

Meeting called to order at 7:08pm by President Kevin McElheny

11 members present

1. Meeting minutes from the 11/7/2018 meeting reviewed. Motion to accept by Brenda Boutin; Second, Cristy Barto. Motion Carries.
2. There is no Treasurer Report- Jennifer Gumbarevic unable to be here.
3. **Upcoming and planning**
 - a. Playoff game did okay for Sodexo.
 - b. Easter Candy Sale Feb 6- Mar 6; Delivery is set for Apr 3rd at 2:30
 - c. Banquet, January 12, 2019 @ 2pm? No final price. Meats veggie, pasta, drinks, dessert is what is planned for food. This will be for both Middle and High School. Each will pay for their students, we need a count and payment.
 - d. Christmas Concert Pie Social- No word from anyone about it.
 - e. Vera Bradley- Date in March, Brenda Boutin will put things together with Sandy's help.
 - a. There are 5 Saturdays in March (2nd, 9th, 16th, 23rd, and 30th).
 - b. Kevin obtained the Bingo license last week.
 - c. Lindsey has some ideas for BINGO as she has been involved in several in Meadville.
 - d. At the VFW they donate the building without cost to us, along with the caller with no cost.
 - e. The Fashion Shop donates a percentage to us as well.
 - f. Before we sold 230 tickets.
 - f. Cash Bash- May have to be pushed back to May due to various other engagements in April- The first weekend is the Musical, 2nd weekend is the trip, 3rd weekend is Easter, and the last is the prom.
 - a. May we must watch because the Alumni has the Car show May 18th and they help us out a lot.
 - b. May 11th is the Middle school concert.
 - c. Kevin to check with the Armory for May 4th.
 - d. Create a committee with only ONE leader. The advantage for the Pride to help us was the Clientele. Stacey Wheaton highly suggested that if one person is asked to put things together then that person is the only one to be in charge. Last time there was too much confusion when other people stepped in to make decisions. A committee needs to be formed and only that Committee Chair makes the decisions for everything. The committee may have suggestions, but the chair chooses. 4 people from the Alumni and others from the boosters will be picked or volunteers. Brenda Boutin motioned to have Bridget Dennison as the Chair as she does these all the time and has the most experience. Motion Seconded by Stacey Wheaton. Motion carries.
 - g. Trip- Mr. Mason will discuss.
 - h. Friday night is the Band concert- Middle school and High school.
 - i. 12/8 is a concert at Waynesburg University at 6pm if anyone wishes to come.
 - j. 12/8 is also the Mount Morris Christmas Parade, students are to arrive at 3:36pm, no decorating the instruments, meet at the Senior Center.
 - k. 12/14 is the Small Ensemble concert

4. Mr. Mason-
 - a. At the last meeting it was passed and approved for Toronto, but due to concerns the trip is no longer available for us to go. As of 5:30 pm tonight, Mr. Mason received word from the travel agent the only option is Chicago. There will be no money lost, and no more money to go there. Travel agent is picking up the difference. He is a retired band director and has had the same thing happen to him, so he understands.
 - b. Longer drive, 10 hours with us driving through the night. Leaving at 10:45pm on Thursday night and returning on Sunday. There will be dinner and shows included.
5. New Business/Announcement/Questions
 - a. Jill with Sodexo announced that the band raised almost \$9,000 during the football season and they would like us back for the basket ball season in the Club. There are 6 weekend games and 5-week day games. We need at least 8 alcohol trained per game. The times are much shorter for the basketball games- they are 5-hour days. We are asked to park at Shoney's and they will shuttle us up to the coliseum.
6. Motion from Brenda Boutin to adjourn the meeting, seconded by Sandy. All in favor and the meeting was adjourned at 7:53pm