

Waseca Band Boosters

November 2023 Minutes

November 5, 2023 6:00pm Band Room

Board members present: Wendy Dieker, Annie Gerber, Dana Girtler, Krista Kopecky, Chantel Medina, Nicole Perrizo, Grant Scheffert, Rebecca Schimming, Angie Sipe, and Audra Veroeven

Absent: Jeanne Feldkamp, Carrie Miller, and Heather Stinehart

Others present: Joe Fritz and Devon Lawrence

Dana called the meeting to order at 6:01pm. Annie moved to approve the agenda and Wendy seconded. There was no discussion and the motion passed. There was a motion to approve the October meeting minutes; there was no discussion and the motion passed unanimously.

Director's Business

Devon announced that due to the football game, the Saturday evening (11/11) Indoor performance will be moved to Sunday (11/12) at 2:00pm with the party immediately following.

Jenny Peña has agreed to put together the slideshow. Heather is turning in the programs to be printed. Tickets have been printed and are available for sale; after some discussion it was decided to honor tickets for any performance due to the schedule change and to refund tickets on request (if allowed by school policy). Grant will print labels to update the posters that have already been hung around town.

There is already a sign up genius for volunteers; it will need to be adjusted due to the date change.

Devon will send the link for the livestream (cost is \$10) and to order a DVD or digital file (cost is \$30). Krista will sit at the DVD sales table during Indoor.

Audra asked about concessions for the weekend. It was decided to keep the menu simple, especially on Sunday. Hot dogs will be available until our current supply is gone; other items will include pizza, candy, cookies, water, and pop.

Leftover concessions will be offered to the kids during the party Sunday evening. Wendy will also order pizza to be delivered at 5:00pm. Chantel will order extra cookies (95) so that each student can have one; Nicole will provide 2L bottles of pop.

Nicole will be picking up the ornaments for the Volunteer Recognition award recipients, Bob and Jen LaCroix, Dan and Sarah Bomsta, and Jay Downie.

The storage issue was tabled.

Trustee Reports:

Fundraising—There was no new report on grant writing or the frozen food fundraiser. The Waseca Bands merchandise online store should be open this week; once Angie gets the link from Jaala, Devon will put it on the Facebook page and Grant will make a QR code for promotion during Indoor. The Chili Feed and Alumni Pepfest are still scheduled for December 22, 2023.

Uniforms—Discussion on new racks will be tabled until information on the new uniforms is available.

Vice President—The database of Booster-owned items was tabled.

Food Committee—There was no new report.

New Business:

Nicole offered to put together a brief post-season survey for all band parents. There was a discussion of potential questions to include. It was also suggested to resume sending the board minutes to all parents or posting them on the band website.

Grant made a motion to adjourn the meeting; Annie seconded; the motion carried. The meeting was adjourned at 6:50pm.

Next meeting:

The next meeting will be on Sunday, December 10, at 6:00pm in the Band Room.