

Twinsburg Orchestra Boosters
Meeting Minutes December 9, 2013

In attendance:

Board Members: Julie Storc, Karen Pollock, Marilyn McMillin, Nandini Vembar, Susan Bard, Sonal Shah, Jennifer Wardell
Student Reps: None present Parents: None present Director: Conference Call

Meeting called to order 7:07pm/ Meeting adjourned 8:46pm

MINUTES from last formal meeting November 4, 2013 reviewed. Marilyn motioned approval/2nd by Nandini/all in favor/approved.

TREASURE'S REPORT:

Expenditures: Stearns, \$1710, Savory Foods \$1,976, Disney \$8510, Kidstuff \$12.50
Deposits: Disney payments.
Susan motioned approval/2nd by Marilyn/all in favor/approved.

OLD BUSINESS:

-Uniforms- Jennifer reported that the band gave us 10 uniform bags from their closet. Can use these for the boys. Will discuss this issue further next year regarding the need for more bags or not.

-Spirit Wear: Had over 12 items ordered. Order given to RDP before Thanksgiving.

-Concert Sponsors: Chick-fil-A doesn't have approval yet to give us the artwork for the upcoming holiday concert. Still being worked on with them regarding what they will sponsor/donate. UH sponsoring all the rest of the concerts. Can have multiple sponsors for each concert.

-Holiday Concerts: Ordered 200 programs for Dodge/RBC concert last year-too many. Need to cut this number back. Decorations for the high school concert will be put up at 2:30 the day of the concert and left up on the stage until the following week when Dodge/RBC performs. Decorations removed following that concert. High School concert has cupcakes donated from CupCaked. Mr. Conn will send out information regarding refreshments for Dodge/RBC.

-Donation: Peter Zaret to donate 1/8 size string bass. This is a needed item on the budget list submitted by Mr. Conn.

Action Item: Karen to look into donation.

-Cellos: 2 cellos ordered through Stearns.

- Solo/Ensemble: January 18, 2014.

NEW BUSINESS:

DIRECTOR'S REPORT:

-Spring Trip- Paid deposits: 34 students and 2 male chaperones and 2 female chaperones. This is in addition to Mr. Conn and his wife attending. \$100 deposit by October 1st for Disney. Nov 1st, Dec 1st, Jan 7th \$231.67 payments for Disney. Currently cost of trip \$795 per person. Confirmation received from Disney-accepted to play--February 14, 2014 at 4:00 in Disney Markey Place-Waterside Stage. Marilyn has continued looking into transportation of instruments (5 cellos, 3 bases) and uniforms. Violin/Violas will fit

on bus overhead. Cellos and bases cannot fit on the bus and no instruments go under bus. Contacted UPS store to ship needed items. One box \$50-30 pounds. Use same boxes to send back. Send boxes to hotel. Does not address how to get cellos/bases to Disney. Mr. Conn suggested a car-go van/or truck is best solution and has been used in the past. Marilyn contacted U-Haul, Enterprise and Budget. Refer to attached information provided by Marilyn. Much discussion occurred regarding the attachment that Marilyn presented. Enterprise has a high top cargo van that is 2 ft. higher than the other offered cargo van. This sounded encouraging to fit all the uniforms and instruments. It was also discussed using wardrobe boxes to transport uniforms versus the rolling uniform racks possibly. The students could each carry their uniform on the bus the day of the performance and hang it on the bus by their seat versus needing a rolling uniform rack. **Action Item:** Marilyn to call Enterprise and see what it takes to secure a high top cargo van that is 2 ft. higher.

MISC:

-Fundraising: Chick-fil-A has offered to host another spirit day with 20% profit. Marilyn will check on January 23, 2014. Tamera sent along a report. There are still 41 missing Kidstuff books. Possibly future fundraising ideas: Fun Pasta Fundraiser, Snack 'n in the USA Fundraiser or Market Day Pies. Total profits so far from fundraising \$2789.00.

Action Item: Will discuss fundraising ideas further at the January meeting.

NEXT MEETINGS: All start at 7:00

January 13, 2014 Library meeting room #4

February 10, 2014 Library meeting room #4

March 10, 2014 Library meeting room #4

April 14, 2014 Library meeting room #4

May 12, 2014 Library meeting room #4

Information regarding U-Haul, Budget and Enterprise rental for instruments and uniforms.
Information gathered by Marilyn McMillin.

First question is does TOB have access to any type of corporate/business account that would give us preference for special rates on trucks??

U Haul- will give us the business rate only on a pickup truck or cargo van- not the 10' truck. This is their general policy- probably how you ended up with the cargo van before. Cargo van- Cost for the entire time Feb 12-17th with 2100 miles is \$683.99 before taxes or any extra fees. expect to get 8-10 miles to gallon of gas. Probably need around \$750-\$800 in gas depending on cost in Feb. Looking at roughly \$1,600 for this option.

10 foot truck from U Haul is outrageous- 79 cents per mile plus \$20 a day for truck- over \$1800 just for rental without the gas money!

Budget- will not give us a cargo van at all because those are reserved for corporate clients. The 10 foot truck at budget is outrageous for personal use, but reasonable for business clients. Personal use is \$149.95 for truck and roughly \$1,700 for mileage (79 to 87 cents per mile!!)!! Not including gas money! Plus a \$2,700 security deposit!!

Business clients- about \$885 plus taxes and extra fees for 5 days with 2100 miles for 10 foot truck- \$60 per day and 27 cents per mile. We need to see if we can get this somehow. 10 foot truck from Budget for business/corp. client will be around 200-300 more total than cargo van with U-Haul and give us more room.

I spoke to Enterprise in Bedford. They do not have 10' box trucks, but they do have cargo vans, XL cargo vans (1 foot longer), and high top cargo vans (2 feet taller).

The personal rate is about \$700 (for 5 days) w/unlimited miles. Business rate is more like \$480-\$600 depending which van we choose. He couldn't tell me exactly.

We need to show them proof of tax ID or 501c3 status to get business rates quoted to us. Need something showing name/address. Must have ID of driver.

They would need to know who is considered the renter (TOB) and who is the driver- connection to group??? We would have to buy their insurance if we do not have a certificate of insurance for our group.

This might be the cheapest option of the 3 rental companies- hard to tell. He said to expect about 14 miles per gallon for cargo vans, 8-10 for box trucks.