

## **Band Booster Meeting 3/6/18**

1. **Call to Order:** Meeting was called to order by Lisa Gross at 6:36 pm in the JPAC. Present in attendance: Lisa Gross, Penny Murphy, John Pfeiffelman, Laura Pfeiffelman, Paul Shimmons, April Frost, Dakota Weldon, and Beth Twynham.
2. **Minutes from last meeting:** April made a motion to approve the minutes from last month and Dakota seconded it. Motion carried
3. **Correspondence:** The last two ad checks came in from Cabin Fever. The ads are now all paid..
4. **Financial Report:** Available balance \$11,147.99 in checking. Trevor Frost would like his scholarship payment to be put towards Kyle's band camp. Kyle says thanks! For next year we will make the \$100 Sports Boosters ad in the Cabin Fever booklet our donation towards the Eagle Extravaganza. This year we will donate 5 boxes of trash bags to the Eagle Extravaganza. Dakota made a motion and Beth seconded it to have the trash bags be our donation to the Extravaganza. Motion carried. Laura made a motion and Dakota seconded it to pay Beth for concessions and to pay the Coke bill. Motion carried. Beth made a motion and April seconded it to accept the Financial report. Motion carried.
5. **Band Director Report:**
  - Thank you Dakota for running the Trash Bag fundraiser!
  - Saturday, Don and April will be pulling the trailer. April will need a key to the band room.
    - Kids know to sign in and stand by section.
    - Dakota and Beth will be on the buses.
    - Meet at 8:45.
    - April will be there at 8:30.
  - Gateway band has a concert on the 15th in Clare and one on My 10th.
  - May 3rd and 4th are the spring concerts.
  - Graduation is May 20th.
  - Memorial day parade May 28th
  - Musical is April 20 - 22nd Wizard of Oz.
  - Paul would like the following instruments/equipment:
    - Euphonium \$1500
    - Trombone \$900

- Speakers/Sound equipment for Cabin Fever, Graduation, etc \$5000. We currently borrow equipment from Dan Lake.
- Mutes/Chimes/Mallets, etc \$464
- It was decided that we need to leave a buffer of \$3000-\$4000 in checking to pay upcoming bills. Laura made a motion and Dakota seconded it to buy the items in iii and iv, and for Paul to choose which of the items i or ii is the better buy and needed. We cannot at this time buy all four.

## 6. Committees

- **T-Shirts-**
  - NA
- **Uniforms:**
  - NA
- **Equipment/Trailer:**
  - April will ask Don if they need to put batteries in the trailer for the lights.
- **Fundraising**
  - Buccilli's cards- Cards were given out after the concert to those who wanted to sell them. Meetings after the concerts seem to be a plus.
- **Color Guard:**
  - NA
- **Chaperones:**
  - See Band Director report above.
  - Add Penny M and Trevor F on the bus.
- **Concessions:**
  - All done for the year!

## 7. Old business

- **Cabin Fever Review:**
  - Paul and Penny feel that we need to feed the workers dinner too. They are there all day. Possibly a potluck type meal for lunch and pizza for dinner.
  - There was some confusion about the "door prize". Maybe next year we need to call it something else. Raffle, bonus draw, etc. Once people saw some of the drawings, more tickets were sold during intermission.
  - People liked the VIP seating. Those seats cost more money but insured that the purchaser could sit where they wanted.
  - Concessions-It is nice to have 4 - 5 adults. Thank you to our volunteers!!

- Set up at the door worked well.
- Good job advertising. What are some ways of doing even more next year?
- **Festival**
  - See above.
- **Camp**
  - Trisha is a yes as an instructor for band camp.
  - Penny will send updated statements before spring break. She will put a message on the bottom with information.
  - Laura made a motion and Beth seconded it to buy stamps.

#### **8. New Business:**

- Board Positions 2018-2019
  - At our meeting in May we will vote on the following positions April Frost - President, Lisa Gross - Vice President, Penny Murphy - Treasurer, and Laura Pfeiffelman - Secretary. We are always looking for more help! Thank you to Dakota, Beth, and John for all that you do for the band too.
  - Within the next few years several of the Band Boosters board members children will be graduating or have already graduated. We really need people to join us to keep this group thriving. If you are curious as to what Band Boosters does, contact a member or Mr. Shimmons for details.
  - May meeting-Meet with James for the Drive for your school event.

#### **9. Adjourn: The meeting was adjourned at 7:45pm with a motion by April and a second by Beth. Motion carried.**

**Next Meeting on Tuesday, April 3rd at 6:30 pm in the HS media center**

**\*\*\*Non-profit status must be must be voted on and paid for in the September meeting every year. Billing is now online.\*\*\***

**Motions made and passed via email.**