

Hastings Band Boosters

Meeting Minutes

November 18, 2013

The meeting was called to order at 7:05 pm by President Connie Kolodziej.

Attendees: Rick Hardy, Connie Kolodziej, Mike Ventry, Emily Chandler, Jim Jacobson, Duane Oldham, and Heidi Bohlken.

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

Treasurer's Report: There is a balance of \$18,275.26. There are bill to paid: 2,880 to student accounts from the Ford raiser. \$516 is the Booster portion. The Gertens bill is \$4327.25. There was \$1805 profit.

Band Director Reports: Duane has a clinician coming on November 8 to work with the 6th graders, and another to work with the Concert Band.

Emily is excited that Hastings Ford will donate use of a truck to pull the large band trailer for the next marching season.

Old Business:

Hi-Note Fundraising Book: 107 are sold and 103 are left. 25 books have been checked out by students. It was decided to make a final push to get the rest of the books sold. The price will be \$15.

Ford fundraiser: Attendance was down this year. We need to make sure there is a way to make a presentation to parents before the event.

New Business:

Cub bagging will be December 20-24. There are still 11 shifts to fill. The band will be playing in the store during part of the day.

The jazz band world tour will be December 17.

Duane asked for \$95 for a clinician to work with Concert Band. This can be taken from the forfeited funds account. A motion was made by Mike, seconded by Rick, to allow this. Motion carried.

Duane asked for up to \$400 for the pep band to attend the Timberwolves game. There would be \$250 from a grant and \$150 from the budget to pay for this. Connie made the motion, seconded by Rick. Motion carried.

Jim talked about the Europe trip. They need \$450 to pay for busses from the high school to the airport. Rick made a motion and Connie seconded it to make a grant to pay for this. Motion carried.

Jim asked for a grant to have jazz guest artist Pete Whitman. There is \$150 in the jazz band budget for this, and they will need a \$150 grant to pay the rest of the fee. Heidi made a motion, and Rick seconded it, to allow this. Motion carried.

The next meeting will be held on January 13, 2014 at 7 pm in the band room.

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

Submitted by Terri Ventry, Secretary