

May 15, 2019 Booster Minutes

Attendance: Diana Greeby, Jodi Hada, Nick Kissinger, Brian Kissinger, Lisa Mooney, Rebecca Gumm, Alicia Boyd, Julie Kizlik, Lawrence Kizlik, Christina Wiley, Matt Wiley, Amy Kissinger, Nicole Spzak, Devra Laserson, Justine Menn, Brittany Myer, Kim Smith (on the conference call), Eva Dickard, Cecily Mahoney

Call to Order: 6:31

- Swear in Positions for Treasurer and Vice President
Justine Menn (Treasurer) and Nick Kissinger (Vice President) sworn in.
- Review Minute for March 2019 and April 2019: Approved
Motion: Diana Greeby
Second: Jodi Hada
Minutes Approved
- Treasurers Report: Diana Greeby
Checking: \$8563.47
Money Market: \$49547.63
- Color Guard Needs (see attached)
Motion to approve three flags dressed, pre-game dressed, and possibly dressed (approximately \$432 + tax and shipping)

Item	Quantity Needed	Amount Per	Total	Notes
Tunic	3	48.95	146.85	prev approved
Custom Printed Flag	20	34.95	699.00	prev approved
Jazz Pants	3	32.95	98.85	prev approved
Flag Poles	32	11.95	382.40	
Caps	3	4.95	14.85	Maintenance
Tape	15	1.95	29.25	Maintenance
Blue Flag	1	50.00	50.00	

Subtotal	1,421.20
Uniforms approved Previously	245.70
Flags approved previously	699.00
Caps & Tape, Maintenance	44.10
Approval needed for: Before Tax & Shipping	432.40

Motion: Diana Greeby
Second: Patti Senik
Approved

- Wireless Mic System (see attached for further information) - With the move to the new school, we have a new sound system, but are not allowed to take it out of the school for off campus performances. We are in an immediate need for 6 new microphones. The school will provide in a portion of the funds needed (approximately \$5000). One quote provided, and looking at a cost approximately \$23k. Discussion regarding different fundraisers that the kids themselves can do. We need more parent involvement. Suggestions: Tag Day, 50/50 at Browns/Cavs Games, Captain's Games
- Fundraising Report
 - Dine to Donate – July 30th
 - Golf Outing – We have 16 teams committed, but not all have paid. 17 Sponsors as of now. We have various donations. We still need volunteers for that date.
 - Car Wash – We need locations for May and June. Drugmart is Aug and RTS is Sept.
- Uniform Update
 - Band – Uniforms are offsite at Jodi Hada's house. Freshman Volunteer is being trained. They are being kept there so we have access of them. Summer uniforms are at Diana Greeby's house. Concert Uniforms and Rangerette uniforms are at Nicole Spzak's house.
 - Choir – Robes – Wiley's will be taking the choir robes for storage.
- Choir Director – May 20th. Northern Lights Middle School Tour. Commencement practice is this Tuesday, May 21st. Everyone needs to be back here at 4:30 to head downtown for Commencement. Door Pick Ups. Is May 23rd from 2:30-5:00. 20 doors were sold. 16 weren't. Raised \$515.

Ms. Laserson is changing up the structure of the concert choirs and we will have two concert choirs, and all female concert choir and the mixed concert choir. This is to accommodate the growing program.

Justine Menn motions that Choir and Band doors auction goes to Jazz Band and Choir's new mic system. Nick Kissinger seconds.
Motion Approved.

- Band Director – email updates will be sent with location for summer rehearsal. Refer to recent email Marching band fees will be due August 1st. Students will be sent home if they do not have emergency contact form at the start of band camp. Due date for the physicals is July 28th. Call time for Cedar Point is 7:30. Leaving at 7:45 and coming back around 11:00. Shirt money is due on May 16th. Choir performance is in the morning. Band is in the afternoon.
- Presidents Report
 - Apparel online and live
There is an apparel store. You can log on and order your apparel. It will be delivered to your student. It is live until June 5th and will be shut down for the summer. It will be reopened at the beginning of Marching Band Season.

- New Business

Christina Wiley – concern that there isn't a vocal program at SOI for the kids there. There is a band program and general music. Discussion on how to make this happen. We will reach out and see what we can do to, if we can make this happen.

Office is being packed up. Filing cabinet has been cleaned up. We have disposed of anything 15 years or older.

Discussion regarding the flag. There will be a deposit for all Rangerettes. Deposit will be returned at the end of the season, once the student returns all Rangerette equipment.

Bingo will be at the old South.

Diana moved to adjourn
Lisa Mooney second.

- Meeting Adjourn 7:46

NHS Color Guard

Ordering 16 NEW Pregame flags

I sent an email to my contact at Band Shoppe and asked for a new invoice.

This invoice will include 16 flags, the 3 tunics and 1 pant. I cc'ed you on the email so that you would have the information as well.

I HAVE NOT HEARD BACK FROM THEM YET... If I don't hear back from them by Wednesday, I will try and contact them again.

Would it be possible to order 16 new poles specifically for these flags?

Below is the link for the BandShoppe site – the poles I am interested in are the BLACK aluminum poles – 6 feet long. We currently have 2 black poles in the rangerette room, and I think at one time there were some in the booster office, but I am not positive they are still there.

Estimated cost of 16 black poles -- \$192

<https://www.bandshoppe.com/shop/color-guard-flags/flag-poles-accessories/aluminum-flag-poles-58102/>

Different company that would save about \$40

<https://www.demoulin.com/aluminum-flag-pole>

Swing Flags – we have 34!! We DEFINITELY have enough of these!! 😊

4 Foot poles

We have 17 of these poles, but I will need new stoppers for all of them.. NONE of them ever had stoppers, therefore I have never even had the girls use them.

These come in 3 dozen packages; I would need 3 dozen –

Estimated cost about \$15.00

<https://www.bandshoppe.com/shop/color-guard-flags/flag-poles-accessories/plastic-flag-pole-caps-58500/>

6 Foot Silver Poles

I currently have 33 undressed poles in my room. that IS enough for each girl to have 2 different dressed flags for halftime. We typically use 3 different flags during our performances, but I will have the 4 foot flags and swing flags that we can use as well. I think we will be okay with NOT having to order new silver poles, as long as we can order black poles for PreGame.

There are 11 that are currently dressed as practice flags, and I know that some of the girls took flags home to practice with.

SILKS

White/pink	17
R/W/B	16
LARGE Dark Blue	16
Pink dark/light	17
Purple Dark	34
Blue	15 ← Would like to see if we can order 1 more, not sure if its available

We have miscellaneous flags of different colors, but nowhere near close to the number would I need this year. There is no point in looking into those right now.

We also need tape to match the flag colors

Each tape roll is \$1.95

Orange – 2

White – 5

Royal – 4

Purple – 2

Black – 2

<https://www.bandshoppe.com/shop/show-props/flag-pole-rifle-tape/pvc-electrical-tape-64320/>

Sonic Audio
 13601 Stuart Street
 Broomfield, CO 80023
 (303)668-7229
 tony@sonicaudiopro.com



ADDRESS
 Eastlake North High School
 34041 Stevens Blvd
 Eastlake, OH 44095

SHIP TO
 Eastlake North High School
 34041 Stevens Blvd
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ESTIMATE 1150

DATE 05/06/2019

EXPIRATION DATE 06/06/2019

DATE	SERVICE OR ITEM	QTY	COST	AMOUNT
05/06/2019	Shure ULXS24/58-G3 Shure ULX-S G3 Band SM58 Microphone and Receiver	16	689.00	11,024.00
05/06/2019	Shure UA844+SWB Five-way active antenna splitter and power distribution system for QLX-D®, ULX®, ULX-D®, SLX®, and BLX® (BLX4R only) receivers. (470-952 MHz)	4	479.00	1,916.00
05/06/2019	Shure UA874US Active Directional Antenna with Gain Switch 470-698 MHz	2	349.00	698.00
05/06/2019	Shure UA507 Rack Hardware for Dual ULX Receivers, P2T, P4T, DFR11EQ5, DP11EQ, SCM262 or SCM268 (One Kit Required per Two Receivers)	8	26.00	208.00
05/06/2019	Shure PA725 10' Coaxial Cable (RG-58/U) with BNC Connectors	2	20.00	40.00
05/06/2019	Gator G-Tour 12U ATA Wood Flight Rack Case; 12U; 17" Deep	1	277.80	277.80
05/06/2019	Allen & Heath SQ5 Digital Mixing Console Model SQ 5 - 48 Input Channels, DEEP Processing, 17 Faders / 6. Layers, 12 Stereo mixes+LR, 3 Stereo Matrix, 7" capacitive touchscreen - iPad compatible mixing.	1	2,805.27	2,805.27
05/06/2019	SKB 3I-2222-12B-C Case- Black, With pick and pluck foam, MIL STD INJECTION MOLDED CASE, W/ WHEELS - for the Allen & Heath SQ5 Mixing Console.	1	298.00	298.00
05/06/2019	QSC K10.2 2000W active, portable loudspeaker system; 10-inch woofer; 1.0-inch compression driver; 90 degree conical waveguide; dual angle pole socket; presets and user adjustable DSP, for use as main or stage monitor speaker.	4	645.92	2,583.68

Dealer for:
 Shure - Allen & Heath - Roland Pro A/V - Gator - SKB - QSC - Westone

DATE	SERVICE OR ITEM	QTY	COST	AMOUNT
05/06/2019	QSC K10 TOTE Soft, padded tote made with weather resistant, heavy-duty Nylon/Cordura® material. FITS K10.2	4	79.92	319.68
05/06/2019	QSC KSUB 1000W active; portable Subwoofer; Dual 12" woofers, casters and speaker pole included	2	1,012.00	2,024.00
05/06/2019	QSC KSUB Cover Soft, padded cover made with weather resistant, heavy-duty Nylon/Cordura® material for Sub with grille guard	1	92.00	92.00
05/06/2019	Gator G-MIXERBAG-1515 Updated Padded Nylon Mixer Or Equipment Bag; 15" X 15" X 5.5" - Microphone storage and transport.	1	39.92	39.92
05/06/2019	pSYONIC SA-8XLR-10 pSYONIC Labs - 8 Channel XLRM-XLRF Snake Mogami/Nickel - to patch wireless microphones to the mixing console.	2	249.00	498.00
05/06/2019	Roland RMC-B50 50'/15m Microphone Cable - to patch mixing console to the Speakers and subs.	4	56.20	224.80
05/06/2019	Gator GFW-ID-SPKR-SPSET Frameworks ID Speaker Sub Pole with Piston Driven Height Adjustment and Adapter for Traditional or M20 threaded Mount (2-Pack with Carry Bag) - to mount speakers on top of the Sub woofers.	1	199.92	199.92

Please review the estimate and let us know if we got it right.

SUBTOTAL 23,249.07
SHIPPING 148.50

TOTAL \$23,397.57

Accepted By

Accepted Date

Dealer for:
Shure - Allen & Heath - Roland Pro A/V - Gator - SKB - QSC - Westone