

Regular Monthly Meeting Minutes Tuesday July 2, 2024

Attendance- Stephanie Bonitz, Jamie Jordan, Debbie Pocek, Cory Gigax, Renee Gigax, Jocelyn Kalberer

Online- Alison Logan

Meeting called to order by Jamie at 6:37 June Minutes approval by Jamie

Band Treasurer Report: Debbie Pocek

- Income -
- Expenses
 - o YTD Income:
 - o YTD Expenses

Discussed during meeting......

- ✓ General Account Balance
- ✔ Uniform Account Balance
- ✓ Travel Account Balance
- ✔ HS Director Account Balance
- ✓ MS Director Account Balance
- CD (from Uniform Fund)
- Credit Card
- ✔ Choir

• 2025 fiscal year budget

- o Re- 50/50 expenses= \$50. Per Jamie: we won't need to buy 50/50 tickets anytime soon. Should shift that money to guest clinicians.
- o Cords/shirt- This is a padding to cover anyone who can't afford it.
- o Band camp- Is \$700 too much?
 - Stephanie: Yes- \$250 is sufficient because most needs were purchased last year and are still good.
 - Remaining metal bottles from last season giving to Stephanie to give away as she sees fit.
- o Cory asked- can we use the trailer expense to cover/protect the trailer ramp so it's not slick and make it safer in inclement weather?
 - Stephanie to look into this.
- o Items that need added to the budget:
 - Jamie- concessions expense for the table

- Stephanie- Brass advisor budget not through school this year. Need budget for this.
 - Jamie makes a motion to approve \$1350 budget for Armond, Cory to second. Board approved unanimously.
- Band camp section assistant budget \$250/week per person. We will have 3
 assistants this year. \$1250 needed for "full staff".
- Allison: \$500 for middle school clinicians- depending who's available.
- Can we provide lunch during band camp? Looking at appx 70 students per day. We can come up with a menu. Not necessarily 5 days, but as many as possible and get a hefty discount from local businesses. Debbie to head this up with help from Jocelyn. Can school board/mayor donate lunch one day? Stephanie would want to get that info out to parents by the 15th if possible.

Director Report (Stephanie Bonitz)

- Rehearsals start July 23^{rd.}
- Drum majors heading to camp in the next 2 weeks.
- Staff- Armond coming back on and have multiple new staff coming in.
- Band show update
 - St V's has confirmed.
- Fall trip:
 - 41 participants including chaperones.
 - 5 chaperones total
 - Only 1 student that hasn't made a payment.
 - Should look during August meeting to see what expenses we can cover for families and if we need any more fundraising.
 - We are ready to send out letters to businesses to sponsor students.
 - Roommate selections due July 21st
- About 9 tenor saxes sent out to be assessed. Can we approve to get the best ones fixed for student use or give to middle school? 2-3, would cost \$50-\$80 per. Remaining will need to be approved to disposed of by board.

Assistant Director Report (Allison Logan)

No report

President Report: (President Jaime Jordan)

- Motion to approve 2025 fiscal year budget. Cory to second. Approved.
- President Jamie approved by board.
- Co-VP Cory approved by board.
- Co-VP Brian sears approved by board.
- Treasurer Debbie approved by board.
- Secretary Jocelyn approved by board.
- Car wash update- We had 2 successful days.
 - Still need to deposit 2nd week earnings.

- Bought new tent.
- Jocelyn- Can we make it mandatory to sign up for at least 1 shift. How do we get more support?
 - Open it up to middle school volunteers? Next year we can reintegrate the choir. We can require each student earn "service points" each year for volunteering. Parent points for students. More people will be invested in volunteering if they know it's a fun environment.

Band show

- Looking at appx 500 kids. Need to discuss with Andreas the logistics Setting meeting with Andreas for Wednesday July 24th
 - More than likely end-zone seating for Aurora & Hudson, remaining students in away stands.
 - Concessions logistics- won't use the home concessions but have a table in that area and will utilize our stand.
 - Want to raffle off a VIP section for extra cash.
 - Bob Long is secured as an announcer.
 - Looking into sponsors
 - Looking into volunteers from cheer, choir, FB team, NHS etc.
 - Shirts- Design was voted on. Will submit to graphic design company.
 - Have banners for each school participating. Will save for future use.
- Will publish the camp snack and family days volunteer sign ups asap. Will work on the band show volunteer sheet as well.
- Debbie: Can we revisit the safety surrounding family days? Threat level is up, we should think about shutting it down in the evenings.
 - Jamie- we will roll with it and see where we're at and close it at dusk. Or later shifts are adults only?

Vice Presidents Report: (Co-VP Brian Sears)-

N/A

Vice Presidents Report: (Co-VP Cory Gigax)-

- Submitted a parking diagram to Stephanie. See attached.
- Will come up during band camp to try to figure out the best way to load vehicles for home and away games.
- Reiterated the need for more volunteers for future events.
- Are we doing an informant showcase with a snack after? Will look into doing it after an
 evening rehearsal. Stephanie will put in an operations request for the stadium on the
 14th. Will talk to parents about the need for volunteers. Booster members can talk to
 other parents and try to get others involved.
- Can we get the band show recorded?

Secretary Report: (Jocelyn Kalberer) -

- No report but did we get the pics from the photographer? No
 - o I will get in touch with him.

Committee Reports

- Concessions (Chair Angelyn Sears; Co-Chair Sandy Slaughter)
- Website/Social Media (Chair; Co-Chair (vacant)
- 50/50 & Co-Chair (vacant)
- Fundraising & co-chair (vacant)
- Uniforms Chair & Co-chair (R. Gigax) Uniforms are in and paid for. Renee will come in 25th & 26th for fittings for freshman in the morning.
- Chaperone & Co-Chair (vacant)
- Scholarship Committee: Determined in Spring

Choir

n/a

Upcoming Endeavors/Ideas

n/a

Old Business

n/a

Public Comments

n/a

Additional Comments and Announcements

n/a

Next Band Boosters Meeting: 8/1/2024 @ 6:30pm

<u>Adjournment</u>

• Jamie motions to adjoin at 8:36, Debbie to 2nd