

# JHS BAND BOOSTERS

1-07-08

**Board Members: Dave Nelson, Mark Telander, Chris Boraas, Lynne Cosmano, Cheryl Astrup, Mary Krueger, Melody Thoennes, G.G. Freitag, Bridget Jergenson, Suzanne Allen, Mark Bruzik, Bonnie Brand, Todd Blaser, Greg DeGier**

## **I. Secretary's report and Minutes**

- A. Chris B called meeting to order
- B. Mel moved to approve minutes as amended, Mark seconded

## **II. Treasurer's Report**

- A. Melody transferred \$15,000 from Savings to Checking because of better interest rates. Collection of past dues complete from last trip.
- B. There are 2 NSF checks from Schwans sale still out. Bridget J. will work on contacting those people to get this resolved within the next 2 weeks. Melody will send it to collection if necessary.
- C. \$26,708.59 in general fund Have been bills for bobby pins -Louise Cook, envelopes -Todd, postage. Bridget motioned to approve report Lynne seconded

## **III. Old Business**

- A. Bylaws have been posted on the web site.
- B. Schwan's Fund raiser -Late orders have been followed up on and delivered. Suggested that there should be a Tally night to have a checks and balances on fundraiser. Will have another sale this Spring, possibly in March. We will discuss it at Feb meeting.
- C. Trailer wrap up/uniform racks - Trailer can be picked up in May from storage. Rails will be put in trailer this Spring to help guide racks. Inside will be painted to help reduce splinters. Yellow rack has been touched up. Mark will get trailer serviced...scheduled to be done every 2 yrs. Service may be donated?!

## **IV. New Business**

- A. Review of financials - tabled for now. Tom F thinks not necessary.
- B. Fundraising - Schwans will be discussed in Feb. Hope to do 2-3 sales per year. Chris B. had a calendar sale option. Band picture and individuals' pics could be on it. \$15 cost, wall size. Also will be discussed at Feb mtg. Melody suggested a

Band video compiled from footage from 1<sup>st</sup> practice thru end of season or trip. Melody and Dave N will look into this. Possible that Pete Woit would be asked to put it together. We could pre-sell them at Band Camp and/or uniform fitting time. Jeff Roste was also suggested as being able to help.

- C. Committees - DVD committee -Melody T, Dave N.

Volunteer Coordinator - possibly Tom or Dave

Pops concert - G.G. Freitag, Lynne Cosmano, Bridget Jergenson, Cheryl Astrup. Possible help from Mary Perrier and Allyn Kuhnau. Lynne will contact them.

Big Trip team - Melody T., Mark T, Chris B, Suzanne A, Bridget J., Band Directors. Plan for possible Summer of '09 trip. Destination to be determined.

- D. Uniforms/Equipment -Todd B and Dr Hartman discussing budget now. Guard outfits needs to be determined. Would like a tentative budget from Guard instructors. Larger uniform jackets MAY be needed depending on students.

- E. Summer staffing - Sue Snorek - Colorguard, Brent Fassett - Percussion

- F. Student Commitment deadlines - Todd, Greg and Chris will work on setting deadlines for students to adhere to for marching participation this summer. Will facilitate assignment of uniforms and alterations work.

- G. Financial Reporting - Dr Hartman All Activities have to report financials to Activity Office. School Dist. fee and Booster fee....explain purpose for this fee.

**V. Other**

**VI. Director's Report**

Todd announced that summer music would be Mary Poppins. Arranger in Ga. working on it. Dave Howes will do percussion arrangement. Budget being worked on now with activities office. 7-8 students trying out for Drum Major...part of tryouts will be doing some conducting in front of Band. Solo/ensemble contest being hosted at JHS on Feb.20. Parent volunteers needed. Lynne is in charge of judges' lunch. Todd is checking with Michelle about details. There will be 7-8 parades this summer. There will be a parade in June for Fireman's convention. Timing and destination for next big trip being looked into by directors. Possible summer trip destinations could be Colorado or Oregon.

Meeting adjourned at 8:10 pm Mary Krueger motioned to adjourn, Suzanne Allen seconded.