



1. **Meeting date July 10, 2023** **Call to order at 7:01PM by N. Henchir** **Location: PHS Cafeteria**
 - a. Attendance: N. Henchir, D. Bajus, E. Bartolomeo, C. Thorwart, H. Racchini, N. Shingle, R. Anderegg, E. DeLuce, J. DeLuce, D. Honsperger, M. Milleman, B. Milleman, C. Wildow, S. Beighley, R. Geiger, J. Collier, B. Loy
2. Opening Remarks/President Comments by N. Henchir.
 - a. Thank everyone who helped in any way last school year and encouraged volunteering for this year.
 - b. Welcome any new members in attendance, mentioned larger attendance than usual.
 - c. CheddarUp has been a great asset and seems to be easy to use. Asked for feedback. None given. CheddarUp will be used for payments and invoicing.
 - d. Will be using Google Forms for signups for things going forward. CheddarUp was too cumbersome for volunteer-only events. Will use Google Forms for chaperoning and general signups that are needed.
3. Music Director Comments
 - a. DeLuce: Mentioned the Fine Arts Curriculum review that was done with the district and school board. New equipment and upgrades: totalled about \$560k in new items for the department including new gowns and tuxedos and instruments. Commented that the arts are definitely being supported in Plum and the district has been named "Best Communities for Music Education" for the fifth consecutive year. Mr. DeLuce mentions that they are looking forward to a great school year. Comments that schedules are still being worked on and that parents should advocate for their student's schedule.
 - b. Loy: Agreed with Mr. DeLuce about advocating for scheduling. Preparations for Marching band season are underway. Minicamps are happening now and Rookie camp is starting July 31st.
4. Secretary's report – No meeting in June, need to approve May minutes that are online.
 - a. **Minutes approval - Motion by J. DeLuce, 2nd by H. Racchini. Approved.**
5. Treasurer's report (Heather)
 - a. Ways & Means: only one deposit this month from RaiseRight. Explanation of RaiseRight - online retailer for gift cards where a percentage goes directly back into the student accounts. Expenses for the month were for checks needed. \$27,286.84 in account. (\$21,424.71 less student accounts)
 - b. Student Accounts - \$5981.98 in student accounts. There will be changes to this on the next report due to students transferring money and graduating seniors accounts reverting to general fund per bylaws. The deadline to notify Boosters of balance transfers to another student account in writing was June 30.
 - c. Money Market - earned \$11.59 in interest bringing account balance to \$25,949.34
 - d. Gula Scholarship - no account activity. Balance remains \$1648.40
 - e. Musical Account - \$1920 balance. Mr. DeLuce is hoping to increase the Musical Account balance. Ticket sales are used to fund the stipends. Musicals are very expensive to run and Plum is spending between \$25K and \$30K to run including sound and light rentals. Mentions that he would really like the Musical to be in with the Music Boosters.
 - f. **Treasurer's Report presented. Motion to approve by D. Bajus, 2nd by R. Anderegg. Approved.**
6. Committee reports
 - a. Fundraising (Renee Anderegg & Danielle Bajus)
 - i. R. Anderegg: General Fundraising - Moe's TacoKit will start at the end of July with an August 9th Pickup date. (this coincides with spiritwear pickup, picture day, and building walkthrough.

- ii. Kona Ice is scheduled to be at the school for the August 15th Preview show.
- iii. Student Account Fundraising - Pepperoni Rolls are scheduled with a Sept 11 delivery date. These will have a \$6.50 profit per pack sold.
- iv. Other Fundraisers - Sarris in November. Possibly Little Caesars in October, Mariannas in November, considering PrestoGeorge and Oakmont Candles near December.
- v. D. Bajus: Bingo will be held in the Spring due to the AlleKiski Band festival in September.
- vi. New Fundraiser - Year long lottery calendar will start during marching band. \$25 per calendar. Each day has an amount and whenever the 3 digit lottery number assigned to each calendar hits, that day wins the amount shown. Calendars are printed and ready to be sold. Planning to distribute 10 tickets/student in marching band. Checks will be mailed at the end of each month to all winners. \$25-\$400 payouts.
- vii. Idea: spring Basket of Cheer Raffle - considering filling an Igloo Cooler with items and having a raffle.

b. Hospitality (no chairperson) - no update.

c. Chaperones - N. Henchir

- i. Chaperones and nurses are needed for all football games, festivals, competitions, parades, etc. Must have clearances completed and submitted to the school by August 1st. Information about obtaining clearances were given. It was noted that we usually take 6 chaperones (2 per bus) to each event. **A Chaperone meeting will be held after the Music Booster meeting on August 7th.**
- ii. Email went out on July 1st to everyone that noted they were interested – general email (date signups) and email to individuals that need to have clearances completed
- iii. We also are in need of volunteers to man the SpiritWear table – you do not need your clearances to do this! We will be using CheddarUp to be able to take credit cards
- iv. Volunteers - we need all hands on deck for the Alle Kiski Band Festival! **Next AK Committee Meeting TBA**
 - 1. Sponsorship
 - 2. Family Ads
 - 3. Concessions
 - 4. Candy Grams/Air Grams
 - 5. 50/50 and Basket Raffle
 - 6. TShirts
 - 7. Ticket Sales

d. Membership

- i. Thank everyone for the successful Booster Membership drive – 95 of 100 marching students are now members!

e. Scholarship

- i. Three \$500 scholarships were awarded at the awards ceremony in May. Congrats to Carly Beninati, Hannah Terebessy & Tommy Zummo. A total of 9 applications were received. This is open to any senior student participating in the music programs, but the family must have been a PHMB member for at least 2 years.

f. Gula Scholarship - no report. Currently working on Revamping this Scholarship.

- g. Communication/Website - FB and the website mostly! Follow Plum High Music Boosters Group and/or Page! Our primary method of communicating is through FB. Meeting information will be posted on FB and the website
 - i. Plummusicboosters.org
 - ii. Plumband.com (Mrs. Loy website with marching band calendar and student information)

7. Unfinished (old) business

- a. The board approved Drum Major camp at IUP for 3 students to attend at a cost of \$450/person. This included residence for the week + meals. Mrs. Loy mentioned it was preferred to have the students residential rather than commuting for safety.
- b. Spirit Wear store was open until June 10th. Spiritwear will be delivered on August 9th along with the upcoming Moe's fundraiser.

- c. We had several people volunteer at the Summerfest booth that the boosters hosted on June 22nd - 24th. Once the Boro figures out their profit, they will send out checks to each group that participated.

8. New business

- a. 2023-24 Budget was completed by the board. We reconfigured how the budget was set up to allow us to understand what our profits are for each event and help us better budget in future years.
- b. New Updates the Booster By-Laws
 - i. Adding language to include Communications Secretary and Fundraising Committee Chair to Executive meetings.
 - ii. Updated Nominating Committee dates and included language to require a written consent of intent to run
 - iii. Updated Audit language and language requiring a spreadsheet of all account transactions.
 - iv. Updated Quorum to 5.
 - v. Updated Special Committee to reflect short term committees (AlleKiski Planning Committees).
 - vi. Updated language to include expenditures that are pre-budgeted
 - vii. Updated language for transferring Student accounts.
 - viii. Updated language to require expense reports and receipts for budgeted items.
 - ix. Updated chaperone language to prohibit minors who are not members of the group that is being chaperoned from attending an event with the adult that is actively chaperoning.
 - x. **ByLaws presented for examination for 30 days.**

c. Important Dates

- i. Monday, July 24th – last day to order shoes and gloves. Remember percussionists do not need gloves. Will be delivered before picture day.
- ii. Monday, July 31st – 2023 Football Program Ad deadline
- iii. Monday, July 31st – Rookie Camp
- iv. Wednesday, August 2nd – Band Camp
- v. Monday, August 7th – next PHMB meeting & Chaperone Meeting
- vi. Wednesday, August 9th – Marching Band Photos/Moe's Pickup/SpiritWear Pickup/Building Walkthrough
- vii. Tuesday, August 15th at 1:30pm – Preview Show
- viii. Wednesday, August 16th - Kennywood Fall Fantasy Parade
- ix. Friday, August 18th – in-service performance for the teachers, staff & administration. 6:45am report time, 7:15 performance, done by 7:45am

9. Adjournment at 8:02PM. Motion by J. DeLuce, Second by N. Shingle

PLUM MUSIC BOOSTER
TREASURER REPORT
JUNE 2023

CHECKING ACCOUNT

Check Book Balance as of 6/1/23 \$27,286.84

Deposits:

Deposit-Raise Right \$137.85

Expenses:

Check Order \$18.00

Total Deposits:

Total Expenses:

\$137.85

\$18.00

\$27,406.69

Less Student Accounts Balance

\$5,981.98

CHECKING ACCOUNT BALANCE AS OF 6/30/23: \$21,424.71

MONEY MARKET ACCOUNT

Previous Balance

\$25,937.75

Interest

\$11.59

MONEY MARKET ACCOUNT BALANCE: \$25,949.34

GULA SCHOLARSHIP ACCOUNT

Previous Balance

\$1,648.40

Deposits

Expenses

\$1,648.40

MUSICAL SUMMARY

DEPOSIT 2340

CK FAST SIGNS -420

CARRYOVER 1920