week's OLHS Extra Curricular newsletter 9/16
 - Calls to action for concession stand help have been published in the EC newsletter; more direct communications and appeals for help will be planned for all three music programs soon

Music Director Updates

- Choir: Doug O'Neal
 - Absent, but sent email.
 - Doug provided Nadine with Choir dates, but not on Nadine's list: on October 28, ACAPOP concert.
 - Still planning on a NY trip.

- Orchestra: Jill Bixler
 - Absent, but sent email.
 - Jill provided Nadine with Orchestra dates.
- Band: Travis Hicks
 - Band is going great. 8th grade night was amazing and the kids loved it. Some kids even asked about coming to another home game and they are more than welcome to come over and play with the band. Travis thanked parents for providing food to the extra 50 kids.
 - Looking at the 1st away game this Friday and will be using trucks for the first time.
 - The 1st competition is this Saturday in Canal Winchester. We are the 2nd to last band to play in the class at 2:30 and awards at 3:30p. It will be pretty short and usually it is a really large competition and he is not sure how the rest of the season will be with how many groups coming out.
 - Band is where they need to be with what they are presenting at the 1st competition and are just cleaning, working on choreography and sound on the front side of things. Props are an issue, as they didn't come with the leg portion that holds wheels, so they may not be seen at the competition. Other than that everything looks good and is ready to go when the last part arrives.
 - Band notes are going out and will state that London is officially off. The band will record something like they did last year to send. Further discussion about when to go to London and the hope to go next year, but there is no certainty. London is freezing the cost. Fundraising typically occurs 1 ½ year before the trip.
 - Apple picking with the band will probably be the 15th of October, Friday morning, as there is no school that day. Any parents willing to go are welcome.

New Business

- Concession price increases for 2022. Cost for candy and pop purchases have been going up and boosters are making less money. Discussion about issues with increasing prices, what items to change with selling and to keep water the same as current price. Currently, with Flyers Pizza and they requested feedback. Discussion about pizza sales not being great, but not sure why. Have had extra pizzas at the end of the game that didn't sell. Josephine will provide some field research when attending other schools. Rob will look further into costs for items, share with everyone and look at making changes in Spring.
- Friends of Liberty. Jen has a spreadsheet ready to go and will print labels. Jolene puts letters together and mails them. The list was narrowed down to less than 500 and will be sent out to current band members and previous donors in the last 3 years. Jolene will reach out to Music Directors for highlights to put in the letter. This should be going out early October.
- Other Fundraisers
 - Yard Sign Fundraiser: Expect revised order form with updated OLHS logo and sign pricing this week; will send out order forms as soon as it is received and reviewed for accuracy
 - Dine and donate: Chris Ortleib will take on that. He has not been able to attend tonight, but plans on working on this next week.

- Legacy pavers: Keith Joseph said he will lead on this again. The fundraiser is that people can purchase their own bricks and have them inscribed. Then a local landscaper removes the blank brick with the inscribed brick. This is located in the back of the school, there is a patio of bricks with benches. When ready to send out photo of this with information, they will be purchased in the next couple of months and then installed in the Spring.
- Card readers for concession. Roy provided info about a square card reader. \$300 is the cost, the current one cost \$1000. Could be used in visitor concession stand, extra window at main concession stand, picnic when selling spirit wear, OIPA indoor show, or any event as long as we have wifi based internet connection and has an offline mode. More credit cards are being used by patrons. Due to need and cost, a motion for 2 square readers was made. Rob asked for a motion, Jen made a motion to vote for 2 square readers and there were no objections.
- Plan to buy a replacement truck for the band. None of the board members were around when the truck was purchased. Travis provided information on how trucks were purchased. Talked with transportation to see if there was anything specific they should look for that transportation can work on. Then, some parents and Travis went and looked at vehicles and then took the vehicle to transportation to inspect. Purchase was made after transportation approved they could maintain the vehicle. A truck and a trailer initially were purchased. The trailer was given to Olentangy HS for their start-up. Then a 2nd truck was purchased, as we needed something bigger than the truck and trailer combo. Looked at used vehicles. Currently, Orange and Olentangy have some trucks they can look at to see if that is something they would want. Roy said he did some estimates a couple of years back and may have a connection to buy some used, well maintained trucks. Rob will send email out to others to see if they would like to participate with this project. Discussion to look into info on the year and mileage of current trucks. Travis talked about the history of the current trucks breaking down and how they have cost some competition/performances. This Friday will be the 1st time in the trucks since before covid. Rob asked if a rental should be scheduled in case something happens. Travis explained how Olentangy had an issue and tried using a rental truck, but found out the cost was higher than anticipated. Additionally, there is a current shortage with having rentals available. Roy and Jen will look and see what can be approved for costs and figure whether fundraising/financing may be needed.

Rob made a move to adjourn the meeting and Jen motioned to adjourn and Josephine 2nd the motion at 8:11pm. Next meeting will be in person on October 19th at 7pm.