

Hastings Band Boosters  
Meeting Minutes  
February 9, 2012

The meeting was called to order at 7:02 pm by President Connie.

Attendees: Rick Hardy, Heidi Bohlken, Cynthia Rico, Josh Wahlstrom, Jim Jacobsen, Duane Oldham, Terri Ventry, Mike Ventry, Niecy Brockman and Connie Kolodziej

A motion was made by Niecy Brockman and seconded by Duane Oldham to approve the January minutes. Motion carried.

Treasurer's Report: The current balance is \$11,404.02 with a \$40 bill to be paid. Everything else has been taken care of.

Band Director Reports:

Josh Wahlstrom: Josh has gotten 4 bids to purchase stands for the drums used in marching band, as well as pep band and others. The stands he recommends will hold any drum including the ones we currently have and any that we may purchase in the future. We need 5 bass drum stands, 4 snare drum stands, and 3 tenor drum stands. The recommended bid comes from Steve Weiss Music for \$1393.00 with free shipping. A motion was made by Rick Hardy, seconded by Niecy Brockman, to pay for these stands. Duane Oldham made a motion, seconded by Rick Hardy, to have the band pay for about half the cost through a car wash, drum-a-thon, and by selling the old metal drum cage. Both motions carried.

Duane Oldham:

1. Dr. Tim workshop – there is still no date available for Dr. Tim to visit the school, but we're still trying for April.
2. MMEA Festival (April 20 and May 4) – we need 6 to 7 volunteers for the middle school on April 20. There may be a need for bus transportation money to Edina on May 4.
3. Large Group Contest (March 27 –Blaine) – the entry fee, busing , and food have been taken care of.
4. Solo and Ensemble Contest (April 17) – We will need volunteers for this day, as well as money for food for judges and directors. More information will be finalized by the next meeting.
5. Pep band meals - Jimmy John's was a big hit among the kids. The second date on February 28 has been taken care of already.
6. Booster officers – We need to revisit the list of duties. This can be done in a smaller group later this spring.

Jim Jacobsen:

1. The 3 guest musicians were huge hits with the kids. They thank boosters for their support.
2. Jazz Concert Raffle - Monday, Jan. 13th Concert – Jim will talk to Mr. Johnson to see if there are any barriers to holding a raffle. Two \$150 gift cards were donated by Schmitt Music.
3. Tour instrument rental – There was money left over in student activity accounts to pay for this.
4. 9<sup>th</sup> grade festival – Will need a \$100 contribution for entry fee at Eastview.

Old business:

Hi Note fundraising book – Duane Oldham talked to other groups about participating. He will talk to Mr. Johnson to see if there are any problems with dividing the fundraiser among many groups. Jim Moline says it's not a problem to change the cover of the book to be more generic. We also may be able to get a smaller book with fewer coupons for a lower price. After discussion, the group decided not to explore

this option. It was decided that we would continue to sell the books for \$30 and offer a profit of \$10 to other groups. The leaders would take a number of books and be responsible for collecting the money and keeping track of the books. It was decided to proceed with ordering 300 copies of the book for \$16 each if Mr. Johnson has no issues with sharing this fundraiser. Duane will verify and send an e-mail to everyone before we proceed.

#### Potential fundraisers

The Gerten's spring flower sale will begin on March 1 and run through March 31. Delivery will be on Sunday, May 20.

Next meeting will be held on April 12, 2012, at 7 pm in the band room.

A motion to adjourn was made by Rick Hardy, and seconded by Niecy Brockman. Motion carried.

Submitted by Terri Ventry, Secretary