

| <b>Meeting Minutes</b> |  | <b>February 15, 2021</b> |   |
|------------------------|--|--------------------------|---|
| <b>Present</b>         | <b>Title: Name</b>                           | <b>Present</b>           | <b>Title: Name</b>                            |
| <b>x</b>               | <b>President:</b> Rob Vendramin              | <b>x</b>                 | <b>Vice President:</b> Josephine Sze          |
| <b>x</b>               | <b>Treasurer:</b> Jen Slagle / Roy Slagle    | <b>x</b>                 | <b>Concessions Treasurer:</b> Josephine Sze   |
|                        | <b>Communications:</b> Nadine Myers          |                          | <b>Secretary/Social Media:</b> Kelly McMullen |
| <b>x</b>               | <b>Website load/Social Media:</b> Jen Slagle |                          | <b>Fundraising Chair:</b>                     |
|                        | <b>Concessions Beverages:</b>                |                          | <b>Concessions Coordinators:</b>              |

Additional Attendees Present: Deb Wright, Kailas Joshi

The February 2022 Liberty Music Boosters virtual meeting was called to order by Rob Vendramin at 7:04 pm.

### Administrative Updates

- Previous meeting minutes review/approve -Kelly sent via email before meeting
  - Minutes approved and no corrections provided.
- Treasurer's Report – Roy and Jen- present
  - Roy sent the treasury report via email.
  - OIPA competition had the largest income at this point. Budget report was good.
- Communications Report – Nadine-absent- Jen spoke
  - Nadine sends emails out as needed
  - Jen able to update website

### Music Director Updates

- Band: Travis Hicks
  - Concert band working on auditions for jazz band coming up for next year
  - Other bands placed based on grade
  - Winterline competed at their competition, kids did great and they got amazing feedback from the judges, 14 groups in class and 7 going onto finals, kids working hard
  - OIPA stuff was stored and now shipped for Firestone competition
- Choir: Doug O'Neal-Absent
  - Last payment for NYC will be taken in the next few days.
  - Audition videos have been submitted for the 22-23 school year. Results are due March 3.
  - Numerous audition submissions for ACAPOP groups this year. Doug thanks LMBA for funding the Holiday Lunch as part of their Holiday Tour, as he thinks this has really increased interest from the middle schools!
  - Mary Poppins is coming up the weekend of March 10-13.

- Spring Concert - Wednesday, March 23, 2022
- ACAPOP concert is Wednesday, April 6 (then leave for NYC the next day)
- NYC trip, April 7-11
- Choir concert is Friday, May 13 and will feature music from the 80s!
  
- Orchestra: Jill Bixler -Absent-at concert
  - Orchestra concert from last week was rescheduled and is hosted at Olentangy HS tonight at 6:15pm, since the theater lights are currently - quite literally - on the stage.
  - Last week, Jordan Chu, Claire Hong and Abby Ryan performed in Cleveland with the All-State Orchestra.
  - The OMEA East Central Region's State Orchestra Adjudicated Event is next weekend. Chamber and Sinfonia will perform on Friday the 25<sup>th</sup> and Concert-Prelude will perform on the 26th. It is the first time that many of the students will have attended an event such as this, and we are working hard to polish our performance.
  - Excerpts for auditions will be released at the conclusion of State and will be due the following Friday.
  - At the conclusion of State, we will move into our Chamber music unit, polish up forgotten fundamentals, and start to prepare for end-of-the-year concerts.

## Unfinished Business

- Band truck planning
  - Roy, Daniel, Leslie, Kim, and Rob are part of the committee and a meeting was held last week. Daniel has connections to help find a truck. Still need to put something together for what type of truck is needed. Travis will connect with the district mechanic to see what types of trucks they can work on for maintenance. Daniel getting info on what types of trucks out there available. The committee will regroup to see what to look for and potential costs. Roy and Jen will look into financing.

## New Business

- A fundraising opportunity was presented by Kailas, who has a daughter in band in winterline. Kailas owns Huntington Learning Center and provided info about his business providing supplemental education for grades K-12 tutoring and testing. This would be an event based fundraising opportunity. They would put on an ACT practice test at Liberty HS, looking at a date in April, max # of students to attend is 40, \$30 is cost with half going to LMBA as a donation. Once info is put together it will be posted in March.
  
- Trivia Night for fundraising is being worked on. Looking to have it at Yabo's, either on Wednesday or Thursday night and would like 50-70 people to participate.
  
- Mattress sale set up will sell mattresses by appointment between April 29-May 1. 8% back to LMBA, deliveries if done by LMBA, could make extra money (\$45/delivery). Will need volunteers to complete and will have flyers go out a few weeks ahead of time.
  
- Columbus Turf Nursery, they are offering a fundraiser called the Big Yellow Bag Give and Grow fundraising program. We are given a discount code and with each bag using the code, the person buying saves \$5/bag and LMBA gets \$10/bag. LMBA would just need to create an account and sell, Rob will look

into further to see if there is a min. order expectation and if there is anyone else at LHS that does a mulch program already.

- Scholarship planning- yes we will have it. Discussion was that info needs to be put together ASAP (in the past -usually done in Feb), so kids can sign up for. Have a previous document that needs to be updated with current info and given to LHS. Roy will follow up.
- Jen gave info on a possible new fundraising campaign to replace the Friends of Liberty campaign. It is called, we fund for you, they keep 20%, but they handle everything. We just get kids active to give email addresses.

Zoom call ended and restarted for Meeting Adjournment 7:44 (1st Josephine, 2nd Kelly)

Next meeting will be in person on March 15th at 7pm.