

Waynesburg Central Band Booster Meeting Minutes

January 10, 2024

The meeting was held in the WCJSHS Band Room, and called to order by Jeremy Rohanna at 7:02pm. Attendance was recorded.

Secretary's Report: Those in attendance reviewed the December 2023 meeting minutes. A motion to approve the minutes was made by Tim Moore and seconded by Lori Whipkey. Motion carried.

Correspondence: No new correspondence.

Treasurer's Report: A Treasurer's report was provided by Janelle Wise. We deposited \$718.20 from the bake sale and \$758 in donations, both from the December concert.

2023/24 Planning:

1. Committee Reports – Student Events: No Updates
 - a. Band Camp Committee: No Update
 - b. Banquet/Picnic Committee: No Report
2. Committee Reports – Booster-Led Events:
 - a. Fundraising Committee:
 - i. Individual Fundraisers: Kim is targeting a hoagie sale January 22nd – February 2nd. Mr. Mason is checking with Dan Wagner (CTC) on turn-around times.
 - ii. Sodexo: Janelle provided a hand-out of dates.
 - iii. Night at the Races: We had originally scheduled for March 23rd at Brady's. Kim Price just found out that the WV Grand Bash is the same day, and she suggested that we consider changing the date. April 6, 13, and 27th are available dates with Brady's and the NATR company who holds our deposit. It was decided to move NATR to April 13th. Jeremy sent a text to Mr. Miner, and he confirmed that date is acceptable.
 - iv. Golf Tournament: Jeremy does not have a date for it, but considering June 29th.
 - b. Uniform: New uniform is still in design, with possible additional new company.
3. Budget, planning Communications: No report
4. Unfinished Business
 - a. A few months ago, we talked about eliminating the 2nd Treasurer position. Kevin Maxwell has drafted by-laws to eliminate this. They will be reviewed and voted upon at the February meeting.
5. New Business
 - a. Nominations for new officers will take place at the March meeting.
 - b. Incoming 7th Grade parent meeting took place tonight prior to the Band Booster meeting.

- c. Band Camp: Our original plan to go to Cal U for band camp may need to be altered, because Cal U is ending their band camp season on Aug. 2nd. We originally planned to start Band Camp on Aug. 2nd.
- d. Small ensembles: We were approached by WU to work together with the Fine Arts Academy.
- e. Spring Trip: Two options for a Spring Band Trip were discussed. Option 1 is a trip going to Washington DC in May and Option 2 is Hershey Park on April 19-20. Ashley Yeager motioned and Jason Whipkey seconded that these will be the two options to be fully evaluated for pricing/dates by our staff for our Spring trip moving forward. Motion carried. A second motion was made by Lori Whipkey, and seconded by Tim Moore, that once the trips are fully vetted, a deposit from the general band booster account will be made to confirm the trip. Motion carried.
- f. Mr. Mason expressed a BIG THANK YOU to all those who donated and participated in the Bake Sale prior to the concert. This was a great, unexpected source of income to Band Boosters.

A motion to adjourn the meeting was made by Erin Gump and seconded by Jason Whipkey. Meeting adjourned at 6:34pm.