

Holt Band Booster Meeting (amended minutes)

February 12, 2013

Members Present: Nancy Buell (President), Anne Morey (Vice President), Shari Langer (Treasurer), Jacki Fine (Secretary), Janet Schott, Jane and Tim White, Lee Gorday, Scott Buell, Cyndi Est, Kathy and Tom Frkovic, Brian Smith, Amy Bourland, Bryan Peetz, Lori Weber, Matt Albertson, Jeff May, Jeanine Schierbecker, Jarrett Langer, Tina Ashcraft, Sally Vikman, Alison Wisniewski,

A note to parents: If your child is in the Holt Band, you ARE a member of the Band Boosters. Thank you very much to all who attended this meeting!

Call to order was made at 7:00pm by Nancy Buell

Approval of prior month's minutes: A motion was made to accept January 2013 minutes by Brian Smith. The motion was seconded by Tim White and the minutes were approved.

Financial Report: Shari Langer presented the account balances and budget summary. There is currently \$25,221.14 in checking, \$5,330.09 in savings, \$150.00 start cash with a balance of \$30,701.23. This amount does not include Scrip and Shari reported that there are a lot of outstanding bills adding up to approx. \$15,000.00 so the account balances will be going down.

Scrip Report: Janet Schott presented a statement of Scrip sales and income. She said sales are slower after the holidays, but still available so please watch e-mail and check website for news and info.

Old Business:

Fundraising Report: Marcus Spiegel was not present. Fundraising report was presented by Shari Langer. The cookie dough profit was \$1,361.00. Cookie Dough pickup will take place on 2/14/13. Help is needed for the distribution. If you can help, please check Charms to sign up.

Winter Guard: Report presented by Tina Ashcraft. The girls are doing a great job!! Come and support them if you are able.

Feb. 2- They placed 1st in ensemble in their class and advanced to the next class. The girls tied for 2nd overall. They placed 1st in movement in their class. Congratulations Ladies...we are so proud of you!!

Upcoming performances:

Feb. 23- Francis Howell North perform at 3:44 pm

March 2-University of Central MO

March 23-O'Fallon Township High School

April 6-7-MCCGA Championship at Willard HS in Springfield

New Business:

Scrip: The board proposed changing the profit structure to match other fundraisers. Instead of a 50/50 split, this would mean 75% of the profit to the individual ledger and 25% to the band general fund. A motion was made by Lee Gorday to implement this change beginning 2/1/13. Lori Weber seconded the motion and it was voted and approved by the membership.

Winter Guard Fees: The Winter Guard Expenses/Budget was presented. Some research was done. Other guards charge fees of about \$400.00-800.00. We are trying to keep fees down, but some things are out of our control. This year, fees per student are \$275.00. We cannot predict future fees for guard. The guard and instructor are doing a great job!! They performed for the first time at the Winter Sports Assembly and did a great job. The Holt students really seemed to enjoy the performance.

Calendar Updates: A new gold calendar has been distributed to the band students. This calendar is also posted on the band website holtbands.org.

Possible New Fundraising Opportunity: During the summer, from May through September, Music on Main takes place in St. Charles one Wednesday per month. There is a possibility that we may be able to provide food sales. We will be attending a meeting soon to get more details. This would require 5 adults per month and 6-10 kids. This number of volunteers is an absolute requirement. We would purchase food up front and keep profits from the event. We are in the process of securing this opportunity. More information will be available after we attend informational meetings about the event.

Upcoming Events:

Sunday 2/24/13 @ 2:30 pm Holt Gymnasium: Pageant of Bands-Ticket Pre-sale for reserved seating, 50/50 raffle, spirit wear sales and marching season DVD's will be available for purchase.

March 7 (Thursday): Central Methodist Concert Band Concert at Wentzville United Methodist Church. The church will provide dinner and we will be providing drinks. Help may be needed with dinner. They are asking for help with housing of band members (2 per house). This would include taking two college band members home with you, feed them and return them to the church the next morning. If you are willing to help with band housing, please contact Nancy Buell (President). Please watch e-mail for more details and a schedule soon.

March 9 (Saturday): Solo and Ensemble Contest at Fort Zumwalt East HS.

March 18 (Monday): Large Ensemble Contest at Fort Zumwalt South during the school day. This contest continues on Tuesday, March 19 as well. Holt is only performing on Monday. Parental help may be needed. Watch e-mail and Charms for details.

March 22-April 1: Spring Break

April 8 (Monday): Boston Brass. Concert at 7:30- pm with a performance by Boston Brass (with our Symphonic Band). Tickets will be \$10.00 each. Tickets will be \$5.00 for middle school band students.

High School band students will be admitted for free. The ticket income is to help pay for this event. The total cost of this event is \$8000.00. \$1,500 will be contributed by BISCO and Jupiter Music. Boston Brass will provide a 1 hour clinic with the HS band and a 45 min. clinic with the middle school band during the day. Times for the clinics are still in the works.

Jazz on the Green: At Lake Forest Country Club on May 17. Jazz Band plays for about 1 ½ hours. There is a buffet dinner and the cost is \$25.00. Lake Forest makes a nice donation to the band and will let us do some fundraising activities as well.

Nominations and Upcoming Elections: We are currently taking nominations for Board positions and we will vote in April. If you are interested in any elected or appointed positions, please let a board member know. The new budget proposal will also be presented at the April meeting.

Elected Officers:

President

Vice President

Treasurer

Secretary

Appointed Members:

External Communications Manager

Food and Beverage Manager

Fundraising Manager

Guard Manager

Volunteer Manager

Freshman Class Representative

Sophomore Class Representative

Director's Report: (presented by Nancy Buell)-Calendar dates were reviewed. Boston Brass clinic details are still being worked out. Mr. Cunningham may need parents to help with Large Ensemble. Watch for more information. Help will be needed in the morning of Pageant 2/24 to set up. Help will be needed around 10:30 or 11:00. Watch for more details.

Next Parents Meeting is Tuesday March 12, 2013 at 7:00 pm in the band room.

Please plan to attend the above meeting and please mark your calendar for the 2nd Tuesday of each month at 7:00 pm in the band room.

Meeting Adjournment: Motion made to adjourn the meeting at 7:50 pm. The motion was made by Lee Gorday and seconded by Brian Smith.

Minutes respectfully submitted by Jacki Fine, Secretary

Wentzville Holt Indian Band

<http://holtbands.org>