

Holt Band Booster Meeting

May 14, 2013

Members Present: Jim Cunningham (Band Director), Nancy Buell (President), Jennifer Smith (Vice President), Shari Langer (Treasurer), Jacki Fine (Secretary), Kathy Frkovic, Lori Weber, Tim and Jane White, Scott Buell, Brian Smith, Mike Buckner, Mark Smith, Anne Fegan, Ann Brune, Elizabeth Young, Susan Shortt, Heather McDorman

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 7:00 pm by Nancy Buell.

Approval of prior month's minutes: Motion was made to accept the April minutes by Lori Weber. Seconded by Tim White and the minutes were approved.

Treasurer's Report: Shari Langer presented the account balances and budget summary. There is currently \$25,473.43 in checking, \$5,330.51 in savings and \$150.00 start cash with a balance of \$30,953.94. The financial report does not include Scrip. There are a lot of checks that need to be paid, so the balance will be changing.

Scrip Report: We may be in need of a second person to help with Scrip. If you are interested, please let us know or you may reply to any e-mail.

Old Business:

Fundraising Report: There have been some changes in St. Charles and we are not sure that we will be able to continue parking lot fundraisers, but we are working on it. This fundraising opportunity involves selling parking spaces in downtown St. Charles for events such as Festival of the Little Hills. Those who work the fundraiser get to earn profits toward their student band ledgers. We hope to continue this fundraiser. More news will come soon. We will have Cheesecake fundraiser in the fall followed by Poinsettia sales.

New Board Introductions: The following elected positions were voted in at the April Meeting:

President- Nancy Buell

Vice President-Jennifer Smith

Secretary-Jacki Fine

Treasurer –Shari Langer retains this position while we seek a new Treasurer

Concerts-The middle school and high school concerts took place. Letters were available at the concert for the high school students who attended the reception. They will be handed out at school to anyone who did not get their letter at the concert.

Group Photo: A group photo of the band was taken in May. You may order a copy of the photo from the Trotter Photo website if you would like. Go to trotterphoto.com. Click on online ordering, then sports, and then enter the code 2013. You may need to check on this a couple of times. As of the time I am writing these minutes, the photo is not there. Mr. C. is working on it.

New Business:

Calendars: We are considering a calendar fundraiser and would like to check out the interest in such a project. The last calendar was done 3 years ago. It was a group photo of the band and tear off pages for each month including ads. The goal of a calendar would eventually be to raise funds, but it is also a community service and something that can be offered to those wishing to sponsor the band financially. The calendar would be given to every Holt student at registration. It costs about \$4000.00 to print. There may be an interest in expanding the calendar to 12 pages with various pictures, but we need to check into a release to use pictures in a calendar. Please let someone on the board know (or reply to any e-mail) if you would be interested in helping with such a project. This may be something for a future year, but would like to get an idea if there is interest and manpower to get it done.

Board Nominations: Anne Fegan was nominated to the elected position of Treasurer. The nomination was accepted by Kathy Frkovic and seconded by Lori Weber. Anne was voted in by the membership. Ann Brune will assist Anne Fegan as cashier.

Appointed Members: The following members have volunteered for appointed positions:

External Communications: open

Food and Beverage Managers: Susan Shortt (coordinator) and Elizabeth Young (assistant)

Fundraising Manager: Marcus Spiegel, **Scrip:** Janet Schott and Lisa Krueger

Guard Manager: Susan Morgan

Volunteer Manager: Tanashe Martin

Freshman Class Representative: open

Sophomore Class Representative: open

**We still need a lot of help. The food and beverage committee is an urgent need as competition season will be upon us really soon. Any bit you can offer is valuable. Please let us know if you have questions or would like to help with any of the above activities.

Director's Report: Mr. Cunningham said he has finished section leader interviews. Events that are coming up are Jazz on the Green, Run for the Wall and Graduation. The students will find out about the fall show tomorrow at school. Mr. Cunningham said he would probably hand out another calendar to the students before the end of the year since there have been some changes. A few more dates have been confirmed. Marching Festivals are still up in the air. BOA is up in the air. We have a football game

on Friday of the competition weekend and they scheduled us to perform at that time. Mr. Cunningham is still working on this issue. The last competition will probably be FHHS. Boston Brass was a big success.

Mr. Cunningham said "Thank you very much to all for your support of him and the band this year!!!"

A new Assistant Director has been hired. His name is Henry Kaplar. He is currently a grad assistant at Northern Illinois University in DeKalb and will be in on Thursday to meet the kids.

1st Thursday rehearsal: We will take a group photo of the band at the first Thursday rehearsal. This means all students will need to be fitted for uniforms prior to the first rehearsal. Please watch for measuring and fitting dates and please let us know if you have a conflict!! We will work with you if you have a conflict on the specific dates if you communicate about the conflict.

Next Parents Meeting is Tuesday June 11, 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 7:32 pm. The motion was made by Brian Smith and seconded by Kathy Frkovic.

Minutes respectfully submitted by Jacki Fine, Secretary

Wentzville Holt Indian Band

<http://holtbands.org>