

**Hastings Band Boosters  
Meeting Minutes  
September 19, 2016**

The meeting was called to order at 7:05pm by Joannie Becker.

Attendees:Rick Hardy, Jim Jacobsen, Duane Oldham, Joannie Becker, Kelly Sorg, Tom Wentzler and Chey Holm

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

Treasurer's Report: There is a balance of \$16,007.60. The large balance in May was due to the Gertens flower sale. Pie in the Park(Apple Orchard Concert) income was \$441.25. We still owe a \$50 donation to LeDuc Mansion for the Apple Orchard Concert. They made a motion to approve the Treasurer's report, seconded by Duane.

President's Report:

Band Director Reports:

\*Emily: Absent. Tom Wentzler gave report. Marching Band competed in 4 parades in MN and traveled to the East Coast where they performed in parades in Randolph,MA and Bristol,RI. They also toured many places on the East Coast. They won 2<sup>nd</sup> place in their first 2 competitions as well as best wind section at both,best drum major w/Sarah Hardy and best soloist w/James McCord. They won 1<sup>st</sup> place in Marshall,MN on 9/17. They compete every Saturday leading up to state finals at US Bank Stadium on 10/8. They will be pep band at every home football game this fall.Preview show was held 9/7.A post show will be held at 6pm on 10/2 at Todd Field.There will be a clinic for 7-9<sup>th</sup> graders 4:45-5:45pm before the post show.They are very proud of their parent chaperones and grateful to band boosters.

\*Jim: Varsity Band and Wind Ensemble is off to a great start. Wind Ensemble has their first concert 10/25 7pm at HHS w/River Valley Community Band & Medalist Band. The first All Band Concert is 11/17 7pm at HHS. Jazz Band starts next week.

\*Duane: Off to a great start. Lessons started already.

\*Katy: Absent.

\*Kathy: Absent. Per note-was thankful to Band Boosters for Paul Budde, clinician, who worked w/6-8<sup>th</sup> grade bands last year. This year is off to a great start. Hopes to take at least 2 groups to a festival in Edina this year.

Old Business:

\*Variety Show Update-Katy has not been in contact w/the people at Southwest yet.Duane and Jim discussed that show could not be in Fall,January(due to Snow Week variety show & solo/ensemble contest),April/May(due to Jazz Fest & May is very busy).Would like to continue looking into it and possibly pursue it next year.

\*Simply Sheets Fundraiser-will take place in October starting 1 week before the 10/15 Choir Mattress Sale and ending 1 week later. Sheet sets cost \$45 (profit will be \$21). Extra pillowcases cost \$14 (profit will be \$6). Band Boosters will receive all profits from selling at a booth at HHS on 10/15. Student's will receive all profit from sales they do door to door.Discussed possibility of having incentives for sale.Consensus was to not have incentives this year,see how sale goes,and possibly have incentives in the future(ie.gift cards,parking permit).Joannie will be team lead for this fundraiser.Rick said Katrena could put something in the Education Briefs in the Hastings Gazette about this.

- \*Gertens Fundraiser(poinsettias)-will combine w/choir for this fundraiser.Mr. Oldham will check on the details of this and follow up with us. We need a Team Lead for this fundraiser.
- \*Newsletter-began discussing newsletter in May.It was suggested to put newsletter in November Band Concert program.Rick will put together the newsletter w/info the directors provide him. Copies can be made at HHS.Have draft ready to present at 11/7 Band Booster meeting.
- \*Apple Orchard Concert Final Financial Report-\$441.25. Still owe LeDuc Mansion \$50 donation.Next year we will request less pies.
- \*Cub Foods Bagging Team Leads-Diane Talley and Chey Holm

New Business:

- \*Booster Recruitment Letter-emailed by Duane.There are some good points to use from letter.Will discuss more at next meeting.
- \*Booster Website Update-Heidi Bohlken does the updates. We need to get Band Booster info to her from last 4-5yrs. Chey will email meeting minutes to her.
- \*Criteria for Distribution of grant requests-suggested that pool of money available for grant requests is based on 10% of balance in checking acct at end of fiscal year (June 30) which would mean \$1557.00 is available for 2016-2017.A guideline cap of \$300 was suggested.Suggested that grants be approved for items that would benefit a large amt of students (ie guest conductors/clinicians,instrument repairs,festival participation) not for supplies or transportation/trip expenses when those should be included in overall cost to participants.Duane thought some of the money in the budget is set aside as Rainy Day Fund for emergencies that may arise.Rick will verify that and let us know.It was suggested to have a Repair Budget and look at having annual items be budgeted for.
- \*Check Request for MMEA Middle Level Band Festival for 6<sup>th</sup> & 8<sup>th</sup> grade bands (budgeted item)-Kathy and Duane will be taking these bands to a festival in Edina on April 28,2017.
- \*Funding Request for Dr. Tim Leadership Workshop-36 student leaders from marching band,wind ensemble,varsity band,concert band and 8<sup>th</sup> gd band will be asked to attend.\$10 for each of these 36 students will be paid for by Band Boosters. \$360 will be taken from forfeited funds. Other students may attend but will need to cover cost to attend.

Upcoming Events:

Cub Foods Bagging: December 20-24, 2016.

The next meeting will be held Monday, November 7<sup>th</sup> at 7pm in HHS Band Room.

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

Chey Holm, Secretary