

2/13/18

Jennifer Smith, Booster President, called the meeting to order at 7:13 p.m. In attendance were: Jennifer Smith, Mike Nichols, Jill Poyser, Anne Dietz, Anne Fegan, Carol Dalton, Andrea Warren, Lori Weber. Jacob England, Jim Cunningham, Brad Jones, Kim and Dan Pieper, Paul and Traci Morlock, Lisa White.

Brad Jones made a motion to approve the January minutes as submitted. Carol Dalton seconded and minutes were approved.

Mike Nichols gave the Scrip report. Student accounts earned \$598.60 in scrip credit during January. The general fund earned \$158.77. Scrip is now being sold at the Nichols' home on Thursday evenings, 5-8 p.m. (Address and directions can be found on the band website: holtbands.org) If you know you want scrip, use the link on the band website to email Mike before Sunday evening and he will have it for you by Thursday.

Anne Fegan gave the treasurer's report. Recent income was about \$25,000 in student fees.. Expenditures were about \$5,000--big items were winter guard expenses. We are about \$20,000 short of being able to make Chicago trip payment due this week. Fees must be paid.

We switched tuxedo companies and are using Savvi Formalwear. Tuxes and black dresses have arrived and have been distributed to students. Savvi also made a deal and cleaned marching uniforms under cost of past cleaners.

Pageant of Bands is February 25 at 2:30 p.m. at the Holt High School gymnasium. Color Guard is helping with preferred seating. We will split profit with the guard. Areas where you can volunteer to help at the concert: preferred seating, 50/50 raffle, spiritwear sales, water sales, kettle corn sales, tux jackets, and Otis Spunkmeyer cookie sales.

We will start a Otis Spunkmeyer cookie dough sale on February 26. The sale will run through March 12 with delivery in early April. Watch for flyers to come home 2/26.

Mr. Andy Overman is our student teaching intern from Truman University. We are so happy to have him. He will a great help when Mr. Cunningham is on medical leave. He has his bachelor's degree and will be able to substitute for Mr. Cunningham. He will be conducting our concert band and Mr. England will be conducting symphonic band.

March 8 and 9 is the State Large Ensemble Music Contest at Holt High. More information on concert and symphonic bands' performance times will be sent later.

Mr. Cunningham and Mr. England gave the Director's report. Mr. Cunningham's medical leave will now begin on February 21. Planning is already beginning for next year. Band camp will be July 23-August 3. It will be an interesting fall with only 4 home football games-2 in August and 2

in September. Plans are already being made for next year's marching festival. Look for a tentative calendar in the packet in March/April.

Dan Pieper made a motion to adjourn the meeting and Paul Morlock seconded. The meeting was adjourned at 7:41 p.m.

The next booster meeting will be March 13.