Cherokee Band Boosters General Meeting

 February 1, 2021 via Zoom

Attendees: Kerry Anyzek, Denise Baxter, Kathy Bradley, Shannon Brancaccio, Barry Cohen, Maryann Correll, Kristin Cosper, Joel Falk, Kim Goffin, Kelly Heard, Aditee Leszkowicz, Mike Lynch, Kristen Meehan, Jennifer Nabinger, Nathan Nabinger, Jessica Pomillio, Mike Pomillio, Carlene Rakauckas, Lisa Riordan, Joanne Rodricks, Virginia Schad, Lisa Shapiro, Judeth Yeany, Linda Zeranski

**Call to order at 7:31 p.m.**

Lisa R. welcomed attendees, Lisa S. asked that attendees type their names in the Chat box and also post any questions there.

Mike L. joined the meeting to answer questions and discuss updates:

1. He thanked the Boosters for the sympathy basket sent in memory of his wife’s grandmother
2. Auditions for 2021-22 Wind Ensemble/Concert Band/Jazz Band done by recordings to be submitted by 2/11/21. Auditions for incoming freshman also in process.
3. Band Awards – Varsity letters (seniors), certificates and pins are being given out in band classes. He has been trying to get a PO approved for plaques and trophies, but still waiting on that from administration. Hoping to have an awards ceremony May/June in person depending on status of school events.
4. Golf Cart – Mr. Lynch went to Mike’s Golf Carts in Williamstown to look at carts. Prefers electric to gas for maintenance and also runs quieter for competitions. Requested grid basket on front, rear hitch kit, floor mounted horn, dual USB charge, extended roof – totalling $1,025 over base price. Once approved and purchased Mike P. will pick up; Anyzeks will wrap cart as a gift, requested several pictures of purchased cart to plan.
5. Band camp – our deposit from last year is still being held at Green Lane and we still have contract. Waiting to see what/if administration will allow for camp.

**Recording Secretary –** minutes from 9/30/20 meeting had been emailed before meeting, Kelly H. motioned to accept minutes, Shannon B. seconded the motion, all in favor and motion was passed

**Treasurer** – Financial update

1. Judeth Y. reported there was $5,000 previously budgeted for new golf cart. Recommendation to up that by $2,000 ($1,025 in extras plus a cushion). Kathy B. motioned to approve the $2,000, Mike P. seconded the motion, all in favor and motion passed. If it ends up being more than $7,000, the executive board has the authority to approve up to $250 more.

**President’s report/discussion items**

1. Volunteers/ Committee Chair positions
	1. Sign Up Genius will be sent out after meeting
2. Spring Fundraisers
	1. Dine Out Nights – TBD immediate need for chair
	2. Krispy Kreme Digital Dozens (contactless) – Lisa R. will review
	3. Roadside Cleanup
		1. Jessica Pomillio announced upcoming dates of 4/17, 6/12, and 8/7 (pending marching band schedule); limit of 10 kids, sending out Sign Up Genius

**Meeting adjourned at 8:22 p.m.**

**Next General Meeting TBD**