

October 4, 2023
Girard Music & Drama Booster Meeting

*Meeting called to order at 6:30pm by Michele Baumgratz.

Attendance

- Cassi LaFata
 - Matthew LaFata
 - Julie Rastatter
 - Christy Durfee
 - Michele Baumgratz
 - Michelle Wheeler
 - Wendy Meka
 - Joe Meka
 - Mike Abbey
 - Sarah Clawson
 - Gary Clawson
 - Nancy Bottom
 - Cheyelle Couse
- *Shawn Durfee
 - *Jessica Orren
 - *Laura Wilson

Director's report

Not present

Secretary Report

Secretary submitted September 2023 minutes. Shawn Durfee made a motion to accept the minutes and Michele B. seconded. Minutes accepted.

No report this month.

Treasurer Report

The Treasurer passed out a finance report for the month. Michele inquired if the student in need got his donation. Nancy said she would get a card and have it done this weekend. Laura Wilson asked if donuts could be changed in price. It was decided to have them remain at the same price. Michele B. inquired about why the bank doesn't require two signatures. The process was discussed that it is customary and the bank approves/follows this method. Shawn Durfee made a motion to approve the report and Christy Durfee seconded.

Vice President Report

No report. Her business this month is regarding the home show.

President Report

Mr. Staaf's PA system is unreturnable and is in the process of being fixed under warranty. He plans on purchasing a new one with different frequency at \$2100.00. When the old one gets back from getting fixed it will be sold. Shawn made a motion to approve and Christy seconded.

Social Media Coordinator Report

The position hasn't been formerly filled as an officer position, so Shawn Durfee motioned to open nominations and voting to take place this evening. Michele B. nominated Devin Rossey but it was determined that he was ineligible due to booster by laws. Mike Abbey nominated Joe Meka, he accepted the nomination. Shawn motioned to approve Joe as an officer, Julie Rastatter seconded. All were in favor, motion carried. Congratulations Joe!

Old Business

1. Mike stated that the set is ready for the field but we won't use it for the football game on Thursday because of splitting field time with Fairview's band.
2. The Penske truck rentals have been troublesome. Looking into seeing if a deal can be arranged for next year to just keep the truck for the season (2 months)

New Business

1. The meal after championships was discussed and Wendy Meka offered to make the reservation at Valerio's on 8th St. Michele suggested offering the kids a choice and seeing if Golden Corral could be an option. Pricing was discussed along with a call to Golden Corral that they cannot guarantee seating together but can try to accommodate. Valerio's would shut down for us to have the place to ourselves. A motion was made by Shawn to make a poll in the Band app for the kids to decide. Christy seconded.
2. **HOME SHOW**
 - Weather is an issue. Gym/auditorium for bands?
 - All directors and LMBA will make decisions for the weather
 - Nancy needs a list of all the stations to have enough money bags
 - Mike is going to get a mum for the base of the lottery tree, Wendy will decorate.
 - Saturday set up time TBD
3. Wendy would like to hold an extra meeting before the craft fair to get things organized. She said we are approaching 60 vendors.
4. November booster meeting will be moved to November 8th.
5. Shawn & Christy are looking into the availability of The Fed and The Cakery for end of season banquet Nov. 16th, 5:30 doors open, 6pm start, eat 6:30pm.
6. Shawn made a motion to adjourn the meeting and Christy seconded.
7. Mike adjourned the meeting at 8:45pm.

