Waseca Band Boosters July 2023 Minutes July 23, 2023 6:00pm Band Room

Attendance:

Board Members present: Nicole Perrizo, Grant Scheffert, Rebecca Schimming, Annie

Gerber, Jeannie Feldkamp, Krista Kopecky, Angie Sipe, Wendy Dieker

Absent: Carrie Miller, Dana Girtler

Others present: Devon Lawrence, Joe Fritz

Board Meeting

Call to Order: 6:10 pm

Approval of Agenda: Krista moved and Rebecca seconded to approve the

agenda; motion carries yes

Approval of Minutes: Rebecca moved and Grant seconded to approve the

agenda; motion carries yes

Welcome!

• At-large member: Annie Gerber

• At-large member: Rebecca Schimming

• Vice President: Nicole Perrizo

• Uniform Trustee: Angie Sipe

Director's Business

- First week of Band Camp ready to go.
- Team building event at Camp Omega- done and went well.

Trustee Reports:

- Fundraising
 - o Raffle Fundraiser- Already to go.
 - o Calendar
 - Jeannie and Heather have quotes from both Quality Print and Personalized Printing. They will select best fit – used Quality Print
 - Still looking for someone to help lay out the calendar- Heather is going to work on this- Stacy said she would help with advice.
 - Expect it to be printed by Preview Night
 - Garage Sale
 - Dates: Drop-off starting Saturday, Aug 5; Sale to run Thursday, Aug 10 - Saturday, Aug 12

- Advertising
- Leftover items:
 - Service Center is a yes, they will let us know if there is something they do not want to take.
 - Rented dumpster our previous donation was not willing to do this again.
- Set up is on August 5th and donations can start Saturday the 6th.
- Football schedule Concessions sign up is done and waiting on Audra's approval.
- Sign-up Genius account set up; chairs have been added as Admins to help set up volunteer opportunities for their areas as they arise through the season.
 - Events added- Links will be put on the Boosters website, each individual fundraiser will be listed with its own link, but one link will be also sent out with all the sign-ups in one place.
 - Parent communication/access to Sign-up Genius
- Frozen Food- Jeannie showed us 3 different options for frozen food options, at the end we all decided to stick with the Otis Spunkmeyer and Heggie's we had been using. Start Dates were discussed with Before Mea or After, Before MEA was decided upon so the fundraiser will run October 15-30th
- Food Committee
 - Band Camp Week One- food is all prepped and ready to go, enough volunteers for week one, but need more for week 2 yet

New Business:

Bussing for Sioux Falls was discussed.

There is the possibility of school buses through Palmer. Lake Crystal was not available, so Devon is still looking into other options as well.

Website;

The maintenance of the website was discussed. Updating the Volunteer sign-ups and getting an actual calendar under the calendar tap. Grant and Devon were going to work on getting those up and running.

Band Pictures will be August 28th

Downie's leaving gift is being Worked on By Anastasia Garza. The New JH Band instructor will be Miranda Merrell (sp?)

The students will be hosting a potluck with the Volleyball night in Band Camp week 2. We may need to provide some grills and grillers. The kids will bring all the food needed.

Grace Church asked if they could bring popsicles for the band students. Grant will communicate with them about that.

Motion to adjourn by Rebecca seconded by Krista. Upon vote, motion carries yes. Meeting adjourned at 7:10pm

Next Meeting... Sunday, August 16, 2023 @ 6:00 pm in the Band Room or TBD. (Following meetings penciled in for 2nd Sunday of the month at 6:00 pm)