

# Hastings Band Boosters

## Meeting Minutes

January 19, 2015

The meeting was called to order at 7:01 pm by President Connie Kolodziej.

Attendees: Rick Hardy, Heidi Bohlken, Emily Chandler, Connie Kolodziej, Amanda Flom, Duane Oldham, Jim Jacobsen, and Terri Ventry.

A motion was made by Duane, seconded by Heidi, to approve the November minutes. Motion carried.

Treasurer's Report: There is a balance of \$19,019.67. The Cub bagging raised \$4,345.98 with \$3,909.33 going into student accounts. Heidi made a motion to approve and Terri seconded. Motion carried.

### Band Director Reports:

Jim Jacobsen: There is a jazz concert on March 12 with a guest artist, who is a trumpet player with a quintet. He will have a grant request at the next meeting. The spring break trip in 2016 is being planned to Spain.

Emily Chandler: We have started recruiting for marching band. The new parent meeting will take place on February 23. The show is set. Band camp will be at Gustavus Adolphus College this year.

Duane Oldham: There is a concert on February 10. Solo and ensemble contest will be held January 22 at Lakeville South.

### Old Business:

Cub bagging: The volunteer coordinator was Lee Ann. Sign-up genius worked very well and we'll use it again. Using a sealed deposit bag and tally sheet to handle the money worked great. The T-shirt tracking was unnecessary. A thank you will appear in the newspaper.

Give to the Max day: Connie will look into getting boosters listed on the website for this event in November.

Spaghetti dinner: Amanda will check with Eden Prairie to see how they run their event. Emily will check with SEAS for prices. We can use sign-up genius for donations. We'll pre-sell tickets. November 1 has become our target date. We like the idea of a Sunday lunch but Community Ed charges \$50/hour for custodian and \$50/hour for kitchen. We'll brainstorm other possible locations.

We began going through the by-laws, discussing each section. We discussed Articles I through V and agreed to changes. The remaining articles will be discussed next month so changes can be adopted.

### New Business:

The Gerten's flower sale will be held in March. The mailing should come from Gerten's next week. Greg Anderson will help with the delivery in May. We are currently looking for a volunteer coordinator. Heidi will start the preliminary work to set up. We will try to have order forms ready for March 2 with orders due on March 24 or 25.

Grant request for color guard sabers. Amanda is seeking \$1,470 to purchase sabers for color guard. The ones we currently have are not in very good shape. She would like to purchase 7 King sabers at \$210 each plus shipping and handling. This brand is more durable and has a warranty. A motion was made by Rick, seconded by Connie, to approve \$1,470 with the condition that 50% of the cost be reimbursed to Boosters by fundraising done by color guard by December 1. Motion carried.

Marching Band has the meat raffle at Dugarel's Bar in February, May, August, and November. Emily will do a sign up genius for volunteers to work on these Sundays. This is about an hour and a half commitment and raises a lot of money for the group.

Emily has a family that needs \$350 to pay off fees from last year. She will use forfeited funds for this.

The next meeting will be held on March 3, 2015, at 7 pm in the band room.

A motion to adjourn was made by Jim, seconded by Terri. Motion carried.

Submitted by Terri Ventry, Secretary