

# Hastings Band Boosters

## Meeting Minutes

January 3, 2013

The meeting was called to order at 7:05 pm by President Connie Kolodziej.

Attendees: Rick Hardy, Connie Kolodziej, Diane Gibson, Heidi Bohlken, Duane Oldham, Jim Jacobson, Terri Ventry and Mike Ventry.

A motion was made by Duane, seconded by Diane, to approve the November minutes with one correction. Motion carried.

Treasurer's Report: There is a balance of \$11,039. This includes Cub bagging income and the new High Note sales.

Band Director Reports:

Jim Jacobsen: We are thinking about having a guest artist for Wind Ensemble once or twice per year.

Emily Chandler: Setting the dates for recruiting and the 2013 marching band season. Parent meeting is February 26.

Old Business:

Hi-Note Fundraising Book: There are 53 books left. There was a motion, made by Duane and seconded by Rick, to reduce the price to \$10, with \$5 to student account and \$5 to boosters. Motion carried. Duane will take books to the radio station.

Heidi verified the balance in the student activity accounts to help determine the correct balance in the activity account. \$11,203.95 belongs to kids with an additional 760.10 from the Cub bagging. There appears to be \$4,910 in forfeited funds.

Rick will make an invoice so boosters can be reimbursed from the marching band account for the new drum stands.

New Business:

Matt Moynihan's Eagle Scout project was painting music stands in the middle and high school. Duane is seeking \$314.75 for this cost. A motion was made by Rick, seconded by Mike, to spend this amount from the forfeited funds account. Motion carried.

The Pep Band will be attending the Timberwolves game on Wednesday, January 30, vs. the LA Clippers. A motion was made by Rick, seconded by Mike, to charge \$10 per student and the boosters will pay \$12 per student, to a maximum of 65 kids or \$780. Motion carried. We agreed to consider adding this item to the budget discussion for next year if they are doing this again.

Boosters will pay the accompanists stipend for the solo and ensemble contests at Lakeville South on January 26. This will be paid the district.

There is a band concert on Thursday, January 24. We will sell High Note books at the new price. Discussion was held about making this fund raiser for the entire music department for next year.

A jazz guest artist from McNally Smith College will be at the jazz concert on February 11. A grant request will be submitted to cover this cost.

The Ford Fundraiser will be held on April 26. Mike will have more information at the next meeting.

Heidi will update the booster portion of the website to reflect the programs and events that boosters have supported.

The next meeting will be held on February 28, 2013, at 7 pm in the band room.

A motion to adjourn was made by Connie, seconded by Mike. Motion carried.

Submitted by Terri Ventry, Secretary