

**Hastings Band Boosters
Meeting Minutes
January 15, 2018**

The meeting was called to order at 5:35pm by Joannie Becker.

Attendees: Rick Hardy, Jim Jacobsen, Duane Oldham, Joannie Becker, Emily Chandler and Chey Holm

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

Treasurer's Report: (Copies were provided at meeting). The account balance as of today is \$17230.05. See Treasurer's Report for full details. The Report was approved after changing the Cub Foods Bagging Total to \$3185, and adding \$200 donation from Premier Bank. A motion was made by Joannie, seconded by Chey. Motion carried.

President's Report: none

Band Director Reports:

*Emily: Recruitment dates are this Friday with Kathy. SEAS recruitment is in 2wks. For our trip this summer we switched travel companies. We are looking forward to working with the new company. It is going to be a good trip. We are trying to get info out to 8th grade families.

*Jim: MEC music fest was outstanding! We have a recital Tuesday, demo concert Friday, solo and ensemble on Saturday. February 6th is next concert.

*Duane: Concert band is doing very well! February 6th is next concert.

*Kathy: Absent. Per Duane- She is doing really well. The 8th graders are playing up a storm. They are doing really well.

Old Business:

*Cub Bagging- They will see if we can sign up for December 22nd 2018.

*Terry's Recycling- January-March. Write something up to be distributed at HMS conferences the end of January. Plug at HMS concert February 15th. All families got an email. Emily will hand info out at her conferences. Monthly email reminder will be sent out. Container is emptied on Mon, Wed and Fri.

*Sign-Up Genius for Volunteers- Look at it and discuss at next meeting.

*Poinsettia's- Total Student sales=\$3316.00 (that includes band and show choir sales). Total booster profit for band trip acct=\$44.15. Total booster profit for marching band=\$102.60.

*Ford Drive 4 Your School- Rick spoke w/Dan Plank (sales manager at Ford). Usually they do it 10-6 and they close at 5 on Fridays. He said he would stay open until 6pm. Will see about Thursday 4/19. Rick will talk to Dan.

New Business:

*Grant Request for 8th Grade Clinician- can come out of budgeted funds for MS Band festivals.

*Grant Request for Jazz Guest artist concert- Jim and Kathy are requesting \$500 for "The Hornheads" for March concert. Currently have \$1275 in sponsorship. \$150 from jazz budget. Total cost is \$2500. Additional would come from budgeted funds. Grant passed. All voted yes. See Grant Funds Request Form for full details.

*Grant Request for MMEA programs- \$500 to cover cost of printing the programs for the 8th grade band's performance at MMEA on 2/23. Rick made a motion to approve, Joannie seconded. All in favor.

Upcoming Events:

*MEC Intermediate Band Festival 1/31

*Concert 2/6

Reimbursements:

Next meeting- Monday, March 19 at 5:30pm in the HHS Band Room.

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

Chey Holm, Secretary