

Waseca Band Boosters

January MINUTES

January 14, 2024 @ 6:00pm Band Room

Board members present: Wendy Dieker, Carrie Miller, Dana Hoof-Girtler, Grant Scheffert, Annie Gerber, Rebecca Schimming, Audra Veroeven,

Absent: Jeanne Feldkamp, Angie Sipe, Devon Lawrence, Krista Kopecky, Nicole Perrizo, Chantel Medina

Others present:

Dana called the meeting to order at **6:11pm**.

Rebecca moved to approve the agenda and **Annie** seconded. There was no discussion and the motion passed.

Band Boosters did not meet in December 2023.

Annie moved to approve the November meeting minutes **Grant** seconded; there was no discussion and the motion passed unanimously.

DIRECTOR'S BUSINESS

Indoor Follow-up:

Alumni Pepfest Follow-up: Chili feed went very well. About 40 alumni showed up. Jeanne had alumni sign-up and gave three cash prizes and tickets to chili feed.

Storage: (tabled for the past couple of months)

Swing Dance: Committee met and are looking good. Venue booked (\$200 cost-Farmamerica) Feb.10, 7-9pm. Annie Gerber-found an instructor-\$350 (Annie wrote a request from endowment committee at Grace Lutheran). Ticket prices \$7 adults, \$4 for students/seniors, Posters being designed by Wendy, Jazz Blue, Jazz One, Jr. High Jazz and Jazz Combo One will play at this event. Boosters will cover expenses up to \$300 for generalized expenses with the possibility to cover more expenses with further decisions and details made - Rebecca moves to approve \$300 for Swing Dance event needs, Wendy seconded, no discussion, no opposition, motion carried.

7:00-9:00. Food: Mr. Davis said we will get cookies from Kwik Trip-unsure who will do that, Decorations: Do Valentines day theme? Who will decorate-Mr. Davis says he is on it. Food and Refreshments? Invite MSU Swing Dance Club, Advertising: COWS, etc.

TRUSTEE REPORTS:

Fundraising

Grant writing (Jeanne and Heather not present to discuss)

Frozen food fundraiser (Jeanne and Heather not present to discuss)

Waseca Bands merchandise online store(Angie Sipe): 14 items ordered, only 11 were garments so we didn't meet the minimum of 12 for the price break, so profit \$60. Jaala will send that to the Boosters via Venmo. We can run this in the future now that it is digitized. Probably more profitable at the beginning of the band season. There are a few extra items at the store if anyone wishes they had ordered in Nov.-ball cap, beanies, cup.

Chili Feed: We redeemed 175 tickets but an additional 80 were out there. Merch table set up and key chains and sold some items. Sold out all concession candy. Sold all leftover chili. Profit:Similar to last year (Chantel not present with #'s).

Burger Fry: March 15, 5:30-7:00 pm at the Legion. Jazz bands are playing.

Uniforms

New uniforms: in the process of getting them sized up and ordered. Working with Nicole, Angie, and Gerri to complete.

Discussion on new racks will be tabled until information on the new uniforms is available. (Nicole not present tonight)

Booster-owned items (VP - previously tabled)

Food Committee

No updates.

Solo ensemble contest on February 19 we will have meals for the six judges. (Last year soup and sandwiches from Infinty Catering-Kendra (Janesville))

NEW BUSINESS:

Post-season survey (VP-Nicole): Never saw one. Have it ready at or before parent meeting for next year-preseason survey (have it ready for May to give out to have answers by Parent meeting).

Board members terms: Clarify if done with term in May or August

Annie made a motion to **adjourn** the meeting; **Audra** seconded; the motion carried. The meeting was adjourned at **6:52 pm**.

Next meeting:

The next meeting will be on Sunday, February 11 at 6:00 pm in the Band Room.