

Waseca Band Boosters  
September 2023 Minutes  
September 10, 2023 6:00pm Band Room

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**Attendance Board Members present:** Krista Kopecki, Dana Girtler, Angie Sipe, Grant Scheffert, Nicole Perrizo, Carrie Miller, Jeannie Feldkamp, Chantel Medina, Heather Stinehart

**Absent:** Rebekah Schimming, Annie Gerber, Wendy Dieker, Audra Veroeven

**Others present:** Joe Fritz, Devon Lawrence, Jennifer and Bob LaCroix, Miranda Merrill

**Board Meeting Call to Order:** 6:05 pm

**Approval of Agenda:** Grant I made a motion so moved and Nicole seconded approve the agenda; Discussion: none, motion carries: yes

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

**Director's Business**

- Fall Parent Preview : Went smoothly. Larry Sipe was very organized and helped direct volunteers and then guests to tables.
  
- Competitions: Got there at 12:40 and was supposed to be there at 11:30. Kids handled adversity well with being late. Parents were amazing help to get things to the field.
- Semi: Devon talked to Collin Green and we are going to get more serious about purchasing one. We need to make a sub committee. Dana will connect with Mark Christiansen since he has done some research on this. Due to life expectancy of the vehicles we are on borrowed time.
  - Subcommittee: Dana, Krista, Devon
    - Jeremiah Miller (previous president) has information that Dana will connect with to get previous research
    - Mark Christiansen
    - Report in 3 months on: Costs of trailers, insurance, wraps, building out the inside, pulling semi, and who pays for.
      - Trailer: Low boy preferable
  
- Storage: Devon-discuss later
  - Eric Hudspeth

Vice President

- Database : discuss in the future

## Trustee Reports:

- Fundraising: Jeannie
  - Frozen Food Fundraiser: Well on its way. Will talk to students around MEA
  - Raffle Fundraiser:
    - Drawing- Sunday, September 24 @ 6:00 pm at Nicole Perrizo's: 509 8th St. NE, Waseca, MN 56093
      - Need 8 people to help with
  - Silent Auction during Indoor: TBD (Jeannie)
  - Calendar
    - Had for Fall Preview
- Uniforms
  - New racks: Nicole will drop plans and we will discuss later
- Concessions
  - Sitting at a profit. Very busy. Want to streamline better for flow.
  - Chantel is working with Audra to record inventory, purchases, profits, etc to have better record keeping.
  - Marching Classic:
    - Classic
      - Parade concessions: Heather is asking Christiansen's what they did last year. Next year make sure Board is covering needs for the Parade portion of the Classic
      - Menu: Walking Tacos
      - Second (limited) site: Pepsi cart or Table (tent) with table- tag board with drink options and candy: 3 volunteers (1-runner to get more supplies. Have to be 18 y/o to work with \$)
        - Chantel will discuss with Jeannie and Heather on 9/12/23
    - Board meet next week 9/17/23 @ 6:00 to finalize needs for the Classic
- Sign-up Genius account set up;
  - Nicole add more detail of job descriptions, time and location/where to meet.
  - Dana will send out Volunteer opportunity reminder and Sign-Up Genius link.
    - Football concessions
    - Prop crew
- Food Committee
  - Had plenty leftover for Eastview

- Sent a text to snack volunteers in the morning and plenty of people showed up to help serve. Wendy will update the sign-up genius with helpers
  - Would be glad to take feedback from others: none
  - Wendy submitted a donation request from Owatonna HyVee, but haven't heard back-hoping for gift card to use for Sioux Falls
  - Sioux Falls: Looking at having a pasta bar from Hyvee for after the parade. Can order pizza delivery again for late afternoon.
- Transportation/Trailers
  - Accident on 9/9/23 makes us down one vehicle to pull the largest trailer, and we have lost a driver. Dana has a truck that can pull the largest trailer: Bob LaCroix and Grant Scheffert are willing drivers for the largest trailer.
  - Devon is checking with District on policy for personal vehicles to be used. Dana and Heather have possible trailers for use if needed.
    - Training and skills/policies, and emergency tool kit need to be addressed with drivers more thoroughly. Bob LaCroix is willing to help with this.
      - Nicole, Krista, and Bob will make a checklist that is in every vehicle
      - Gas: Expectations TBD in policies that Nicole, Krista, and Bob will develop
  - Drivers: Jeff Zimmerman, Bob LaCroix. We need a third driver.
  - YIM Drivers: Scott Ewest, Larry Sipe, and Bob LaCroix
- Bussing for Sioux Falls: Different because it is out of state so not, MSHL funds. Has to come out of the 10 account-fundraised account more specific to band. (01 is the District account)
  - Coach Busses: 2-\$8100, will Boosters pay towards. Eric Hudspeth said that the District won't cover any of that for this year, but will consider for next year.
- Website (Grant and Devon)
  - maintenance of the website
    - Updating the Volunteer sign-ups: Nicole will add more detail of job descriptions, time and location/where to meet.

New Business: None

**Motion to adjourn** by Krista seconded by Angie. Upon vote, motion carries yes.  
Meeting adjourned at 7:16pm

**Next Meeting...**

- Sunday, September 17 @ 6:00 pm at El Tequila to finalize details for Waseca Marching Classic and information about Coach busses for Sioux Falls.
- Regularly scheduled Board Meeting: Sunday, October 8 @ 6:00 pm in the Band Room or TBD.