

Dixie Heights High School Band Boosters
Booster Meeting
May 26, 2022, 7:00 p.m.

Present: Band Director Sarah Shamblin, Band Booster President Sean Pronay, Vice President Alicia Cummins, Treasurer Steve Kreinbrink, Secretary Amie Wells, Kaila Statt, Karlyn Schnapp, Jerann Barnett, Lisa Springer, Maryl Brennen, Blair Williams, Michael Murdoch, Kristy Buchanan, and Clendon Springer attended the Meeting in person. Bursar Kelly Wagner, Amelia Powers, Allison Fangman, Abby Adams, Chris Dorman, and Julie Estep attended the Meeting remotely.

Call to Order: Band Booster President Sean Pronay called the Meeting to order at 7:03 p.m. in the band room.

Sean Pronay introduced himself and welcomed all those in attendance online, and in the band room. He noted that at the end of the meeting under New Business he would welcome all those new to the Boosters to stay so that Ms. Shamblin could go over several key items that rookies will experience as new members of the marching band. Current/past members may stay or are welcome to leave after Old Business.

Vice President's Report: Vice President Alicia Cummins introduced herself and noted that one of her main duties as Vice President is that of fundraising. Ms. Cummins stated that volunteerism is very important to the band. Without the help of parents, guardians, and grandparents the band cannot function. Ms. Cummins noted that new ideas for fundraising are welcome.

Mr. Pronay noted that there is a sign up form at the door. He encouraged those in attendance to fill out the contact sheet.

Upon Motion of Blair Williams, second by Maryl Brennen that the Vice President's report be approved. Motion carried unanimously.

Treasurer's Report: Treasurer Steve Kreinbrink introduced himself and welcomed all those in attendance in person and online. The Treasurer's report was distributed to those in attendance. Mr. Kreinbrink's report includes budget activity from 4/16/22 - 5/23/22. The marching band's fiscal year runs from July 1st, to June 30th. Mr. Kreinbrink noted that the Music in the Parks Cedar Point trip that occurred in May broke even. He thanked Jan Kane and Betty McGee for their help with the trip. Mr. Kreinbrink reviewed budgeted and actual amounts. He noted that the band has earned \$2500.00

so far for Craft Fair vendor fees. Cash is in a strong position with available funds of \$30,821.55.

Mr. Kreinbrink moved on to the review of the proposed 2022-2023 Budget. He noted that Ms. Shamblin sent out the proposed budget on Wednesday, May 18, 2022. There is a projected surplus of \$10,000. Mr. Kreinbrink stated that there is not a problem with the band's 501C-3 status as long as we keep within the scope of our original filing with the State of Kentucky. Sean Pronay opened up the floor for questions. He advised that the instrumental music programs at Dixie are funded by a lot of fundraising and the fundraising has to be productive. He reminded that Alicia Cummins is the Fundraising Coordinator. Ms. Shamblin asked for questions with regard to the proposed budget.

Upon Motion of Maryl Brennen, second by Blair Williams that the 2022-2023 Dixie Heights High School Band Budget be approved as presented. Motion carried unanimously.

Mr. Pronay thanked Mr. Kreinbrink for his continued work as Treasurer.

Bursar's Report: Bursar Kelly Wagner presented the Bursar's Report via Zoom. She noted that there are 79 band members with 4 withdrawals. The band should receive \$31,600 in band fees while deducting \$1900.00 for free and reduced lunch, and marching band members past due fees from last year. From April 26, 2022 - May 24, 2022, the Bursar has collected \$9,300.00 in marching band fees. 12 members have paid in full, 42 members have made partial payments, and 25 members have not made a payment. She stated that if anyone has a payment to make over the summer mail it to the high school to Ms. Shamblin's or the Bursar's attention. Ms. Wagner called for questions regarding the Bursar's Report.

Upon Motion of Alicia Cummins, second by Jerann Barnett that the Bursar's Report be approved as presented. Motion carried unanimously.

Director's Report: Band Director Sarah Shamblin advised that Spring Training has come to a close. She noted that there will be a 7 week break. Ms. Shamblin spoke with the students and advised that they need to get outside, get acclimated to being in the heat, drink plenty of water, and get accustomed to being outside.

Rookie/leadership team camp will be held on July 15th and 16th. Ms. Shamblin noted that there are a lot of new kids to the band and this small camp with just the rookies will get them ready for band camp.

Ms. Shamblin reminded band boosters to sign up for Remind. This is Ms. Shamblin's number one source of communication throughout the summer.

Old Business: Sean Pronay explained that Booster Meetings are held once a month and are tied to an Executive Board Meeting held before the Booster Meeting. The Executive Board decided to have its meetings on Thursday of each month going forward at 6 p.m. The Booster Meetings will be held on Thursday of each month in the band room at 7 p.m.

On Thursday, June 9th the Northern KY All Star football game will be held at Dixie Heights High School. The concession stand is the marching band's biggest fundraiser. The concession stand is a fast paced environment but is a lot of fun too! Everyone was asked to check their calendars. A sign up genius went out, and if you are able to help work in concessions that night it would be appreciated. Those helping are asked to arrive at 6:00 p.m. and will work until around 10 p.m.

New Business: Welcome to new Boosters, and question and answer with Ms. Shamblin.

Adjournment: Upon motion of Blair Williams, second by Michael Murdoch that the Dixie Heights Band Booster Meeting be adjourned. Motion carried unanimously.