

Hastings Band Boosters

Meeting Minutes

April 12, 2012

The meeting was called to order at 7 pm by President Connie Kolodziej.

Attendees: Heidi Bohlken, Rick Hardy, Cynthia Rico, Duane Oldham, Emily Chandler, Niecy Brockman, Connie Kolodziej, Mike Ventry, Lisa Poncelet, Jim Jacobsen, and Terri Ventry.

A motion was made by Duane, seconded by Rick, to approve the February minutes. Motion carried.

Treasurer's Report: There is a spendable balance of \$7,812.02. We have paid \$4,320 for the Hi-Note coupon books, paid \$1,393 for the drum stands, and sold the old metal drum cages for \$300. The money due to Gerten's is still in the checking account because the bill is not due. The booster's portion of the sale will be about \$2,300.

Band Director Reports:

Emily Chandler: Marching band season is about to begin. The section leaders and drum major have been chosen. Practices for pit and color guard have begun. We are recruiting new members. Practice for the band begins on May 13, with the potluck on May 14. So far, pit has about 20 kids and the color guard has 16. She'll have a better idea of the total number of marchers after the potluck.

Jim Jacobsen: We still owe \$200 to the composer Chris for the song for Wind Ensemble. The trip to Austria went very well. It was a great experience for everyone involved.

Duane Oldham: The concert band attended the large group contest on March 27 and received a superior rating. Dylan Myers has composed a piece for the May concert for concert band.

Old Business:

Hi-Note Fundraising Book: We have purchased 300 books for \$14.40 each. We will sell them \$30 with \$12 going to the seller and \$3.60 to boosters. There are 15 books free from the publisher which will be sold and all profit goes to boosters. Duane will arrange to display one book at the security desk for anyone who is interested in purchasing a book. He will also contact KDWA to let them know about the books. The coupons are generous this year, with several being for ongoing offers. No other groups wanted to participate.

The books will be ready by April 13 and Jim Moline wants to make a presentation to the band. Duane and Jim will make arrangements for a date. He will go to the middle school and SEAS as well. Heidi will send an email to everyone on the list, including color guard.

A motion was made by Rick, seconded by Heidi, to purchase 2 \$20 Target gift cards with one being awarded to the top seller and the second offered in a drawing with 1 entry for each book sold before June 1. Motion carried.

MMEA Mid-Level Band Festival: About 700 kids from 9 other schools will be attending. The event runs on April 20 from 8:30 to 3:00. Duane is looking for parent helpers.

Large group instrumental contest invoice: \$171.06 is due to Region 5AA music contest for concert band's participation.

A Night at the Jazz Club: This event will be held on Saturday, April 14 at 7:30 in the commons. It will be Jazz I and II and Vocal Jazz. Enough helpers have been lined up and it looks to be a great evening.

New Business:

Summer events: Pie in the Park will be August 26 and will be organized by Suzy Suchy.

Solo and ensemble accompanist fees: Boosters will pay Kathy Warren \$200 (possibly \$180), Vicki Amundson \$160, and Lin Warren \$40 for their participation. There was \$450 set aside in the budget, with \$20 per participating band member. Boosters will write a check directly to the accompanist.

Budget audit in April: According to the boosters by-laws, an audit is to be done before the budget for the next year can be adopted. The audit and budget must be approved at the May meeting. A small group will be formed to perform the audit. Duane will check with the committee chairs to see if they will agree to serve for next school year. The small group will discuss suggested job duties for each of the chairs. The group will consist of Heidi, Rick, Niecy, Duane and Connie. They will meet in April 25 at 5:45 at school.

The flower delivery from Gertens will be on May 20.

The next meeting will be held on May 3, 2012 at 7 pm in the band room.

A motion to adjourn was made by Duane, seconded by Niecy. Motion carried.

Submitted by Terri Ventry, Secretary