Attendance Board Members present: Annie Gerber, Rebecca Schimming, Dana Girtler Grant Scheffert, Nicole Perrizo, Krista Kopecki, Jeanne Feldkamp, Carrie Miller, Wendy Dieker, Angie Sipe, Chantel Medina Absent: Heather Stinehart Others present: Devon Lawrence

Board Meeting Call to Order: 6:04

Approval of Agenda: Rebecca made a motion so moved and Krista seconded to approve the agenda; Discussion: none, motion carries: yes

Approval of Minutes: Annie moved and Nicole seconded to approve the agenda; Discussion: none ,Motion carries: yes

Director's Business

- Marching Classic
 - Handled well with rain, though Classic Committee needs to have a plan in place for rain before the weekend, rather than on the fly within 1.5 hours.
 - Overall morale high.
 - Concessions transitioned well. Sales went well-approx. \$6,500
 - o Total approx. \$3,500 profit
 - Next year: Thought—Senior parents get sign up first to be able to choose volunteer jobs first so that they can choose jobs at times where they can see their kids perform
- INDOOR
 - Programs/Booklets/Poster Director + volunteer designer
 - Need someone to put together (Stacy D and Jen P not available)
 - Small Town Media does the printing- Jeanne will get an estimate
 - Adobe subscription to do something internally.
 - Thank you page for calendar ad businesses
 - Kwik Trip, State Farm (Katie Gonzales), 4 Seasons
 Website post Grant Scheffert
 - Indoor Ticket Printing and presale establishments: Mary Jo, Heather, Jeanne
 - Advertising: Radio, TV, Newspaper, Chamber, Social media: Social Media, print posters. Has not done radio, TV, or newspaper. Devon makes posters and sends them to Quality Print.
 - Hang posters at least 2-weeks prior Heather has list of businesses

- Annie and Jeanne will hang around town.
- Eight 7th graders to sell programs JH Director check with Mrs. Merrill to do that-Heather and Jeanne
- Volunteer Coordination sign up genius, do we have school pass workers-Nicole
- Update DVD sales form-Jeanne has already done. Devon sent email. Access to a file rather than a DVD? Is cost changing-Devon will let Jeanne know
 - Krista will sit at sales table during Indoor
- Post indoor party planning
 - Order pizzas: Wendy Dieker, food committee
 - Serve up leftover concessions
 - Chantel will order extra cookies for concessions to have enough for students to have a cookie
 - Nicole will provide beverages-2 Litres
- Senior Slideshow
 - Need someone to put together. All the pictures that Dana has taken on are on the Google Drive
 - Devon will talk to Jenny P (MP4 file Devon has) Does she even has access to the template still? Would she be willing/able to do slideshow?
- Decide Volunteer Recognition award recipients + gift(band picture ornament) - last year Jeremiah Miller designed and ordered using Shutterfly. This will need to be ordered asap to receive in time-Nicole will talk to Jeremiah
 - Bob and Jennifer LaCroix (Dana)
 - Dan and Sarah Bomsta (Dana)
 - Jay Downie (Devon will talk to him)
- Competitions:
 - Rosemount
 - o Irondale
 - o Sioux Falls: Great weather, best ever for Devon
 - Performance great, scores didn't reflect. South Dakota scoring sheets are different. Devon not disappointed in performance. The students had an even better performance. Judges tapes were very complimentary. Very happy to make FINALS. Tough competition.
 - Food great: Pasta bar from Hy-Vee
 - Not sure what happened with Sweepstakes awards: was not notified. Waseca is now one of the only bands to do both parade and field show.
 - Without Sweepstakes awards, do we consider not trying to get to the parade in Sioux Falls??? Not getting rid of the parade aspect, just Sioux Falls in particular would be a question...
 - Need to talk about COACH bussing due to cost...
- Semi sub committee: (Dana, Krista, Devin)
 - Report more information in December (See September 2023 Minutes)
- Storage:

• Eric Hudspeth (table)

Vice President: Nicole Perrizo

• Database: (table)

Trustee Reports:

- Fundraising: Jeannie
 - Grant writing: Prairie Arts Council to help offset general operations.
 - Frozen Food Fundraiser: Will talk to students around MEA
 - October 16-30 will come in to talk to kids, will run over MEA
 - Message will be sent out by Dana from Jeanne with all information that is told to kids
 - Turn in orders by Nov 8, 2023
 - Order goal is December 13
 - Raffle Fundraiser: Drawing done September 24, 2023
 - Silent Auction during Indoor: TBD (Jeannie) No go.
 - Uniforms
 - New racks: (Nicole)
 - Waseca Bands Merchandise: (Angie Sipe) Order sheets at table with DVDS. Need ideas for pricing. Jayla made mock up of zips ups, ball cap, and stocking caps, waterbottles. 4 Seasons will donate the digitzing of the order. Would like to add t-shirts and polo shirt
 - Chili Feed: Friday, December 22, 2023. Alumni Pepfest. Hoping for a great crowd!
- Food Committee
 - YIM: performance time 11:00 am
 - Awards at 12:45, Eat? Devon will let Wendy know.
- Transportation/Trailers
 - YIM Drivers: Scott Ewest, Larry Sipe, and Bob LaCroix

New Business: See "tabled" business

Motion to adjourn by Annie seconded by Grant. Upon vote, motion carries yes. Meeting adjourned at 7:20 pm

Next Meeting: Sunday, November 5, 6:00 pm Band Room