Cherokee Band Boosters General Meeting Minutes

April 13, 2022

Attendees: Kerry Anyzek, Praveeta Beharry, Kathy Bradley, Anthony Brancaccio, Lauren Ciciretti, Maryann Correll, Joel Falk, Deborah Gruber, Kelly Heard, Shannon Lukianovich, Paul Lukianovich, Kimberley Montano, Jessica Pomilio, Mike Pomilio, Lisa Riordan, Lisa Shapiro, Mara Steele, Amy Teske, Terri Verrone, Judeth Yeany

Call to order at 7:35 pm

Recording Secretary – Meeting minutes from March 16th general meeting had been emailed to membership to review – Mike P. moved to approve minutes, Kerry Anyzek seconded motion, all in favor, minutes approved

Treasurer

1. Statement of Activity Update – emailed statement, only change is revenue from Spring Banquet ticket sales
2. Vote on Proposed Instrument Purchase – Board has been speaking with directors about needs, Stowman proposed marching baritones and mellophones, more expensive to rent than purchase, there are sufficient funds in budget (including the $10k from the super 50/50 that must be used by 12/31/22); Mike P. moved to approve purchase, Terri V. seconded motion, all in favor, purchase approved.
3. Proposed 2022-23 Budget
   1. Budget had been emailed to membership for review, changes from previous year highlight
   2. Added more funds to Directors’ Fund since we had voted to increase line item twice during the 2021-22 school year
   3. New line item for jazz ensemble clinic and support
   4. Total for 2021-22 year was $35,600, increase to $39,000 for 2022-23, amendments can always be made throughout the year
   5. Paul L. moved to approve budget, Lauren C. seconded the motion, all in favor, budget approved

President’s report/discussion items

1. Spring Dinner Update (Shannon/Kerry) –
   1. Baskets are all assembled, 110 baskets available for raffle
   2. Expecting 171 attendees
   3. Booster members who have assembled baskets can drop them off any time during the day to Indian Spring bridal suite on 4/28
   4. Can start setting up at 4:30 pm
2. Uniforms for 2022 marching season – uniform fee will still be charged but instead of members keeping the tops at the end of season, they will be consigned to Guard Closet to help raise funds for marching band
3. 2022-23 Board Elections – ballots were handed out at the beginning of the meeting. Elected officers are:
   1. President – Shannon Lukianovich
   2. 1st Vice President – Maryann Correll
   3. 2nd Vice President – Jessica Pomillio
   4. Treasurer – Judeth Yeany
   5. Treasurer-Elect – Terri Verrone
   6. Recording Secretary – Kathy Bradley
   7. Corresponding Secretary – Joel Falk
   8. Color Guard Liaison – Kimberley Montano
4. 2022-23 Volunteer Opportunities – sign-up Genius will be emailed by next week and posted on website
5. Change to May general meeting – Monday, May 23 at 6:30 pm followed by 2022 Show Reveal

Upcoming events:

* Lakewood Jazz Festival – April 27
* Annual Spring Banquet and Basket Raffle – April 28, 6-9 pm, Indian Spring Country Club
* NJAJE States – April 30, 5-10 pm JP Stevens HS
* NJBA State Gala Concert (Wind Ensemble) – May 1, 2 pm, Clearview Regional HS
* Spring Concert – May 5, 7 pm, PAC
* Chamber Ensemble Concert – May 12, 6 pm, North Recital Hall
* Dine Out Night – May 18, 4-8 pm, Chipotle (The Promenade)

**Next general meeting**: Monday May 23, 2022 at 6:30 pm, North Recital Hall

Meeting Adjourned at 8 pm