

Holt Band Booster Meeting

April 8, 2014

Members Present: Jennifer Smith (Vice President), Anne Fegan (Treasurer), Jacki Fine (Secretary), Reneta Roe, Amy Bourland, Tamia Crockett, Sharon Freshwater, Brad Jones, Ann Brune, Mark Smith, Brian Smith, Marcus and Michelle Spiegel, Susan Shortt, Jane and Tim White

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! Welcome to all of our incoming band parents!!

Call to order was made at 8:16 pm by Jennifer Smith. This evening's meeting was preceded by an informational session for incoming band parents in the auditorium by Jim Cunningham.

Approval of prior month's minutes: Lori Weber made a motion to approve March minutes. It was seconded by Tim White and approved by the membership.

Treasurer's Report: Anne Fegan gave the budget report for February 27-March 26, 2014. The beginning checking account balance is \$5,502.23, income of \$10,479.19, total expenditures \$5,984.61 (Winter Guard expenses, Cookie Dough fundraiser payment, Jazz Festival entry fee and Stallone's Formal Wear), ending balance \$9,996.81. Savings account balance \$5,331.60.

Any payments can be mailed to: Wentzville Band Boosters

1939 Wentzville Parkway # 135
Wentzville, MO 63385

Or you pay by Pay Pal through Charms.

Scrip Report: Scrip report was submitted by Janet Schott and presented by Anne Fegan. The checking account balance is \$11,137.31; Scrip on hand is \$13,854.00. Total assets are \$24,991.31. Please see the band website for information and order forms.

Scrip is in need of a co-coordinator since Joan Peetz's daughter is graduating. Please let us know if you would be interested in helping with this important program. You may contact any Board Member, reply to any e-mail that you receive from the band or contact Janet Schott.

Fundraising: All parents were encouraged to participate in fundraising as it is a great way to help pay band fees. Most fundraisers allow families to earn a percentage of the profit directly to their student band account and a portion to the band's general fund. There are a few fundraisers such as Bling For the Band and events such as Trivia Night that benefit the band general fund only. Please let us know if you have questions about fundraising.

Old Business:

Bling For the Band Fundraiser: Susan Shortt reported that “Bling For the Band” will take place on April 25. The band is seeking donations of gently used jewelry and accessories. Please continue bringing in donations. The Jazz Band will perform in the auditorium and the doors will be left open so people can listen to them while they shop in the lobby.

Jazz on the Green: The date of Jazz on the Green will be May 9 and will take place at Lake Forest Country Club.

Board Nominations: We are currently accepting nominations for the elected Board positions, **President, Vice President, Treasurer and Secretary:** Last call for nominations was made. The nominees for the Booster Board are: Jennifer Smith for President, Reneta Roe for Vice President, Anne Fegan for Treasurer and Jacki Fine for Secretary.

New Business:

Elections: Nominations for the Booster Board offices are: Jennifer Smith-President, Reneta Roe-Vice President, Anne Fegan Treasurer and Jacki Fine, Secretary.

Elections were conducted. Brian Smith made a motion to accept the Board as presented above and elected by the members present. It was seconded by Tim White and approved by the membership.

The **Booster Board for the 2014-15 school year** is:

Jennifer Smith-President
Reneta Roe-Vice President
Anne Fegan-Treasurer
Jacki Fine-Secretary

There are many other opportunities for involvement as well. We need your help!! The more people that get involved, the less each individual person will need to do.

Director’s Report: Jim Cunningham, Band Director presented an incoming band parent night in the auditorium at 7:00 pm. We welcome all new and returning parents, students and families and are looking forward to a great 2014-15 school year!!

Next Parents Meeting is Tuesday May 13 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 8:45 pm. The motion was made by Lori Weber and seconded by Tim White.

Minutes respectfully submitted by Jacki Fine, Secretary

Wentzville Holt Indian Band <http://holtbands.org>