

Hastings Band Boosters

Meeting Minutes

May 12, 2014

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

Attendees: Rick Hardy, Heidi Bohlken, Duane Oldham, Terri Ventry, Mary McAlpin, Connie Kolodziej, Mike Ventry, Ann Traeder, and Annette Hanson.

A motion was made by Rick, seconded by Mary, to approve the March minutes. Motion carried.

Treasurer's Report: There is a balance of \$19,365.33.

Band Director Reports:

Duane Oldham: We are coming up to the end of the school year and things are wrapping up.

Old Business:

Gerten's Flower sale: Booster's share of the sale will be about \$2,000. \$6,181.75 will be distributed into student accounts. We'll need a new volunteer to train next year so they can take over the following year. There was one \$35 check that was returned by the bank. We have been unable to track this person. There was discussion about requiring the family selling to accept checks if they wish and write one check to boosters. There was a bit of confusion on late orders and added orders.

Marching band truck: Hastings Ford declined assistance with truck rental. It would cost \$3,300 for a 3 month lease. Emily has found 3 parents that will pull the trailer. She may ask for help with fuel reimbursement later in the fall.

Funding Requests:

- 1) Jim asked for \$2,500 for a composer consortium to get a song written for wind ensemble. Several other schools would also participate. After discussion, it was decided to pass on this opportunity due to the amount of money.
- 2) A request was made on behalf of a student for a scholarship to all-state band. The request is for \$275 which is 50% of the fee. Heidi made a motion to contribute \$275 from the budget and \$175 from a grant. The family will cover the remaining \$100. Rick seconded this motion and it passed. The check will be made out to MMEA.
- 4) There is a request from Niecy to get decals made for the sides of the band trailer that display state championship 2012 and 2013. Rick will get more details about cost.

New Business:

2014-15 budget. \$2,800 will be the same as 2013-14.

Election of officers will be tabled until September.

Pie in the Park will be August 24 with patriotic music. This event will be chaired by Joan Schoenecker.

The next meeting will be held on September 15, 2014, at 7 pm in the band room.

A motion to adjourn was made by Mary, seconded by Rick. Motion carried.

Submitted by Terri Ventry, Secretary