

HASTINGS BAND BOOSTERS

MEETING MINUTES

JULY 28, 2011

Attendees: Niecy B., Rick H., Mr Oldham, Mr. Jacobsen, Heidi B., Terry V, Mike V., Connie K.

Approval of May minutes: yes

Treasurers Report: Did not address this meeting

Purpose of this meeting was to address only a few key issues:

Reorganization of the band boosters, the Ford Fundraiser, and the Hi Note Book fundraiser.

Hi Note: 12 books left. We will probably have to cut the price after the Hastings Pool closes. Will look into having a table at the Ford dealer on the day of the fundraiser, and also at Pie in the Park, if there are any left.

Also, it was brought up that perhaps choir would want to do the book in the off year. Writing on the book would have to be changed in a couple areas. We will have to ask Jim Moline if this is possible, and also approach Mr. Warren.

Ford Fundraiser: August 19th, 10-7PM. The potential profit has been increased to \$8000. Ford has advised that the most money can be made when the new Ford Focus is taken for a test drive-\$30. The other cars available will bring in \$20 each. Kids will be encouraged to push the Focus when asking people to come on that day. Mr. Jacobsen has agreed to be the director on hand that night to direct the kids around 5PM for an hour or so at the most. Heidi has obtained names of some parents willing to do promotions for the event. Signup was to have been at band, but since, Mrs. Chandler has been promoting the event and encouraging kids to sign up to play pep music.

Restructuring of Boosters: Discussion took place around how the boosters will be run going forward. One of the concerns discussed was the importance of making sure that the budget is closely followed, and that there is a safety net. Discussion was held regarding the formation of an advisory council, which is mostly there for financial decisions. This council would be made up of 50% band parents, and 50% non-band parents. There would be committee chair who oversees the others that are doing various jobs, like fundraising/volunteers etc. This chair would report to the advisory council. The advisory council would meet monthly, the committee chair would report to them prior to that meeting. The committee chair would conduct meetings as needed with the various members.

There will be a by-laws meeting on Wed. 8/24 at 6 pm at HHS. In attendance will be Mr. Oldham, Heidi Bohlken, Mike Ventry, Connie Kolodziej, and Rick Hardy, all of which who volunteered to work on any by-law changes that need to be made.

There will then be a meeting in early September to approve by-laws. This will be an open meeting.

No date was established for this meeting yet.

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