

# Hastings Band Boosters

## Meeting Minutes

May 2, 2013

The meeting was called to order at 7:00 pm by President Connie Kolodziej.

Attendees: Rick Hardy, Connie Kolodziej, Cynthia Rico, Mary McAlpin, Heidi Bohlken, Duane Oldham, Jim Jacobson, Terri Ventry and Mike Ventry.

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

Treasurer's Report: There is a balance of \$32,049.24. Most of the fundraising money from the Gerten's flower sale is included. The bill from Gerten's is \$10,070.61. The Gerten's and Hi-Note book sales profits need to go into student accounts. Once the bills are paid, the balance will be considerably less.

### Old Business:

Hi-Note Fundraising Book: Selling is going slowly so far. We bought 225 books. There will be a middle school band concert on May 13<sup>th</sup> and Rick will try to sell there. The group agreed to offer a selling incentive that the top seller will receive a \$20 Target gift card. If any student sells more than 2 books, they will get once chance for each book sold for a second \$20 Target gift card. All money must be turned in by May 31 to be eligible for prizes.

Gerten's Flower Sale: Delivery will be on May 18<sup>th</sup>. There are a few extra 6 packs of petunias available. Mary McAlpin will be the chairperson of the flower sale for next year.

Europe Trip: Registration has begun online and will end by May 20.

Email: The directors have access to the email lists of parents and students. There doesn't seem to be a need to maintain the Hastings Bands account any longer so it will be discontinued.

We are seeking new volunteers to help with fundraisers and to be officers for boosters for next year.

MMEA music festival is May 3 in Edina. Boosters has already paid \$260 for the entry fee. Duane needs \$490 for transportation costs.

### New Business:

Middle School jazz night. Boosters has budgeted \$100 for decorations and food. This will be spent.

The 2014 budget was presented. After discussion, Duane made a motion to approve it and Mike seconded it. Approved.

Bylaws Amended Language approval: There was a proposal to change Article 4 to read president and president-elect rather than co-presidents; change to treasurer and student account manager rather than co-treasurers; and to change Executive Board to Advisory Council. Approved.

Heidi will remain as webmaster until a replacement can be found. She will remove all references to Hastings Bands email from the website.

Marching band has received 2 scholarship requests this year.

The band activity account in the school district budget has a balance of \$9,030 which is forfeited student account money. The money will be equally divided between band, marching band and boosters.

This is Heidi's last meeting as a member of the Advisory Council. We would like to thank both her and Niecy Brockman for all of the leadership and work that they have given to students over many years. Their support has been appreciated and will be greatly missed.

The next meeting will be held on September 5, 2013 at 7 pm in the band room.

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

Submitted by Terri Ventry, Secretary