

Band Booster Meeting Minutes

February 5, 2019

Attendees: Laura Jane Tay, Heather Halligan, Jennifer Simpson, Jennifer Fitzgerald, Mark Lago, Chantil DeWitt, Jennifer Cardwell, Ann Oom,

Meeting called to order at 7:05 pm by Laura Jane Tay.

Review of January meeting minutes. Motion to approve by Jennifer Cardwell, seconded by Mark Lago.

Treasurer's Report: presented by Jennifer Cardwell. Not many transactions in January. Currently at net loss for the year; anticipating upcoming Texas Hold 'Em, LEGOmania, and Raffle; still awaiting some Patron Drive monies. Scrip is added in at the end of fiscal year (June).

Motion to approve Treasurer's Report by Laura Tay, seconded by Mark Lago.

Band Director's Report: presented by Laura Tay via email document from Greg Wells. Thank you once again for the endless support the boosters gives to this program! I say it often, but it's true -this program could not be as great as it is without all of your support! I am truly grateful!

The snow-pocalypse last week has the entire State is trying to recover, reschedule, etc. Dr. Tiffany Engle is now only coming in twice, Feb. 11th and Feb. 22nd. She is our band's clinician this year (last year we had John Varineau). Our bands are doing well, and should be able to push through to the concert... at least for the HS... J Concert is Feb. 27th.

Thanks for everyone helping at the patron drive! Seemed like a good turn out! Sorry I missed the recap tonight about that. I have a student whose dad owns a business and would like to donate! (works out of district).

Europe trip stuff is coming together -thanks to Michael and especially Jennifer for all the work getting the fundraising stuff all put together, among the other tax stuff, deposits, etc. you're dealing with right now! (There is a stray check in my pile for Alexiev that is for the play -a- thon) Rooming list version 1.0 is on the board. There will be changes as usual this week before it's all figured out. We are well on our way there! Music selection is nearly complete, and prep for seating/parts/April Concert has begun.

The Jazz Band and I were very sad to miss CMU this last Friday... It is one of the solidifying festivals for this band -socially and musically.... But we have MANY future engagements coming up. We're going to WMU on Mar 9th, we are hosting District Jazz Festival again on March 14, and State Jazz Festival on Mar 27th.

Solo & Ensemble is this Saturday. Host info was sent tonight to those participants. If they get a First Division rating, they qualify for the State S&E festival on March 16th at Portage Northern.

Marching Band dates for next year will be on corresponding dates. First FULL week of August is Pre camp, second FULL week of August will be camp. At the State Conference, I got three companies to give us some ideas of Uniforms. They were all very excited that we'd be looking at ordering in the late fall -It's their down time and also give us plenty of time to have the uniforms early and avoid any unexpected last minute back orders/delays that can have bands scrambling just before the marching season starts! This way we'll have months worth of wiggle room!

One other point -I'm also in the process of buying 12 new music stands (funds from the C.O.!).

Middle School Director's Report: presented by Mark Lago. Crossroads concert is Feb 12. Blue Lake scholarship auditions moved to Feb 20. Crossroads band party tentative date March 20. Working on getting continuity going after the weeks of weather and school closings.

Committee Reports:

Patron Drive: presented by Laura Jane Tay. Breakdown: 18 businesses were closed that day and considered worth sending them information. 4 closed and are not viable enough to send information. 23 were visited and need follow up with visit or phone call. Flyers were dropped off at a majority of businesses. A few businesses said not to visit them again. Need to focus on the businesses currently giving and interested. Collected \$50 check from a business and (4) \$25 pet boarding gift certificates from Green Paws. Heather collected (4) \$20 gift cards from Blue Water Grill. Discussed using these for teacher prizes at Legomania. Discussed creating and having kids wear Northview Band hats next year. Waiting for a good full-band photo before soliciting current patrons. Goal is to get that done this month. Laura will do the Meijer donation paperwork. We should meet or slightly exceed our goal of \$15K for Patron Drive.

Raffle: Presented by Jennifer Simpson. Prizes: The (3) students who sold the winning raffle tickets will each receive a \$50 Celebration Cinema gift card. Freddy's has generously donated \$5 gift cards and these will be given to any student who sells 20+ raffle tickets. Raffle prizes: \$500 donated by Lakeside Auto, \$250 donated by Kool Chevrolet, \$100 from Freddy's.

At ticket handout, HS students will receive 10 raffle tickets, Middle School will receive 5. Jennifer Simpson will get flyers to Mark and Joyce to hand out.

Restaurant Nights: presented by Laura Jane Tay. Regan Johnson set up: Feb 12 - The Score and March 27 - Buffalo Wild Wings

Legomania: presented by Jennifer Simpson. Participants will be able to purchase t-shirts online when registering and pick up day of. Shirts will still be available online after event. Working with Wylie's on merchandise to sell at event. Heather will send Jennifer Simpson names of art teachers.

Coffee & Ornament Sales: Presented by Ann Oom. Selling at upcoming concerts. She will check on the sign up link.

5K: Presented by Laura Jane Tay. Dell Todd is on board to run event. Laura will follow up with him.

Old Business: Presented by Laura Jane Tay.

Bylaws:

Move to approve new Bylaws by Jennifer Simpson, seconded by Ann Oom. Laura Jane Tay called for vote on new Bylaws. All in favor, none opposed. New Bylaws approved.

New fifth Board Director: Laura Jane Tay nominated Ann Oom, Mark Lago seconded. Laura Jane Tay called for a vote. All in favor, none opposed. Ann Oom is approved as the fifth Board Director.

Move to approve Conflict of Interest Policy by Laura Jane Tay, seconded by Mark Lago. Laura Jane Tay called for a vote on Conflict of Interest Policy. All in favor, none opposed. Conflict of Interest Policy approved.

Video Game Olympics: Determined this would be a go for next year.

New Business:

We are looking for an Assistant Treasurer to work with Treasurer Jennifer Cardwell. Hoping to recruit a parent of a Middle School band student or HS freshman parent for longevity and consistency.

Motion to adjourn 8:25 pm by Mark Lago, seconded by Ann Oom.

Upcoming Dates:

February 12 - Crossroads concert and raffle ticket hand out

February 12 - The Score Restaurant Night 5pm - 10pm

February 15-17 - Texas Hold 'Em

February 27 - High School concert and raffle ticket hand out

March 2 - LEGOmania

March 12 - Band Booster meeting 7pm