

**Dixie Heights High School Band Boosters**  
**Meeting Minutes**  
**March 21, 2023, 7:00 P.M.**

**Call to Order:** The Dixie Heights High School Band Booster Meeting was called to order at 7:03 p.m. by Band Booster President Sean Pronay in the band room.

**Present:** Those attending the Meeting in person were; President Sean Pronay, Band Director Sarah Shamblin, Vice President Jerann Barnett, Treasurer Steve Kreinbrink, Secretary Amie Wells, Maryl Brennen, Chris Dorman, Lisa Springer, and Tina DeBerge. Kelly Wagner was absent from the meeting.

Those attending the meeting online were; Blair Williams, Jill Kreinbrink, Kaila Statt, Karlyn Schnapp, Jill Jouett, and Alicia Cummins.

**Vice President's Report:** Jerann Barnett gave the Vice President's Report saying that the Fish Fry has two weeks to go. She called for volunteers to sign up. Candy sales will begin at the start of spring training. Ms. Barnett has looked into the LaRosas Buddy Card program and also Mike's Car Wash as upcoming fundraisers. There is a possibility of putting together a larger fundraising event, more information later.

**Upon Motion of Amie Wells, second by Lisa Springer that the Vice President's report be approved as presented. Motion carried unanimously.**

**Treasurer's Report:** Steve Kreinbrink gave the Treasurer's report for the period of February 11 - March 17, 2023. The boosters have been busy with the fish fry. There are two Fridays left, and the weather hasn't been that great. We made \$225 in donations from the fish fry and lacrosse games and \$553 for the period. Mr. Kreinbrink reported that we received \$7,000 from the Bengals game fundraiser minus some parking expenses. We are still waiting on payment for one Xavier game. Ms. Wagner collected some marching band fees this period. There are two newly paid in full accounts for a total of \$450.00 received, and a \$50.00 payment received for a former graduated senior.

Sean Pronay reminded the boosters to sign up for the Kroger Rewards program. Ms. Brennen advised that Amazon did away with the Amazon Smiles program.

Restaurant nights are in full swing and we are waiting to receive the proceeds from a couple of the events.

Mr. Kreinbrink reviewed program costs for Winter Guard. He thanked Amie Wells for sending out the Craft Fair thank you notes, and reimbursed her for postage. Staff payments have been made for the period as well as prop costs and fees for credit card use. Mr. Kreinbrink stated that he would let Mr. Pronay talk about the website purchase. Mr. Kreinbrink stated that the

band has retained its Sam's membership. There is roughly \$375 left to collect for band shoes. Mr. Kreinbrink reviewed the prepaid items with the boosters. Total profit for the period is \$21,313.

**Upon motion of Maryl Brennen, second by Chris Dorman that the Treasurer's Report be approved as presented. Motion carried unanimously.**

**Bursar's Report:** Sean Pronay reported that due to extenuating circumstances the Bursar's Report would be emailed to the boosters at a later date.

**Director's Report:** Ms. Shamblin reported that the marching band received a large donation from a family that would like to remain anonymous. The incoming Executive Board will discuss what they would like to do in the next fiscal year for the donation. On March 28th there will be a Marching Band Meeting at 6:30 p.m. in the auditorium, parents should attend. The band has acquired Charms that will be the new hub of Booster and Band information. It is a web based database and parents will create an account to sign up for marching band. The roll out will be done slowly. Ms. Shamblin stated that we will use Final Forms this year and there is a \$4 fee when a family enrolls. Ms. Bunnell suggested using Go Fan at the last meeting. Ms. Shamblin researched it and there is a \$1 fee for use but this gives us a third option for paying band fees. She advised that there is a lot of information at the upcoming meeting and asked for everyone to attend. Ms. Shamblin called for questions.

Sean Pronay stated that he is excited about Charms as it will consolidate all communications. He thanked Jerann for suggesting its use and Ms. Shamblin for investigating it.

Blair Williams reported that the Executive Board ballot has come together and there are five individuals willing to serve for the 2023-2024 season. Mr. Williams read the nominations as follows:

Chris Dorman, Band Booster President  
Jerann Barnett, Vice president  
Lisa Springer, Secretary/Communications  
Dianna Barkie, Treasurer  
Kaila Statt, Bursar

The Boosters will vote on the ballot at the April meeting, so there will need to be a quorum. After the vote the current board will need to reach out to the new board for a smooth transition.

Sean Pronay announced that the clean out of the prop garage is changed from April 22nd to April 29th.

Ms. Shamblin reported that she will need a couple chaperones for the Concert Bands (Symphonic and Wind Ensemble) performance on April 28th at Loveland Middle School and the next day the students will go to Kings Island.

**New Business:** The By-law amendments were spelled out in the agenda.  
To be added:

**Under the Vice President. To be added - c. the Vice President should act as Volunteer Coordinator to build and maintain optimal volunteer engagement, and to pair available volunteers with appropriate volunteer opportunities.**

**Under the Bursar. To be added - f. the Bursar by following applicable tax code(s), mail letters of receipt for monetary donations.**

The President called for questions. There were no questions.

**Upon Motion of Maryl Brennen, second by Chris Dorman that the above mentioned amendments be added to the current by-laws. Motion carried.**

**AYES - In person 8, Online 6      NAYS - 0**

**Craft Fair:** Tina DeBerge, Chair of the Craft Fair addressed the boosters saying that in April she will put a flier together, and needs help to put it on Facebook. She also called for someone who would be willing to help her with the Craft Fair.

**Adjournment:** Upon Motion of Maryl Brennen, second by Chris Dorman that the Dixie Heights Band Booster meeting be adjourned. **Motion carried unanimously.**