

# Hastings Band Boosters

## Meeting Minutes

March 24, 2014

The meeting was called to order at 6:30 pm by Treasurer Rick Hardy.

Attendees: Rick Hardy, Heidi Bohlken, Emily Chandler, Duane Oldham, Jim Jacobson, Terri Ventry, Mary McAlpin, and Joan Schoenecker.

A motion was made by Duane, seconded by Mary, to approve the January minutes with one correction. Motion carried.

Treasurer's Report: There is a balance of \$18,829.56. There are no outstanding bills.

Band Director Reports:

Jim Jacobsen: European tour was a great success. There is a concert on Wednesday for the 4<sup>th</sup> graders. Solo and ensemble contest is coming up on April 15.

Duane Oldham: There are several music festivals coming up in the next few months.

Emily Chandler: A lot of parents came to the recruiting meeting for marching band. Drum major auditions will be held tomorrow.

Old Business:

Hi-Note Fundraising Book: The booster profit is \$146.50. There are still many books left. We haven't heard from Jim Moline about next year. A motion was made by Mary, seconded by Heidi, to donate the remainder of the books to Lewis House, Total Life Care and Hastings Family Service. Motion carried.

Gerten's Flower sale: Boosters is offering a \$25 gift card for a drawing for people who got their orders turned in before spring break. The winner was Sarah Hardy. Final orders are due March 25. There have been a lot of volunteers to help with delivery on May 10.

Funding Requests:

- 1) Previously approved clinician for wind ensemble was postponed due to school cancellations. A motion was made by Mary, seconded by Rick, to allow a date change.
- 2) Previously approved grant request for transportation to River Falls was cancelled.
- 3) There is a request from Emily for \$400 to pay Todd Dufault, a clinician for marching band, on June 10 for 3 hours of leadership training with the section leaders and 3 hours with the band. This request covers half of the cost and the discretionary funding will cover the other half. A motion to approve was made by Heidi, seconded by Mary. Motion carried.
- 4) There is a request from Emily for \$199.96 to cover the cost of 2 instant shelters for band camp to provide shade and shelter. These are coming from Cabela's. A motion to approve was made by Mary, seconded by Rick. Motion carried.
- 5) There is an April 3 large group contest for concert band performing at East Ridge at 1:30. \$9 will be collected from each student and turned over to boosters, who will write one check to the restaurant to cover lunch.

6) A check for \$95 is needed from boosters to pay Ben Bussey who is a clinician for concert band. This expense was previously approved.

7) Checks will be needed from boosters to pay the solo and ensemble competition accompanists. This is a line item in the booster budget.

Truck for marching band: Hastings Ford has reconsidered their donation and this is again a concern. Mike Ventry will explore other ways to obtain a vehicle including seeking donations for a lease.

A meeting for auditing and budgeting will be scheduled with Rick, Heidi and Duane. The budget for next year will need to be approved at the May meeting.

Election of officers will be held at the May meeting as well.

The next meeting will be held on May 12, 2014, at 7 pm in the band room.

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

Submitted by Terri Ventry, Secretary