

# HASTINGS BAND BOOSTERS

## MEETING MINUTES

### MAY 5, 2011

Attendance: Niecy Brochman, Mr. Oldham, Sharon Nolan, Heidi Bohlken, Rick Hardy, Cynthia Ricco, Tom Leopold, Sharon Leopold, Terri Ventry, Mike Ventry, Mr. Jacobsen, Connie Kolodziej

Approval of Apr minutes: Approved as written

Treasurers Report: \$38057.09, about \$22,000 will go to Gertens, about \$10,000 to student accounts. \$6190 approx balance left over. Our 15% portion is about \$1700.

Band Directors Reports:

**Emily Chandler:** none

**Duane Oldham:** Update on 2nd year band festival on Saturday, May 7<sup>th</sup>. Noon performance

- Update on Middle Level Band Festival on Friday, May 20. In Robbinsdale-10 bands for clinic and performance. To Old Country Buffet afterwards.

- Solo ensemble recap: Was successful. Thanks to all the helpers. Accompanists were paid \$150 each instead of \$500.

**Jim Jacobsen:** Thanks to all for the U of M concert help.Spring Break tour is a go. Approx 30 band and 20 orchestra kids will be going.

#### **Old business:**

*Hi note Fundraising book:* Off to a slow start. There will be no reorder on books. Table was set up at U of M concert, 3 books sold. Table will be set up at orchestra and last band concert as well. It was decided that students could take out 5 books at a time in order to be able to sell and collect on the spot. A decision was made to have 3 prizes, one for the top seller and 2 other randomly drawn. Top seller will receive a free book, either to use for themselves, or to sell and keep the entire \$30, and the other 2 prizes will be a \$20 gift card that will be drawn from those that have their money turned in by 5/20/11. Mr. Jacobsen will put some books into the staff lounge for orders. Money can be put in an envelope to return to him.

*Gertens Fundraiser* : Distribution date: 5/19. Some people are having their flowers delivered to their house.

*Update on bids on small trailer*: \$1511.80 balance after applying trade in value. \$684 to be paid by boosters and HHS to pay the balance. Plan is to get the name on it and Niecy is getting bids on graphics. We might need a new plaque.

*Premiere Bank Donations*-Tanya is contact person at bank

*Succession of officers*: Heidi would like to see a permanent change. For example, a quarterly meeting of the executive board making decisions with an annual meeting inviting parents. Committees would be established for various duties throughout the year, like volunteers and fundraising.. Mr. Jacobsen liked the idea, but felt that it must be clearly organized. Mr. Oldham felt that there would be more accountability on the directors to plan the quarterly vs monthly meetings. Niecy felt that the core officers should be band parents and maybe delegates/advisors needed. This restructuring was voted on and passed. Boosters will meet in Sept and October. An executive board will be needed to control the budget. Heidi and Niecy will be staying during this next year of transition.

Next meeting: Not determined at this time, will be decided this summer.

### **New Business:**

*All State Band Scholarships*: 3 selected plus 1 alternate. Money due soon.\$400 budgeted, will divide by 3=\$133. Boosters will pay if the alternate ends up going.

*Ford Fundraiser*: Mike Ventry is working with Ford on this. More details to come.

Next meeting TBD this summer