

Meeting called to order @ 7:00pm by Sandy Erb

Meeting attendees (X denotes in attendance)							
Ms. Oser	X	Sandy Erb	X	Robin Padilla	X	Jason Smith	
Sarah Smith		Pam Stannard	X	Jen Schuler	X	Randi Shane	X
Dave Kannberg	X	Sara Pawelkoski	X	Michelle DeArmas	X	Melanie Stepp	X
Sally Lay	X	Francesca Iovelli	X	Pepper Adair	X	Brian Markey	X
Janice Markey	X	Dan Hartke	X	Antonella Takvorian			

Office of	Speaker	Details
Band Director	Ms. Oser	<ul style="list-style-type: none"> Welcome all new parents and returning ones - we are so glad you are here! Please remember all events are sponsored by the Wolverine Band Boosters Association (WBBA). We must be very careful with this - if you ever aren't sure how to word something please ask. Corporate Sponsors go to the whole band (i.e. Banners, Jordan Foundation, etc.) and need to be allocated as the Donor requests. Mr. Levy gets funded for teaching Percussion class and Coach Pawelkoski receives the Asst Band Director supplement We can sell water and snacks to students again this year. A former band parent will be donating snacks for us to sell in addition to whatever we purchase for sale. <p>THANK YOU ALL for your help this year - we are relearning and starting over. It's going to be a great year, with lots of great traditions that will continue.</p>
Treasurer	Dave Kannberg	<ul style="list-style-type: none"> Dave sends out the reports prior to each meeting. The current ones are through 6/30/2021. Currently we are at one third of where we usually are, and expense-wise somewhere between to one third to one half of where we usually are. Currently interest rates are terrible, so we recently renewed short-term to hope for better rates in about 12-13 months. Credit cards will be ordered for the following people: Mary Oser, Dave Kannberg, Sandy Erb, Sara Pawelkoski, Jason Smith & Jen Schuler. This is instead of debit cards, which unfortunately one was recently hacked, but all funds being returned. Anyone needing reports from Charms now must pull them and download before this Saturday 7/24; Dave is doing the annual changeover on Charms on the 24th. Sandy Erb (President) will be added as a signor on the checking account. Next year's budget still being estimated, and we are hoping to return to a pre-COVID budget, or somewhere near it. We would like to keep Fair Share reasonable for our band families.

		<ul style="list-style-type: none"> • Dave will be at band camp Mon-Wed at 2:45p each day to notarize paperwork for parents/students • Antonella asking - why her student accounts aren't matching Dave's figures. Dave says as long as figures match what she received, all ok.
Financial Secretary	Antonella Takvorian	<ul style="list-style-type: none"> • This is Antonella's 2nd year, and she has learned how to do all the reporting requirements, with Claire's help • New students have been added to Charms • Rewriting the letter that goes out to parents and will send to Ms. Oser to proof. One thing that will be in the letter: Clarification - a negative balance in Charms does not indicate a credit. • New procedure for picking up checks this year? Can we return to prior process of picking up the checks on campus? We need to put in a new locked box. Antonella will get the checks to Dave, and plans on picking up checks once per week. • Antonella not getting PayPal emails - but should be. Also there are charges for each transaction, but those should not be changed to the WBBA, instead the sender should incur the fee. As a non-profit we should also have this rate for fees discounted. Dave will work on this when he has a few minutes to correct settings. • Anyone supervising a fundraiser, please make sure that Antonella is notified of any issues or credits for students. Same goes for Coral Sky (iThink) monies • Chaperone shirts - payments should be made directly via PayPal, not via Charms • Negative Fair Share amounts do not carry over to this coming school year; however, Credit balances for Fair Share DO carry over.
Vice Presidents	Robin Padilla & Pam Stannard	<ul style="list-style-type: none"> • Volunteer opportunities posted in Charms for the first 2 weeks of camp. • Please get the word out that we need lots of parent volunteers. • Question - Do volunteers still need to do COVID form? Answer - we have not been asked to have these completed. If this changes, we will take appropriate action. • Pam contacting new students and welcoming them and introducing herself to try and get more parents to volunteer. • Medical forms - We will have a table set up for students to drop off forms as well as get notarized. • There's a folder in the VP folder in google forms showing parents who are interested in volunteering and what they would to help with.
Ways & Means	Sally Lay & Michelle DeArmas	<ul style="list-style-type: none"> • Planning on meeting with Lauri (former chair) to discuss and transition info to new Chairs Sally & Michelle • Contacted the Save-Around coupon book company - Selling Aug 2 - Oct 4, but we can continue to sell after this timeframe. Coupon books will be online again, same as last year and has the flexibility to adjust to other parts of FL, and possibly other states. Once someone buys a coupon book, they will also get coupons sent via email. Coupon books will expire Dec 31, 2022. Will add start/end dates in Charms calendar.

		<ul style="list-style-type: none"> • Playathon – Do we want to do fundraiser Genius again? If so this will make it easy for donations to come from all over the country • Great Charity Challenge – we can apply again this year for the Raffle drawing in OCT/NOV timeframe. • Spirit Nights – would like to do Monthly on Tues or Thurs nights, either before or after practice. Several restaurants to consider (Lindburgers, Chipotle, PA BBQ, Tijuana Flats, CPK, Hurricane Grill, etc.). • Poinsettia sales – we want to have the sale completed before Thanksgiving, ideally 11/19. Will talk to Kelly @ Floral Acres • We are likely hosting MPA this year. In the past we have served pizza and ChikFila and do not want to consider another alternative. • Spring hydrangeas sale can happen again if we want to do it. • “Fun Pasta” Gifts sale can be done online, and we will earn 40%. Sale will go for 1 month. • We will continue to look at new ideas throughout the year – please offer ideas and suggestions to Sally & Michelle.
Football Program	Pepper Adair	<ul style="list-style-type: none"> • We are planning to return to paper version for this year. • Lindburgers bought the back cover – whenever you go to Lindburgers please thank them for supporting the band! • We will have fewer ads than prior years, but we expect it to build back up this year • We will sell the book at football games • If anyone wants to still buy an ad for their Senior, please contact Pepper. • Pictures are scheduled for Aug 4th @ 3-5pm in the gym. (Gym needs to be reserved). Sandy will call Mr. Callovi to reserve it. • Pepper talking to the new coach to try and involve him with the book more and asking for his input. • Pepper working on a draft that should be ready to print by the 20th if possible for the first game. If not ready it’s OK, as we have rarely had enough time to have the program ready for game 1.
Sponsorships	Francesca Iovelli	<ul style="list-style-type: none"> • Working on banners and sponsorship, which will be located on the fences in the front of the school. Bus loop and parent drop-off traffic pattern is changing.
Recording Secretary / Hospitality	Randi Shane	<ul style="list-style-type: none"> • Welcome everyone – Randi takes the minutes for meetings.
Uniforms	Jennifer Schuler & Melanie Stepp	<ul style="list-style-type: none"> • Need to send out an email for volunteers to help with uniforms. • Ordered new water jugs since the old ones are no longer available, but the new ones are very similar and should be fine next to the old ones.
Equipment	Jason Smith	<ul style="list-style-type: none"> • Truck is in the shop – getting new floor and wire for overhead door. Floor is very worn and must be fixed. • We have a new trailer for behind the golf cart – thank you Dan Hartke for building it. • Cleaned out storage room. • One of the keyboards has a flat on the cart – needs repair

Website	Sandy Erb (for now)	<ul style="list-style-type: none"> • New site is under construction – Clark Siler one of the band parents is working on this. It’s going to look terrific and should be ready before school starts.
Auxiliary	Janice/Brian Markey	<ul style="list-style-type: none"> • Coach Sara will need parent volunteers to help go through lots of equipment, uniforms, props. Will need to use the trailer and golf cart to transport to auditorium. • Fundraising ideas – Car wash at Park Avenue on 9/18 from 10a – 1p. Planning a spirit night there as well, stay tuned. Band students needed to help out and could earn community service hours. • There are 5 Majorettes this year.
SunFest	Sarah Smith & Dan Hartke	<ul style="list-style-type: none"> • Our booth may be moving to a better spot, we will know as the event gets closer. • Event should run this year after being canceled due to COVID last year.
Coral Sky (iThink)	Sandy for Sarah Smith	<p>Report from Sarah, read by Sandy @ the meeting:</p> <ul style="list-style-type: none"> • “There are only two concerts in July. To accommodate everyone fairly, I made sure that of the families that gave me their availability, at least one shift was to each family. In other words, if a husband and wife both had availability, I made sure at least one of them got a shift in July. In this way, I was able to make sure that almost every kid who had an adult ready to volunteer will get fundraising money for July (two didn't because they cancelled their shifts and one because he only had one day of availability and I couldn't move things around, but he got a shift for August). August has 4 concerts, so everyone who wanted a shift was able to get at least one. • iThink has gone completely cashless and all patrons are required to pay for all purchases with credit, debit, or gift cards (available for purchase on site). At this time, I don't have any way to know if this will hurt our tips, but even with the cashless system, we did collect a small amount of cash tips (\$51.00 - after tipping our runner \$15). Going forward, I found out that there will be a way to tip our runner by giving him a percentage of our credit card tips. • August concert assignments have already been sent out, but I am having a hard time getting people to respond and confirm back to me that they are going to take the shift. I am also having about one person per concert cancel on me. I don't know if this is high or not, but it does cause a bit of scrambling. All in all, though, using Google Forms seems to be well received and it is making the scheduling easy on my end. • I have reached out to Francesca (our liaison at Legends) to see if we can get any hard numbers about our first concert. According to my records, we should have just under \$9,000 in sales from July 10, but I will know more when I hear back from Legends. I have no way to estimate our card tips, so that will hopefully (!) be a fun surprise. • My overall goal is to give everyone as many opportunities as I can, to be fair about the distribution of shifts, and to keep accurate records of our

		earnings. It's great to be back to live music and I really did miss being in the hot, sweaty, stand!"
Public Relations	Sandy Erb	<ul style="list-style-type: none"> • Jordan Foundation has donated nearly 5K, and they continue to be very generous, and we are truly grateful. We will continue applying for donations. • Any ideas, memes, articles or things you think should be posted on Facebook or Instagram, please send to Sandy for consideration
Old Business	ALL	<ul style="list-style-type: none"> • n/a
New Business	ALL	<ul style="list-style-type: none"> • Potluck performance on Fri 8/6 @ 5:30-8p – this year instead: <ul style="list-style-type: none"> ○ We hope to have the performance in the stadium if possible ○ Getting price for Kona Ice sponsored by the WBBA <ul style="list-style-type: none"> ▪ Will use tickets to ensure 1 per person ○ Families can BYO picnic food if they like ○ Board will need to meet afterwards to review/approve the budget ○ Let's consider a Spirit night (perhaps @ Lindburgers) immediately following the parent meeting
President	Sandy Erb	<ul style="list-style-type: none"> • Motion to accept minutes from 6/2 – Motion by Melanie, 2nd by Brian • We have lost 3 band-affiliated people recently – suggesting we donate to each of the families as appropriate, to their preferred charities. \$100 per donation will be sent on behalf of the WBBA. • Chaperone shirts – order date being changed to Monday 7/26.
Upcoming meetings & Events	ALL	<ul style="list-style-type: none"> • Percussion camp ends 7/22 • Band camp begins 7/26 • New student orientation performance 8/3, 4:30 – 5:30p • Next Board meeting 8/6 after Potluck/Preview performance & WBBA meeting

Motion to adjourn by Robin , seconded by Brian.

Booster Meeting adjourned – 8:44pm.

Signature of President, Sandra (Sandy) Erb:
