

Hastings Band Boosters

Meeting Minutes

May 3, 2012

The meeting was called to order at 7:04 pm by President Connie Kolodziej.

Attendees: Heidi Bohlken, Rick Hardy, Duane Oldham, Emily Chandler, Niecy Brockman, Connie Kolodziej, Jim Jacobsen, Suzy Suchy, and Terri Ventry.

A motion was made by Duane, seconded by Rick, to approve the April minutes. Motion carried.

Treasurer's Report: There is a spendable balance of \$6,853.87. We will pay \$490 for the middle school festival.

Band Director Reports:

Emily Chandler: This season will be the 20th year of the marching band program. She would like to put an article in the paper. Other ideas to commemorate this milestone were discussed.

Jim Jacobsen: The community band concert will take place this week, and the final band concert will be May 23. Over 90 kids auditioned for wind ensemble for next year. He's very optimistic about next year.

Duane Oldham: Dylan Myers has composed a piece for the May concert for concert band. There is lots of energy in the band program right now.

Old Business:

Hi-Note Fundraising Book: We should sell books at the end of the year concerts coming up in the next few weeks. Kids are starting to check out books and sell them. We need to sell 232 books to break even. Duane will contact Sharon Nowlan about local publicity and will be interviewed on KDWA.

New Business:

Budget review and approval: A fiscal inspection was held on April 25 and the budget for 2012-13 was developed. It is almost the same as last year. \$2,500 has been set aside for grant requests. A motion was made by Duane Oldham, seconded by Suzy Suchy, to adopt the budget as proposed. Motion carried.

Election of officers: A motion was made by Duane Oldham, seconded by Jim Jacobsen, to elect the following officers: Connie Kolodziej-President, Rick Hardy-Treasurer, and Terri Ventry-Secretary. Motion carried. The committee chairs will serve again for another term, with the exception of public relations. Heidi would also like to see a volunteer found to manage the website and include the ability to access the district's e-mail lists.

Change to bylaws: A motion was made by Rick Hardy, seconded by Duane Oldham, to change Article IX, Section 2, Approval of budget, to state that the budget for the following school year is to be approved in May.

Proposed meeting dates for next year: September 13, November 1, January 3, February 28, and May 2.

The next meeting will be held on September 3, 2012 at 7 pm in the band room.

A motion to adjourn was made by Duane, seconded by Niecy. Motion carried.

Submitted by Terri Ventry, Secretary