

## Holt Band Booster Meeting

March 12, 2013

**Members Present:** Nancy Buell (President), Anne Morey (Vice President), Shari Langer (Treasurer), Jacki Fine (Secretary), Janet Schott, Jane and Tim White, Scott Buell, Kathy and Tom Frkovic, Brian Smith, Lori Weber, Matt Albertson, Sally Vikman

**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 7:07 pm by Nancy Buell

**Approval of prior month's minutes:** A few minor typographical errors need to be corrected on the February minutes. A motion was made to accept the minutes as amended. Motion was made by Brian Smith. Seconded by Lori Weber and the minutes were approved.

**Financial Report:** Shari Langer presented the account balances and budget summary. There is currently \$26,159.65 in checking, \$5,330.24 in savings and \$150.00 start cash with a balance of \$31,639.89.

**Scrip Report:** Scrip profit share has been changed to 75-25% like all other fundraisers. This was approved on 2/13/13. Janet Schott gave Scrip report. She stated that cash inflow numbers are high due to restocking after the holidays. We will transfer money from Scrip to the general band fund at the end of the school year.

### Old Business:

**Fundraising Report:** Marcus Spiegel was not present. Fundraising report was presented by Shari Langer. The cookie dough profit was \$1,361.00. Color Guard won the highest sales per student and will be getting a pizza party.

**Winter Guard:** Congratulations to the guard! They have been doing a great job and have moved up two classes this year! They are now Scholastic A.

### Upcoming performances:

**March 23-**O'Fallon Township High School

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

**Pageant of Bands:** Pageant of Bands took place on Sun. 2/24. The profit from the event was approx. \$1,286.00. This includes reserved seating pre-sales and 50/50 raffle. DVD and spirit wear sales went well. The money from this is a separate account and the totals were not available tonight.

**Central Methodist University Band Concert:** This took place on Thur. March 7 at church. The church ended up being able to provide housing. We donated soda and water.

**Solo and Ensemble Contest:** This took place on Saturday March 9 at Fort Zumwalt East HS. The event went very well. We had almost all 1's and 2's. 40 students will be going to State Music Festival on 4/ 27 in Columbia.

#### **New Business:**

#### **Upcoming Events:**

**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.

#### **March 22-April 1: Spring Break**

**April 8 (Monday): Boston Brass.** Concert at 7:00- pm with a performance by Boston Brass (with our Symphonic Band). Tickets will be \$8.00 in advance and \$10.00 at the door for adults. Tickets will be \$4.00 in advance and \$5.00 at the door for non WMS and WHHS band students. WMS and WHHS band students will be admitted for free with a ticket. Pre-paid tickets will be held at the door. 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. \$3000.00 is coming from the WMS fundraiser. 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. We are trying to get advertising in to patch.com, Suburban Journals, Newstime, City of Wentzville and e-news.

**2013-2014 Budget Proposal:** Shari Langer presented the proposed budget for next year. Items were open for clarification and discussion. Kathy Frkovic made a motion that the budget be accepted as proposed. It was seconded by Lori Weber and unanimously approved by the membership.

**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.

#### **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)-Mr. Cunningham is currently working on the schedule for next year. Many things are still tentative. The possibilities so far are.....

September-Farmington

1<sup>st</sup> weekend in October-either FZN or Blue Springs

2<sup>nd</sup> weekend in October-WHHS Homecoming (currently conflicts with Mizzou Champion of Champions)

3<sup>rd</sup> weekend in October-BOA

Last weekend in October is currently unknown. Mr. Cunningham is looking for a 5<sup>th</sup> competition. There is a possibility of Blue Springs South HS the first weekend in November. Francis Howell High School is another possibility.

Freshman Band Camp will take place July 19

Full Band Camp will take place July 22-August 2.

**Next Parents Meeting is Tuesday April 9, 2013 at 7:00 pm in the Holt Auditorium in conjunction with the incoming freshman parents' information meeting. Elections will take place at this meeting.**

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

**Meeting Adjournment:** Motion made to adjourn the meeting at 8:20 pm. The motion was made by Brian Smith and seconded by Tom Frkovic.

Minutes respectfully submitted by Jacki Fine, Secretary

**Wentzville Holt Indian Band**

**<http://holtbands.org>**