

Hastings Band Boosters
Meeting Minutes
January 18, 2016

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

Attendees: Connie Kolodziej, Heidi Bohlken, Rick Hardy, Jim Jacobsen, Duane Oldham, Diane Talley, Emily Chandler, Mike Ventry, and Chey Holm

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

Band Director Reports:

Emily: The date is set for 8th grade visits to recruit new students to marching band. The date is set for drum major auditions. March 7th will be the new parent meeting and Boston trip meeting. There is currently about \$2200 outstanding. The office is tracking it down.

Duane and Jim: The November concert was successful. The solo ensemble contest is Saturday, January 23. The SMBDA honor band was held last weekend in Red Wing. There were 3 high school students, 5 middle school students, 1 6th grader, and some 7th and 8th graders.

Treasurer's Report: There is a balance of \$17,192.73. We earned \$0.64 in interest. \$2440.00 was earned from the Ford fundraiser. We got a \$200.00 donation from Premier Bank. A Thank You note was sent. Duane made a motion to approve the Treasurer's report, seconded by Connie.

Fundraiser Report:

Poinsettia sale final report: all money went to the district. Heidi sent a breakdown to Jim via email. The money went into forfeited funds. This money could not go to the boosters because it was a shared music event. Show choir had large amounts of sales w/this fundraiser.

Cub Foods final report: It was a very successful fundraiser. \$4973.00 was earned. The 10% was waived for the musicians. Cub is going to give us the same 5 days in 2016. Need to come up w/musicians for 3 out of 5 days. May have to adjust the shift (ie. If a 4 hour shift, play the 2 busiest hours). Did not use the aprons. Discussed possibly having a tip bucket with the musicians. Remember to include color guard in the sign-up genius emails. May go down to 5 baggers instead of 6. The deposit bags worked well.

Gerten's spring bedding plant sale: we need a new team lead.

Unfinished business:

Cardboard recycling at Ace: We need to get our name on the list. Connie will call.

Spain Trip: Final payment due February 1st. Jim submitted a grant fund request for \$500 to help reach a goal of \$750 total to cover Spain tour shortfall in funds supporting directory/adult cost. Rick suggested that \$269.00 from the Ford fundraiser could go to this. Heidi made a motion to approve the grant fund request, seconded by Connie.

New Business:

Solo/ensemble accompanist: Band boosters has it budgeted for accompanist. Duane and Jim will let Rick know how much. Heidi said it could come out of forfeited funds.

Band will go to Gustavus in April.

Jim submitted a Grant funds request for \$150.00 to help pay for the jazz guest artist coming to work and perform w/HMS 8th grade jazz and HHS jazz ensemble I & II. We have a \$350.00 sponsorship from Schmitt Music. A motion was made by Rick to accept the grant request, seconded by Chey.

Possible future fundraisers: Jim will look into a Simply Sheets fundraiser.

The next meeting will be held March 28, 2016.

A motion was made by Rick to adjourn the meeting, seconded by Heidi.

Chey Holm, Secretary