

Waseca Band Boosters
June 2023 Meeting Minutes
June 11, 2023 6:00 Band Room

Attendance:

Board Members present: Dana Girtler, Chantel Medina, Jeannie Feldkamp, Heather Stinehart, Nicole Perrizo, Wendy Dieker, Grant Scheffert (6:39 pm)

Absent: Carrie Miller, Krista Kopecky, Audra Veroeven

Others present: Devon Lawrence, Rebecca Schimming, Annie Gerber

Work Session

Treasurer's Report

Statement of Activity and Financial Position

- includes donations received and purchase of color guard regalia

Director's Business

- Lake Crystal parade this Friday: Need a trailer driver and volunteers to walk route and give water to marchers. Chantel and Nicole will help; Devon will check with Mr. Hedervare about water bottles
- New Member meeting after JH concert went well, new marchers measured for uniforms
- June Welcome Meeting:
 - Consider pushing June Welcome Meeting back into the school year
 - Parent mentors met just prior to this meeting to receive packets and ask questions
 - Committee tables to be set up Monday evening
- Devon will check with custodial staff about summer cleaning schedule so they are aware of our building use timeframes.
- Starting to work out ideas for a swing dancing jazz show as a concert in spring

Board Meeting

Call to Order: 6:39 p.m.

Approval of Agenda: Chantel moved and Nicole seconded to approve the agenda; motion carries 6-0

Approval of Minutes: Grant moved and Dana seconded to approve the May 2023 minutes; motion carries 6-0.

Action Items:

Chantel moved and Nicole seconded a motion to offer a \$20 credit to the student account as an incentive to those who have a parent/guardian attend the

Welcome meeting and pay the full \$125 Booster Fee on Tuesday, June 13; upon vote motion carries 6-0.

Chantel moved and Heather seconded to approve a \$15/student contribution to a team building event at Camp Omega for the service team members, offsetting the \$30/student fee.

Treasurer's Report, cont:

Lawrence will check with administration about raising the activity fee for the 2024-25 school year, which has been the same \$100 for about 30 years.

Trustee Reports:

- Fundraising
 - Calendar
 - Jeannie and Heather have quotes from both Quality Print and Personalized Printing. They will select best fit
 - Still looking for someone to help lay out the calendar
 - 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
 - Hoping to advertise to people having garage sales on Aug 5 to donate left-over items after their sales
 - Jeannie and Heather have been working on finding options for leftover items. Service Center and other stores unwilling to take large amounts of items. Recommend that local thrifting organizations can come select items on Saturday afternoon to take, schedule a pickup with Epilepsy Foundation, and dispose of the rest in rented dumpster
 - Recommend adding a garage sale shift as a required credit
 - Service Team is interested in holding a bake sale this summer; perhaps in conjunction with the garage sale and as a section competition. Jeannie will check with Amy Nelson about specific food safety regulations for such a sale.
 - Football schedule is not set yet, but will need to work with Choir on homecoming tailgate event to avoid conflict with the concession stand.
 - 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.

Action Item: Jeannie moved and Wendy seconded to increase the required volunteer opportunities to 3 general opportunities + 1 Marching Classic + 1 Garage Sale or Competition to equal 5. Upon vote, motion carries 6-0.

Chantel moved and Nicole seconded a motion to continue using "credits" for volunteer/work time and to refer to the fairshare as shares (not credits). Upon vote, motion carries 6-0.

- Food Committee
 - Wendy is working with City/Waterpark to make plans for end-of-camp pizza/pool party; NE Park pavilion is booked, so looking for another option for pizza party; will host a Parent Social that night during the pool party to help parents get to know each other

New Business:

Grant moves and Chantel seconds to suggest board members attend 8/12 meetings in order to better define commitment to new board members and ensure a quorum. Discussion had regarding the ability for the board to vote a member off the board for lack of participation. Upon vote, motion fails 0-6.

Chanel moves and Grant seconds to vote in the following members for current vacancies:

- At-large member: Annie Gerber
- At-large member: Rebecca Schimming
- Vice President: Nicole Perizzo
- Uniform Trustee: Angie Sipe

Upon vote, motion carries 5-0 (Heather left early).

Motion to adjourn by Chantel, seconded by Jeannie. Upon vote, motion carries 5-0. Meeting adjourned at 8:35 pm

Next Meeting... Sunday, July 23, 2023 @ 6:00 pm in the Band Room or TBD.
(Following meetings penciled in for 2nd Sunday of the month at 6:00 pm)