

Hastings Band Boosters

Meeting Minutes

May 4, 2015

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

Attendees: Duane Oldham, Rick Hardy (by phone), Heidi Bohlken, Josh Wahlstrom, Connie Kolodziej, Mike Ventry, Jim Jacobsen, and Terri Ventry.

A motion was made by Duane, seconded by Mike, to approve the March minutes as submitted. Motion carried.

Treasurer's Report: There is a balance of \$30,836.14 plus an additional \$375 of incoming Gerten's sales. The final Gerten's bill is expected to be \$20,723, with an additional \$7,888.25 going into student accounts. There is a bill for \$1,470 for the color guard sabers pending. The balance will be about \$18,738.71.

Band Director Reports:

The final band concert will be May 14. The composer of the piece of music that was commissioned will be coming in to conduct that piece. Should be a great concert.

One student was accepted into the All-State Band.

Old Business:

Spaghetti dinner. We're going to put this idea on hold until we get a better idea of the amount of participation that can be expected.

Gerten's spring flower sale. Participation was up from the last 2 years. Band Booster profit is expected to be about \$2,600. Rose Stern has learned the procedure and will be the chair for this event for next spring,.

By-law changes. A motion was made by Mike, seconded by Connie, to adopt the revised by-laws. Motion carried. A copy will be posted on the band web site.

New Business:

Fundraising ideas: car wash, employer match donations, and asking for volunteers to brainstorm fundraising ideas. The general consensus from the survey is that families don't want to sell more stuff but would rather participate in a service.

This is a poinsettia year for band and a Ford year. Mike will talk to Doug at Hastings Ford to get a date but someone will need to run the actual day.

Pies in the Park will be August 23.

Grant requests:

Josh Wahlstrom – crossbar stand with wheels to move extra percussion equipment. The old one is 15 and is ready for retirement. The estimated cost is \$1,213 plus shipping and comes with a warranty. Mike made a motion to pay for this with the percussion section holding a drum-a-thon to raise half the money to reimburse by August. Connie seconded the motion, and it passed.

Katy Linne – She would like \$300 to pay for clinician Adam Meckler for the summer jazz band program. Heidi made a motion to approve this and Connie seconded it. Motion carried.

Jim Jacobsen – We have a student who has been accepted into the All-State Symphonic Band. The family has more than one student in band and would appreciate scholarship assistance. The participation cost is \$550. There is \$200 in the budget for this purpose. The \$200 will be spent for this opportunity.

The next meeting will be held in September.

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

Submitted by,

Terri Ventry, Secretary