

Waseca Band Boosters

April Minutes

April 14, 2024 @ 6:00 pm Band Room

Board members present: Nicole Perrizo, Dana Girtler, Rebecca Schimming, Krista Kopecky, Grant Scheffert, Chantel Medina, Angie Sipe, Wendy Dieker, Jeanne Feldkamp, Heather Stinehart, Annie Gerber

Absent: Audra Veroeven

Others present: Devon Lawrence, Koni Hudak, Tia Malouff, Karen Markeson, and Anastasia Garza

Nicole called the meeting to order at **6:05 pm**.

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

Nicole moved to approve the **March** meeting minutes **Angie** seconded; there was no discussion and the motion passed unanimously.

- Welcome Koni Hudak, Tia Malouff, Karen Markeson, and Anastasia Garza

DIRECTOR'S BUSINESS

- Large Group at Mapleton: They have a really nice school (Mapleriver)
- Waseca Jazz Festival: (April 13) Well attended. Wonderful. Gave 45 minute clinic to each group. Guest artist: Elaine Burt-trumpet, from cities. She really enjoyed her time with us and said to call her anytime. Find through connections. We pay guest artist, but we do not pay "The Big Band" because of using our space for rehearsals
- Always looking for ideas/opportunities: Dana mentioned "Arts on Main" that is happening in June through Waseca Arts Center
- Pops Concert coming up.
- Junior High Band Committee: haven't heard anymore from Miranda Merrill
- Marching Season underway: "Foraged" - theme (how things gather-come together) , announced service team and drum majors last week.
- Should we do Lake Crystal and Owatonna parade next year and see if we should continue doing Lake Crystal or switch to Owatonna? They are a day apart.
- Parent Meeting: June 11, 2024 "Marching Band Kick-off Meeting"
 - Pre-season survey- (Nicole)

TRUSTEE REPORTS:

Fundraising

- Burger Fry: (March 15) Went great, well attended. Flowed well. Comparable to the year before (last year had to split with choir). Profiting \$2100.
- School Activities Calendar: (*Note: Calendar discussion should start in November) Jeanne and Annie will be in the school Thursday 4/18-information will be going home this week. Email will be going out this Friday 4/19 for Sign-up Genius for this.
- Raise Right/Scrip -(Krista Kopecky) How to track each student's account? Krista reached out to Lancers (Mankato) and Rosemount to gather information: It hasn't affected their other fundraisers or volunteer hours. Want to pay using checking account rather than credit or debit card because of service fee differences. E-cards are the way to go-you are purchasing them at face value. Both bands 100% goes into student accounts. There's a coordinator report that is run. Not penalized for minimum of sales. Wendy makes a motion for Krista to start Raise Right account, Annie seconded. No discussion. Motion carries. Krista will come to next meeting with information to give parents at Parent meeting to start.

Uniforms

- We need storage in the storage room. Build shelves to store efficiently, keep them clean and organized.
- Racks for transporting
- New Uniforms are coming between June, or July 29 at the latest.
- Can we sell the old uniforms? Because they are technically state funded, but students are interested.

Food Committee

- Pavillion booked for pizza party at the end of band camp. (opens March 1)

Transportation/Trailers: Need to get a committee together

- Dana:
 - emailed Justin Quilling (alumni from Eastview)-still working on getting information from him, Devon is in contact as well
 - Jeremiah about his contact – is his contact the same person? Dana had wrong contact, so is still working on this communication.

- Wendy Dieker: contact through Lancers-Jen Besel. They will give us advice on fitting it, but will not help on purchasing .

Concessions: Audra not present

Treasurer: (Chantel) General \$58,610.35, Fundraising \$29,872.66

OTHER BUSINESS:

- How to get people to utilize the Herb Streitz scholarship : \$16,000 in there right now. Devon would like to speak to Amy Potter-Waseca Area Foundation- to see how else we can utilize the Herb Streitz scholarship. Chantel had an email correspondence with Amy and we as a Board can determine other uses for the money, but WAF would like a report with explanation on the monetary amounts and the use from that fund.
- Instrument Swap/Donation Coordinator-Anastasia Garza said she would take this on. Intent: hope to get more kids in band because making instruments more affordable/accessible.
- Jeanne would like to start reaching out now for volunteers for tables at Kick-off/Parent meeting for face to face interaction of each area-Trailer, Food-SPAT and traveling shows, Props, Concession: football games, waseca marching classic, indoor band concers, Garage Sale, Marching Classic, raffle calendar, frozen food & Heggie's Pizza, chili feed-Alumni pep band & burger fry, uniform, school activities calendar
- Keep school fee and band booster fee the same for 2024-2025.
- Would like to add a Trustee of Marketing or form a committee: Social Media, Photography, graphic design coordinating efforts of gathering pictures from band members and from all events throughout the year. This is different than tech support.
 - Indoor
 - Calendar
- Nomination and Election of the Board of Trustees : Vote at May meeting
 - Open Positions :
 - Vice President
 - 2 – At Large
 - Secretary (Rebecca Schimming)
 - Fundraising (Annie Gerber)
- Nominating Committee for open positions: whole Band Booster Board
 - Annie talked to: Michelle Yoder-interested but has Sunday night commitment. If our meeting time changes let her know, Karen Markeson-interested
 - Annie - Thank you for the sample message to invite people to Band Boosters. (see below)

- Jeanne invited Stacy and Jarred Dufault
- Nicole invited Anastasia Garza and she is interested.
- Dana invited Kim Hagen

TABLED BUSINESS:

- Storage: not worth spending money on at this point. Hopefully getting a semi will solve some of our storage issues.

Krista made a motion to **adjourn** the meeting; **Rebecca** seconded; the motion carried. The meeting was adjourned at **7:39 pm**.

Next meeting:

- Nominate and vote for open positions
- 5k fundraiser: Dana and Wendy
- Discuss calendar raffle
- The next meeting will be on Sunday, May 19 at 6:00 pm in the Band Room.