

I. Welcome and Pledge of Allegiance – Meeting called to order at 7:00 pm.

II. Band Director's Report – No updates

III. Auxiliary Report

- a. Not all Auxiliary members received their tickets to sell for spaghetti dinner.
- b. Sue Reed confirmed that Brenna has the tickets.

IV. Treasurer's Report – January 2025

- a. Rick reviewed the January 2025 treasurer's report.
- b. Gator Fund = \$13,250.
- c. Motion to approve: Jenn Schafer. 2nd: Sue Reed. Motion passes.

V. Approve meeting minutes from 1/14/25 meeting

- a. Motion to approve: Suzi Verbanick. 2nd: Sue Reed. Motion passes.

VI. Spirit Nights – Meredith Hirsh

- a. Spirit Nights
 - i. Primanti's – 1/15/25 earned \$202.33
 - ii. Vocelli's – 2/19/25
 - 1. Will earn 30% of all sales
 - 2. Please support Vocelli's, as they are a huge supporter of the band.
 - iii. March Spirit Night: Tropical Smoothie – 3/13/25
 - 1. 5:00-8:00 pm
 - 2. We get 20% of sales
 - iv. April Spirit Night – submitted for Mr. Magic Car Wash – Not Confirmed yet
 - 1. Purchase a month of car washes in April, and the band gets 50% (\$10) for each car wash purchase.
 - v. April/Mary – Texas Roadhouse – Not confirmed yet
 - 1. Meredith will follow up on this one.

VII. Fundraisers

- a. Bar Bingo – Mary Wilson
 - i. Band made about \$3,112 from Bar Bingo!
 - ii. Thank you to everyone who helped out.
- b. January Hoagie/Pizza Sale – Sue Reed
 - i. This sale was a bit chaotic; somehow ended up with a few extra hoagies/pizza.
 - ii. Must return orders on time or orders will not be placed.
 - iii. Deadline is at the end of the school day on the due date. Any orders received after that time cannot be honored.
- c. February Pepperoni Roll Sale – Elizabeth Baldauf
 - i. 12 families ordered pepperoni rolls
 - ii. Pickup/Delivery date is 2/21/25
- d. Lottery Tickets – Suzi Verbanick
 - i. End of February/beginning of March this sale will start
 - ii. Tickets are \$10 each
 - iii. Drawings are on Friday, April 18, 2025, and Saturday, April 19, 2025, before Easter – all cash prize

VIII. Annual Spaghetti Dinner Fundraiser – Saturday, March 15, 2025

- a. Volunteers are needed! Please sign up via Sign Up Genius which is on the website and has been sent out via email.
 - i. We need volunteers to help at the event.
 - ii. We need food/drink donations.

- iii. We need Chinese Auction basket raffle donations.
- iv. Please sign up to help as you are able!
- b. Signage
 - i. Maribeth asks for volunteers to put a spaghetti dinner sign in your yard.
 - ii. Please return sign at the April band patrons meeting, as we reuse them every year.

IX. 2025 Annual Band Banquet – May 16, 2025

- a. Volunteers are needed! Let Colleen know if you can attend the banquet meeting on 2/13/25 at Yoli's.
- b. It is a lot of fun to help plan the banquet and a nice way to meet people.
- c. The banquet is for all band members and takes place at the Broughton Fire Hall.

X. 2025 Disney Trip

- a. \$500 payment is due 2/28/25 – this deadline has been extended.

XI. 2025-2026 Band Patrons Board Nomination Process

- a. Nominating Committee: Ricki Fingal and Karen Turnquist
- b. If you are interested in becoming a board member next year, let Ricki or Karen know.

XII. Additional Items

- a. Question
 - i. Jen Pesanka: suggested using band funds to pay remainder of cost for Gator. The band earned more money at this year's festival than expected.
 - 1. The band patrons will have to vote on this, and we need a quorum to do so.
 - 2. Voting will take place at the next band patron meeting in March.
- b. Next Band Patrons Meeting: 7:00 pm on Tuesday, March 4th in LGI.
- c. Motion to adjourn: Sue Reed. 2nd: Bernadette Schanck. Meeting adjourned at 8:02 pm.