

**Hastings Band Boosters
Meeting Minutes
September 10, 2018**

The meeting was called to order at 5:37pm by Joannie Becker.

Attendees: Duane Oldham, Jim Jacobsen, Claire Nalven, Joannie Becker, Rick Hardy and Chey Holm

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

Treasurer's Report: (Copies were provided at meeting). The account balance as of today is \$14,107.88. See Treasurer's Report for full details. A motion was made by Chey, seconded by Duane. Motion carried.

President's Report: none

Band Director Reports:

*Emily: Absent

*Jim: We are off to a great start! Things are going well. First concert is November-Monday, November 12 is the Veterans Day celebration and then a concert on Thursday, November 15th. 9th grade band member numbers are up.

*Duane: We are off to a fantastic start! First concert is beginning of November.

*Claire: 5th grade meets a different way now-by groups of many different instruments. 5th grade lesson time and jazz band have had reductions in time. We have 5 sections of 5th grade band.

Old Business:

*Terry's Recycling- We will do this fundraiser in 2019. Date TBD.

*Spiral Foods Rounding Up Program- Will do this fundraiser the month of December 2018.

*Pie in the Park at LeDuc- Made \$386.

New Business:

*Savers/DAV Program- Linda Wenzel called the MN State Veterans Office-to do this fundraiser we would need to be an entity of the school to use the school's W9. We need to check to see if the school classifies Band Boosters as an entity of the school. This program is no longer accepting applications for 2018 but Linda Wenzel will keep us in mind for 2019.

*Simply Sheets Fundraiser- With the Ireland tour coming up it is a good idea and it's easy. Will plan to do it November-December. Jim and Joannie will work on it.

*Background Checks for Chaperones- The district told Marching band to wrap background checks into their trip cost but we cannot pay for background checks with student activity accounts. The background checks were paid for by marching band discretionary. Rick made a motion that all background checks for chaperones must be paid for by the chaperone in the band program. Jim seconded. Motion passed.

*MS Grant Request- \$750. Will come out of MS fund. On November 16 the 7th grade band will be doing an exchange concert with Twin Bluffs in Red Wing. \$209 for pizza and pop for 140 kids will come out of festivals. Tom Wentzler is hosting. The district and students are covering transportation.

*8th Grade Festivals- Edina has split from MMEA so they are hosting their own festival. Duane has contacted Stillwater to see if we can attend their festival. May need \$150 registration fee in the future.

*MS kicked off their Happenings sale today.

*Cub Foods Bagging- We already have December 22nd. Check with Cub to see if we can get any other days especially around Thanksgiving. Let them know our band program has multiple groups, sports are

fully funded and band is not, and that we can provide music. They will not be able to be at the entire Cub Bagging on December 22nd so it is okay to have the chaperones count with Diane Talley. Let the chaperones know ahead of time that they will need to do this.

Upcoming Events:

*November 8th- 7th and 8th grade band concert

*November 12th- Veterans Day celebration at HHS

*November 15th- Band Concert at HHS at 7pm.

Reimbursements: none

Next meeting- Monday, November 5th, 2018, 5:30pm, HHS Band Room.

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

Chey Holm, Secretary