

**Hastings Band Boosters
Meeting Minutes
January 23, 2017**

The meeting was called to order at 7:09pm by Joannie Becker.

Attendees: Jim Jacobsen, Duane Oldham, Emily Chandler, Joannie Becker, Rick Hardy, Chey Holm

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

Treasurer's Report:The account balance as of today is 16094.87. We received a donation of \$200.00 from Premier Bank. A thank you note was sent. Rick made a motion to approve the Treasurer's report, seconded by Duane.

President's Report:

Band Director's Reports:

*Emily:It has been a quiet 2 months. Music was bought today for marching band. The sign-up genius for recruitment went out. HHS marching band students will talk to SEAS students on 2/1 and HMS students on 2/2. The parent meeting and new 9th grade registration is 2/13. This is a non-trip year. 1st parade is in July. MB starts at the end of May.

*Jim:It has been a busy couple weeks. Metro East Conference honor band 1/9. Pre-contest solo and ensemble rehearsals 1/12. 4th grade demo concert 1/20. Solo and ensemble contest 1/21. Jazz band at McNally Smith Winter Jazz blast 1/21. They were all great! At the solo and ensemble contest there were 38 entries-20 superiors. Sarah Mendoza took Best in Site. Upcoming concert on 2/14.

*Duane:Concert Band will be going to Tartan HS on 2/8 for 2nd level MEC Band Festival. There are nom more Old Country Buffets to dine at after this event.

*Katy:Absent.

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Old Business:

*Cub Foods Wrap-Up: total was \$2691.00 (This is w/3 days of fundraising 12/21, 12/22 and 12/24). Band boosters portion is \$336.21. What to pursue for next year? Cub is holding off on all reservations until 2/1 and at that time their goal is to open bagging up to sports teams also. Mr. Oldham will try to reach the manager again on 2/1 to see if we can get the Friday, Saturday and Sunday before Christmas.

*Gertens bedding/Plant fundraiser:Anna Amy and Kelly Sorg will run this. Heidi Bohlken will train them next week. It will start the 4th week of February and run until the night before spring break. Delivery will be May 6.

*Solo/Ensemble Wrap-Up:see Jim Jacobsen's report. It was a huge festival. A good day. The kids did well. Had a parent volunteer on the bus.

*5 Octave Marimba:We got it 1/7/17. It is spectacular! This instrument will be here for a long time. The Go Fund Me page came down. Josh and Jim are still trying to reimburse Band Boosters. Trying to figure out how to get old one to HMS. Mark Ford helped design marimba. He was clinician at Rosemount-he would love to come and play with our band.

*Newsletter:could get one out at 2/13 marching band parent night and/or 2/14 concert. Could add info about band trip. Duane will share the newsletter template.

*Booster Recruitment Letter:recruiting people to participate in various activities or fundraisers or fill a fundraising coordinator position.

*Booster Website Update: We need to add more recent/current things band boosters has done for HMS and HHS bands. Chey will email Rick some items from past/recent notes not going back more than 3yrs. List grant requests for last 2yrs.

*Simply Sheets: total student profit=\$1389.00. \$168 to boosters which will go to forfeited funds-will take \$150 of this to go towards jazz guest artist Greg Keel. Rick made a motion to approve this, Chey seconded.

New Business:

*Grant Request-Jim Jacobsen-Requesting \$150 to help pay for jazz guest artist Greg Keel from McPhail School of music to perform w/HMS 8th gd jazz and HHS jazz I and II on 3/23. Schmitt music is donating \$300. Selmer is possibly donating \$200.

*Website Privacy-ie. Parade routes, performance location details, schedules, rosters should all be private.

Upcoming Events:

*2/14 Winter Collage Concert

*2/18 Percussion ensemble

*3/6 All district band concert

*3/9 SEAS concert

The next meeting will be held Monday, March 20 at 7pm in HHS Band Room.

A motion was made by Chey to adjourn the meeting, seconded by Rick.

Chey Holm, Secretary