

CALL TO ORDER: 6:39pm

1. ROLL CALL

	Andy Hire, Director	x	Bill Burdick, President	x	AJ Scott, Chaperones	x	Membership Diana Regan
	Brian King, Director	x	Scott Carmen, Vice president		Michelle DunBrack, Chaperones/ Concert Uniforms		Jennifer Bubb Concert Uniforms
		x	Ron Uline, treasurer		Jenn Neiderhausen, Marching Uniforms	x	MJ Ogreaan, Hospitality
		x	Karen Maddox, Secretary		Laurie Uline, Marching Uniforms	x	John Zylstra Webmaster
		x	Pam Zylstra, fundraising		Beth Wilkinson newsletter	x	Jim Milligan co-concessions

2. APPROVAL OF MINUTES NA

3. EXECUTIVE REPORTS

A. PRESIDENT'S REPORT

see attachment

B. VICE PRESIDENT'S REPORT

NA

C. TREASURER'S REPORT

Accounts are reconciled through Nov 2021. \$94K total, \$3k set aside for scholarship fund. Still need to make a separate bank account for scholarships.

25 chaperones @\$300 per each. Invoice from Bob Rogers. Need confirmation of who is an active SIMB member and will be paid the stipend. Right now only 1 is not. Diana will reach out to offer membership in order to receive the stipend.

Still working out percentage from fundraising to go to student Disney accounts. Pam has sent a list of fundraiser participants to Mr Hire. Awaiting results on distribution of funds.

D. SECRETARY'S REPORT

Remember to change passwords frequently due to recent phishing/ hacking

4. DIRECTOR'S REPORT

A. SHS ORCHESTRA REPORT

not present, see attached

B. SHS BAND REPORT

NA

C. SMS ORCHESTRA REPORT

NA

D. SMS BAND REPORT

NA

5. PUBLIC COMMENT

Confirm: OMEA January 29th at N Ridgeville, February 18 large group OMEA overflow at SHS. Concessions will be provided.

6. OLD BUSINESS

NA

7. NEW BUSINESS

NA

8. NOMINATION COMMITTEE

Jim Milligan will be chair representative. Looking for members to be on the nomination committee.

9. COMMITTEE REPORTS

A. CONCERT UNIFORMS

B. CHAPERONE

Thank you to those who assisted with concerts and Severance Hall

C. HOSPITALITY

Dessert reception after orchestra concert. Dinners will be provided for OMEA judges.

D. PUBLICITY/WEB

Keeping website up to date. DQ fundraiser flyers in process. Second reminder to change password for safety.

E. MARCHING BAND UNIFORMS

NA

F. MEMBERSHIP

No new members since last meeting. Discussed reaching out to new member who volunteered to chaperone. Will continue to offer memberships until end of school year.

June will roll to 2022/23 school year. Consider reaching out to SMS later to welcome them to SHS and SIMB.

G. NEWSLETTER

NA

10. FUNDRAISING

A. CONCESSION

Basketball concessions selling well even with limited menus. Concessions during tournament games over holiday break were canceled.

Appreciate all the help this year. Need more helpers for the future.

Leftovers may be donated to Disney travel with directors permission

B. GENERAL FUNDRAISING

Jennie Crosby interested in fundraising chair.

Winter wing ding fundraiser will be canceled again due to continued pandemic. Donations will be passed on for future.

Dining Fundraisers: Chipotle 1/18, Five Guys Feb 22, Mar 15 for DQ. March 1-15 will offer coupon sale for discounted cakes and blizzards then offer % to SIMB.

Jersey Mikes in April TBD.

11. LIAISON REPORTS

12. OTHER COMMITTEE REPORTS

13. ADJOURNMENT- 7:35pm

14. NEXT MEETING: MONDAY, FEBRUARY 07, 2022 AT 6:30 PM

PRESIDENT'S REPORT:

MONDAY, JANUARY 10, 2022

1. THE PURPOSE OF SIMB:

- A. Provide volunteer support to the band and orchestra programs and directors within the Strongsville City Public Schools.
- B. Provide supplementary financial support to the band and orchestra program within the Strongsville City Public Schools outside of the district budget.
- C. Promote and foster interest in the band and orchestra programs with in the Strongsville City Public Schools.
- D. Sustain the Fundraising efforts of SIMB.

2. SCHOLARSHIP COMMITTEE:

The SIMB Scholarship Committee needs to be formed. These individuals will decide the future requirements and disbursement of the Scholarship Funds. The Committee will speak at a future Officers Meeting with their recommendations. Those recommendations will be reviewed and approved by the Officers.

3. OFFICERS FOR THE 2021-22 AND 2022-23 SCHOOL YEAR:

The Nomination Committee will be formed at the January 10 ,2022 Meeting. I asked Jim Milligan to be the Chair of the Nomination Committee. Mr. Hire was made aware of the situation. I am asking 4 other members to join the committee. Candidates who are interested in the President and Secretary Positions are being asked to reach out to Mr. Hire by Monday, February 07, 2022.

4. LAST DAY OF SCHOOL

Bill Wingler has asked SIMB to cook lunch at the last day of school. He appreciated what the Boosters did in 2021. The date for the last day of school is Friday, May 27, 2022. I will talk to the Grill Team Members to see if they can help.

5. HOLIDAY CONCERTS

I want to congratulate all the students who performed at Severance and at the Holiday Concerts. Everyone did an awesome job.

6. NEXT MEETING

I am moving the next Officers Meeting to Monday, February 07, 2022. Usually we hold it on the second Monday. With Valentine's Day being that Monday, it is better to push it up that week.

Mr. Hire's Report, January 2022

Happy New Year everyone. I hope you all enjoyed some time off with your families.

Our December concerts were a huge success. I am very proud of the students and their musical accomplishments. Thanks for everyone who chaperoned and attended, and special thanks to SIMB for helping supporting our Chamber Strings with the Cavani String Quartet project. The students had an amazing experience, and enjoyed the opportunity to perform with world class musicians at Severance Hall.

Solo and Ensemble Contest

Solo and Ensemble Contest is at N. Ridgeville high school on Saturday, January 29th. Once we receive the schedule from N. Ridgeville, I will post in the orchestra room. Students will need to check the schedule for their room assignment, and performance time. They also need to communicate this information with their accompanist.

OMEA has put some protocols in place for the event. Everyone must wear a mask at all times. The only exception is that student musicians may remove their masks during their performance. Audiences are limited to parents and directors. Students will not be permitted to support their friends and watch one another. We have a contest preview concert Wednesday, Feb. 9th

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We are hosting as the overflow site for OMEA Northeast Region State Orchestra Contest on Friday, Feb. 18th, which means in addition to our own groups, orchestras from other schools will be performing throughout the evening. Our parent contest committee will consist of AJ Scott and Vicki Maloney. They will be soliciting parent volunteers to assist with a few jobs via Sign-Up Genius. We have been hosting contest at SHS since 2017. The Symphony, String Orchestra, and Chamber Strings will all be performing at this event, which is free and open to the public.

Disney Trip Update

The hotel rooming lists have been set, based on the student's sign-ups in December. There are only two trip payments remaining, Feb. 1 and March 1. The March 1st payment will not be a full payment, but only the remaining balance. If a student is not paid in full, they will not be permitted to attend the trip. We

will have a chaperone meeting at SHS on Thursday, March 24th at 6:00 pm, which is one week before our trip meeting, Thursday, March 31 at 6:00 pm.

Unless you have done so, SIMB needs to send fundraising credits to BRT for those students who participated. I'm not sure if this has been done or not.

That is all for the orchestra report. Thanks.