

The May Holt Band Booster Meeting was called to order by President Carol Dalton at 7:03 pm on Tuesday, May 14, 2019. In attendance were: Jill Poyser, Rita Witte, Debi Steber, Cindy Jenkins, Chris Meyer, Becky Ginger, Carol Dalton, Stephanie Struckmann, Lori Weber, Mike Dalman, Katy Miles, Jennifer Hinman, Brad Jones, Jim Thurman, and Thomas Kortkamp.

Cindy Jenkins made a motion to approve the April Booster Meeting Minutes and Jill Poyser seconded the motion. The April minutes were approved as written.

Chris Meyer gave the treasurer's report. There is an issue with Charms and how we will be able to bill for June since the fiscal year for 2019-2020 doesn't begin in Charms until July 1. Parents will be able to send checks in, but if they wish to pay through pay pal they will just have to pay the first fee as a misc charge until the year is rolled over. Stephanie or the Treasurer will send out more detailed info at later date.

Cindy Jenkins gave the scrip report. Scrip sales were \$23,000. Student accounts earned \$554 & the general band fund earned \$137.

Debi Steber gave the spirit wear report. The band is looking at online ordering and, or using order forms for next year to eliminate unsold inventory.

Jill Poyser gave the pit report. The stage has been moved and stored under the football bleachers. Due to construction at Holt, all uniforms and percussion instruments have to be moved into trailers before the end of the school year. Vans and trucks for next school year have all been scheduled.

Jim Cunningham gave the Director's Report. The final concert of the season went great. Thanks to all the volunteers who helped with the event. Good luck to all of our senior band members. We will miss you next year.

*The location for 2019-2020 band camp is still to be determined.

*Section leaders for next school year were announced this week.

*34 mattresses were sold at the fundraiser on May 11th. This is a record sales number for the band! The mattress people will bring out a check before the end of the school year and present to the band. Look for credits to appear in student accounts by the end of the school year. The band earned \$4,075 and student accounts earned \$925. 13 students earned free pillows.

*Music For All is a camp for section leaders held at Ball State University during the Summer. Section leaders planning to attend need to have paid the camp fee in full by March 31st.

*Holt High School will be shut down effective June 9th for construction and HVAC replacement/repair through the summer months.

Chris Meyer is stepping down as treasurer. Jennifer Hinman was nominated as candidate for treasurer for next year. The boosters in attendance voted unanimously to approve Jennifer Hinman as your new booster treasurer for 2019-2020.

Anne Dietz is also stepping down, as Vice President, this year. Rita Witte was nominated as candidate for the position. The boosters in attendance voted unanimously for Rita as V.P. for the 2019-2020 season.

In other business, Alumni shirts have been ordered & will be given to seniors as soon as we receive them. Mr. Cunningham will hand out arrows to seniors before their last day.

Lori Weber made a motion to adjourn the meeting, Chris Meyer seconded and the meeting was adjourned at 7:45 pm.