

Hastings Band Boosters

Meeting Minutes

January 13, 2014

The meeting was called to order at 7:02 pm by Secretary Terri Ventry.

Attendees: Rick Hardy, Heidi Bohlken, Niecy Brockman, Emily Chandler, Duane Oldham, Jim Jacobsen, Terri Ventry and Mary McAlpin.

A motion was made by Rick, seconded by Jim, to approve the November minutes. Motion carried.

Treasurer's Report: There is a balance of \$23,642.54. This includes money for student accounts and for various grants that have been previously approved.

There was a request for boosters to cover transportation costs for one bus and trailer to travel to River Falls for \$356.05. Rick made a motion to approve this expense and Heidi seconded it. Motion carried.

There was a request for \$100 to pay for a clinician for wind ensemble. Mary made a motion to approve this expense and Terri seconded it. Motion carried.

Band Director Reports:

Jim Jacobsen: There is a concert on January 30. SEC day is February 3. This is the last one since we are joining a new conference next year. There is a jazz concert on March 3 with a guest artist.

Emily Chandler: We have started recruiting for marching band. February 12 is the day for visiting 8th graders. The new parent meeting will take place on February 24, as well as the summer band trip meeting.

Old Business:

Hi-Note Fundraising Book: There are 60 books left. There was a motion, made by Mary and seconded by Heidi, to retain all of the booster portion of the proceeds and not give a portion to the orchestra program as had been done in the past. Motion carried. There was no parent volunteer helping from the orchestra program and no books were sold there. There was a general consensus to drop this fundraiser for next year as interest has been minimal.

New Business:

The Gerten's flower sale will be held in March. Sales will start on February 27 with orders being due on March 13. The absolute last day for orders will be March 24 for those who want to sell over spring break. Delivery will be made on May 10 from 1 to 3 and pickup being held from 3 to 5.

Discussion was held about new fundraising opportunities. Possibilities discussed include a garage sale or craft sale.

The next meeting will be held on March 24, 2014, at 7 pm in the band room.

A motion to adjourn was made at 8 pm by Rick, seconded by Duane. Motion carried.

Submitted by Terri Ventry, Secretary