

The meeting was called to order at 6:03 pm by Kevin McElheny, Booster President. Social distancing and masks were encouraged.

1. December 2, 2021 minutes were distributed. Mary Redman moved to pass the minutes with Melissa Kirch as a second. All attending the meeting were in favor. The minutes passed as written.
2. Kevin announced the Treasurer's Report as follows:
  - a. Main Checking: \$3872.03
  - b. Concession Stand: \$2000.00 with a profit from 2021 of \$3371.02 transferred to the trip expenses.
  - c. Trip Account: \$4703.62
  - d. Student Accounts: \$5020.27 (High School)
3. Both High School and Middle School trips were discussed.
  - a. The High School Trip is well underway with just about everyone registered by now. Extra insurance is being offered for an extra \$31.00 per student/adult. With Covid on the uprise again it might be beneficial to purchase the extra insurance. This is up to each individual person. Disney will be as follows: 1<sup>st</sup> day will be at the Magic Kingdom and the second day will be at Hollywood Studios. We will be staying at the Hawthorne Suites at Lake Buena Vista.
  - b. An outline of a trip to Pigeon Forge was presented. This is just an outline. Nothing is set, and it needs to be gone over with decisions being made on what we would like to include or change. Rohanna and Petit asked about if items on the outline could be replaced or changed and if something was removed would it lower the cost. Travel costs were in question as it's very high at the moment getting up to \$5.00 per extra mile. It could be more money than we realize.
4. The annual Band Banquet that is held in January has been cancelled. Plans will be made to have the traditional picnic in May that is usually held at the Lion's Club Pavilion. This is usually the 2<sup>nd</sup> or 3<sup>rd</sup> week in May. Doug will need to check for other trips and testing that might be going on.
5. The idea of changing the MBM Mail Box to the same one as the High School was discussed.
6. Fundraising was discussed with a Pepperoni Roll Sale not being one of them this year. Last year we only sold approximately 48. Michelle Kirch had mentioned a Coffee Mug/Coffee Sale that Ben McMillen does. She believes that the profit would be 50% of each sale. Melissa also mentioned clinics/lessons as a way to make money for the band. Kates's concern is time and space for this and she will discuss this with Doug. Other fundraisers mentioned were Pop Corn, Cash Bash and Raffles. Michell also mentioned a 5k run/walk. We still need someone to plan, organize and execute the Vera Bradley Fundraiser. The bags that were already purchased are from the old line, however we still need to get it done.
7. T-shirts for this year need to be started.
8. Elections will be held at the March meeting with the new officers' terms beginning at the May 2022 meeting. Nominations will be taken at the next meeting on February 2, 2022.
9. No old business was discussed.
10. Sodexo Basketball Dates and times. Report time for each game is 2 hours prior to tip-off. Anyone interested in working any of the following games should contact Kevin McElheny at [kmcclheny@windstream.net](mailto:kmcclheny@windstream.net) or at 412.874.6362
 

Jan 8 <sup>th</sup> @ 2:00pm	Jan 11 <sup>th</sup> @ 9:00pm
Jan 18 <sup>th</sup> @ 5:00pm	Jan 26 <sup>th</sup> @ 8:00pm
Feb 8 <sup>th</sup> @ 2:00pm	Feb 19 <sup>th</sup> @ TBD
Feb 26 <sup>th</sup> @ TBD	Mar 5 <sup>th</sup> @ 2:00pm
11. There were no more items to discuss at this time. A motion was made by Stacey Wheaton to dismiss the meeting with a second from Andy Heisey. The meeting was adjourned at 6:47pm.

Next Meeting: February 2, 2022 at 7:00pm, Waynesburg Central High School Choir room