

Band Boosters Meeting Minutes

January 15th, 2019

Present: Tami Zakoski, Sandy Weides, Bradley Mariska, Heidi Smaby, Ben Smaby, Jeff Hadler, Dean Haddy, Jason Viska, Dori Seeger, Nicole Colson, Jacalyn Eisenzimmer, Gale Poore, Char Johnson, Beth Sellon, Sue Condon, Rochelle Cummings, Nicole Drotning, Derrick DeWilde, Sue Dentinger, Kari Lubbers, Michelle Carter, Matt Clark, Jackie Williams, Kayla Wolfgram, and Chris Wolfgram.

1. Welcome: Call to Order- Tami Zakoski @ 0630.

2. Introductions: Of all attendees.

3. Review of positions: Current and open, new roles.

- a) Volunteer Director- voting board member
- b) Coordinators- Non-voting positions. These may be multiple year commitments.
 - i. Asst. Tiger Scramble- Golf Tournament fundraiser that is held in July and would work with Jason Viska to set up sponsorship, teams and oversee event.
 - ii. *Asst. Band Brunch- Annual Brunch is the largest community/fundraiser event for the band program and is usually held in November every year. Duties include helping Nicole Colson to plan, prep, and oversee the brunch.
 - iii. Co-uniform- share responsibilities with Beth Sellon to oversee all aspects of marching band uniforms from sizing & fitting, organizing, cleaning etc. Must be available to attend all marching band events when uniforms are worn including football games, parades, and festivals.
 - iv. *Asst. Uniform- Help support the uniform coordinators with the assigning, cleaning and upkeep of the marching Band uniforms. Will step into the role of coordinator in another year.
 - v. *Asst. Fundraising- Helps Sandy Weides in overseeing all fundraisers for the year with the individual fundraising coordinators with the goal to take on the position of Fundraising Coordinator in another year.
 - vi. Festivals & Indoor Show Coordinator- Plan, organize and oversee festivals such as March On (DCI) event in July and the Indoor Marching Band Show in November.
- c) Committees for uniforms and marching band props.
- d) Open Positions to be voted on and those interested in the positions:
 - i. President- Nicole Colson
 - ii. Treasurer- Nicole Drotning
 - iii. Fundraising Director- Sandy Weides
 - iv. Purchasing Director- Sue Condon
 - v. Props Coordinator- Derrick DeWilde
 - vi. Band Camp Coordinator- Pam Hadler
 - vii. Trail Crew Co-coordinator- David Colson
 - viii. Apparel Coordinator-Sandy Weides

- ix. Heggies Coordinator- Dori Seeger
- x. Silent Auction Coordinators- Lindsay Hubred & Michelle Carter

4. Director's report (Mariska): Recap since November 2018 meeting: Holiday concert, nursing home performance, Directors attended conference in Chicago. Holmes/Mariska directing honor bands, pep bands. 2019 MB show reveal, Farmington hosted Honor band event last Saturday. Visits to middle schools for band /MB in high school. Senior trip plan done; Spain in process. Final pymt for senior trip covered by Boosters. **(Clark)** Winter percussion under way, steel pan is coming here in March, April 8th concert.

5. Board & open positions: Voting to fill all positions at the February 19th, 2019 meeting.

- a) Future board positions were updated via an email discussion. A motion was made by Ben Smaby, and seconded by Rochelle Cummings to create a voting position of Purchasing Director. The motion passed.
- b) A motion was made by Ben Smaby and seconded by Rochelle Cummings to remove the voting position of Marching Band Operations Director. The motion passed.
- c) No motion was made to change the Volunteer Director position to a coordinator position, so no changes taking place.

6. Meeting Minutes from November 2018: minutes approved, motioned by Rochelle and seconded by Ben Smaby.

7. Treasurer report (Rochelle):

December/January expenses: \$21,804.88 Income: \$352,538.97
Class trip 2019: \$9,573.85 (includes student payments)
Class trip 2020-2022: \$12,785.04
General fund: \$31,714.49 - to be used for all tiger band expenses
Jeff Belzers & LTD- trailer wrap: \$1,768.81 (minus decals)
Scholarships (Max \$5K): \$4,873.95
Uniform Fund: \$7180.64
Booster Account balance: \$82,729.28

8. Tiger Fan Club Report (Ben): Nothing to report from meeting

9. Uniform Update (Beth): Uniforms are back from cleaners. Will need to do sizing during the last week of school- in the daytime.

10. Fundraising:

- a) Apparel- need to look for different vendor, Dakota Logo stopping that part of their business.
- b) Poinsettias – Profit \$5,062.50
- c) Spring plant sale- start in April
- d) Heggies – Profit \$5,877.63

11. Website: No changes currently

12. Next Meeting: February 19 (elections), March 19 (budget-year begins July 1st), April 16th, May 21st.

13. Adjourn: Motion to adjourn Sue, Rochelle seconded at 7:41pm.

Respectfully Submitted by

Char Johnson

Band Booster Secretary