

**Hastings Band Boosters
Meeting Minutes
May 2, 2016**

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

Attendees: Connie Kolodziej, Heidi Bohlken, Rick Hardy, Jim Jacobsen, Duane Oldham, Joannie Becker, Jake Bohlken and Chey Holm

A motion was made by Rick, seconded by Connie, to approve the March minutes as submitted with the exception of correcting the spelling of Lin Warren regarding the Simply Sheets Fundraiser. Motion carried.

Treasurer's Report: There is a balance of \$45,554.76 minus what needs to go into student accounts. Heidi will send Duane an itemized list. Duane made a motion to approve the Treasurer's report, seconded by Connie.

President's Report: We are Scheduled to do the cardboard recycling fundraiser at Terry's Hardware January, February and March of 2018. Today will be Connie's last meeting. She is resigning as Booster President.

Band Director Reports:

- *Emily: Absent. We believe there are currently 79 students registered for Marching Band.
- *Jim: The Eau Claire festival and Gustavus was great. May 17 is the last concert.
- *Duane: Concert Band is doing really well. Excited about upcoming May 17 concert and then getting ready for graduation.
- *Katy: Absent.
- *Kathy: Absent.

Old Business:

- * Discussion of the NBTC article
 - discussed creating a newsletter. saw an example. Keep it general and brief. Email it to all band students grade 5-12. Send it in September, January and May? Advertise for someone to put newsletter together.
 - Need to update band website.
 - Band Picnic was suggested to bring together students and parents.
 - look at becoming tax-exempt
 - need to look closer at #7 of article (Accounting policies and procedures) to make sure we are spending money how we want to.
- * Budget items/Grant requests for remainder of year
 - Katy Linne was granted \$300 (\$400 if needed) for summer band program.
 - \$1000 for Marching Band megavox from forfeited funds.
 - Budgeted item: Duane has dates for clinicians. Looking at at least \$500 of \$750.
 - Waiting to hear about UW River Falls Music educator (Paul B.), stipend for 3 days.
- *Gertens Plant Sale: 3 home deliveries. \$18,260.27 paying to Gertens. \$8061.51 to student accounts. Booster profit \$3134.73. 37 students sold plants. Number of plants was down by 300. How can we retain our customers? Heidi will schedule delivery for next year.

*Council/Fundraising lead positions needing to be filled

- Apple Orchard Concert in August
- Cub Foods Bagging in December
- Variety Show
- Simply Sheets
- Council President

New Business:

*Election of Officers

- Treasurer: Rick Hardy
- President: Joannie Becker
- Secretary: Chey Holm
- Heidi Bohlken is re-retiring. She will do a Gertens training.
- Heidi and Connie are willing to help with the Variety show.

*2016-2017 Budget: \$2800 was approved. Rick made motion to approve, Chey seconded.

* Fundraising ideas

- Variety Show: Katy has not been in contact w/people at SW yet. Cannot be in February, show choir season, or April due to Hootenany.
- Simply Sheets: Lin Warren said we can pair w/show choir mattress sale.

*Meeting date this summer to create procedures for distribution of grant requests: for example having a cap on requests, deadline to submit, what will be considered.

*All State Camp Scholarships: 4 students auditioned. 2 made it. Katherine McCord \$200. Will Alongi \$200. Noah Brenny on deck. Rick will make out check.

Upcoming Events:

- Apple Orchard Concert: Sunday, August 21, 2016
- Cub Foods Bagging: December 20-24, 2016.

The next meeting will be held in Sept 2016.

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

Chey Holm, Secretary