

**Hastings Band Boosters
Meeting Minutes
November 7, 2016**

The meeting was called to order at 7:05pm by Joannie Becker.

Attendees: Josh Wahlstrom, Jim Jacobsen, Duane Oldham, Emily Chandler, Joannie Becker, Rick Hardy, Chey Holm

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

Treasurer's Report: The account balance as of today is 15,558.13. Duane made a motion to approve the Treasurer's report, seconded by Jim.

President's Report:

Band Director's Reports:

*Emily: It is the end of a good season. The students/audience loved the show and music. They performed by far their best overall at the last competition. The post show was another practice opportunity before finals and recruitment. Had 30 7th-9th graders show up. Held a 1 hour sectional. Sold the Viking ship via Craigs List to a couple in Story, IA where it will be used in Scandinavian days. Graduated 19 seniors. Ready for Gustavus next summer.

*Jim: Great start to the year w/leadership stronger. 1st Wind Ensemble concert was very nice w/River Valley Community Band and Medalist Band. Fall Band Concert coming up on November 17. UW-River Falls Band Invitational w/guest composer/clinician Johan de Meij.

*Duane: Also off to a great start to the year.

*Katy: Absent.

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Old Business:

*Variety Show Update-Katy wants a guarantee we are going to do it before she speaks w/people about it. When would we do it? Cannot do a silent auction because we are not 5013C. Maybe not a variety show due to we have a snow week variety show. Other fundraiser suggestions-bingo night, swing dance night, brunch/pancake breakfast, golf tournament, dinner event. Have to do Ford fundraiser 2017-2018- last year it was first week of school, August would be best.

*Simply Sheets Fundraiser-about 75 items ordered. Sales at mattress sale did not go well. Roughly sold about \$1300 worth, about \$200 shipping. People said about sale-the amount the student's made was great, some parents said their kids did not tell them about it, some people did not like microfiber. It was an easy fundraiser.

*Gertens-marching band-9 kids, \$103.55; choir trip-1 kid, 4.30; show choir-23 kids, 273.85.

*Newsletter-Rick has been talking to designers. Would like to have insert by concert on 17th (1 pg, 1 side to quickly read about band boosters). skip for this concert.

*Booster Recruitment Letter-did not discuss.

*Booster Website Update-Chey emailed Heidi Bohlken meeting minutes and will continue to do so after they are approved.

New Business:

*Grant Request-Requesting \$2000, plus \$1300 forfeited funds to purchase Bergerault 5 Octave

Signature Rosewood Marimba which normally retails for \$22,500. Our purchase price will be \$10,300 due to not paying for shipping and one time use at a clinic. Hope to receive a Hastings Foundation Grant of \$4000. Have a \$3000 commitment from Mike Johnson HHS funds. Instrument would benefit us in many ways-good for auditions, college preparation, opportunities to grow and expand, Middle School would benefit by receiving old HS marimba as they currently do not have one. Grant passed. Goal is to find ways to reimburse band boosters for this purchase. Will check w/VFW Rotary, Go Fund Me page possibility, other fundraisers.

Upcoming Events:

*Cub Foods Bagging: 12/21, 12/22 and 12/24

The next meeting will be held Monday, January 23 at 7pm in HHS Band Room.

A motion was made by Chey to adjourn the meeting, seconded by Duane.

Chey Holm, Secretary