

Waseca Band Boosters  
March Minutes  
March 10, 2024 @ 6:00 pm Band Room

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**Board members present:** Grant Scheffert, Angie Sipe, Wendy Dieker, Dana Girtler, Carrie Miller, Nicole Perrizo, Jeanne Feldkamp, Krista Kopecky

**Absent:** Rebecca Schimming, Audra Veroeven, Chantel Medina

**Others present:** Devon Lawrence

**Dana** called the meeting to order at **6:03 pm**.

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

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

#### **DIRECTOR'S BUSINESS**

- *Follow Up*

Solo Ensemble: February 19, 2024 Good

Bandorama: March 1. Large Group Contest: Monday, March 18. Went well. Deciding an arc vs. circle

Large Group at Mapleton next week

Junior High Band Committee: No word from Miranda yet on committee

#### **TRUSTEE REPORTS:**

Fundraising

- Ideas:
  - "Fill the truck" or "Move the truck down the road"
  - How to involve Alumni
- Volunteers:
  - Provide opportunities for students to volunteer as well as parents.

Burger Fry: March 15, 5:30-7:00 pm at the Legion. Quite a few tickets turned in, but not everyone. Would like those in by Wednesday. Asking for dessert donations. (Have them there by 4:00-4:30)

School Activities Calendar: In full swing. Heather Stinehart will be doing the design.

Getting quotes from Personalized Printing and Small Town Media (formerly Quality Print)

(We need to discuss this in November)

Disney: How do we help fund the students more for this trip? It is close to \$3000/student. Goal to be \$1000/student

- Krista Kopecky brought information about **Scrip** cards. She is willing to run and organize this fundraiser.

Krista knows Lancers trip is \$1585/student to go to Disney. Gave info to Devon on their agent. Wants to look move into **Raise Right/Scrip**. It's an all electronic version now so no need to keep inventory. Example: \$1000 over 3 years with little to no effort. Don't have to sell to anyone. Could just use their own family expenses and their own account. Can do throughout the year. Krista will talk to their coordinators to get tips and info. Lancers and Rosemount do Scrip.

- Still concern of volunteers for other fundraising options. Would this affect fair share and participation?

### Uniforms

- Still working on new storage ideas and will check in with Joe when he gets back. New Uniforms are coming between June, or July 29 at the latest.

### Food Committee

- Solo ensemble follow-up: good
- No new updates

### Transportation/Trailers: Need to get a committee together

- Dana:
  - Consultation with Justin Quilling (alumni from Eastview)
  - Jeremiah about his contact – is his contact the same person?
- Wendy Dieker:
  - Jen Besel, who was instrumental in finding and fitting the new Lancer trailer last year. She said they'd probably consider helping to customize it, fit it out, etc, but they have no desire to find and purchase a trailer ever again.

- Concessions: No updates

## **NEW BUSINESS:**

How to get people to utilize the Herb Streitz scholarship fund for Band costs for those who are not participating due to cost. Major concern because would like all students who want to participate to be able to do so and the fund is there and not really being used.

Pre-season survey: have it ready for May to give out to have answers by Parent meeting (June). Nicole will have a sample for April meeting.

Board members terms: excerpts from Waseca Band Booster By-Laws

- Nomination and Election of the Board of Trustees
  - Heather's position as co-Trustee of Fundraising.
  - Carrie is done in May. Rebecca is interested in Secretary Trustee.
  - Dana will be past president, advisor, Nicole will move from VP to President.
  - Chantel will continue as Secretary
  - Grant will continue as Technology & Website coordinator
  - Wendy will continue as Food.
  - Krista will continue as Trailer
  - Concessions – ask Audra
- Nominating Committee for open positions: whole Band Booster Board
  - Annie will talk to Michelle Yoder, Karen Markeson, and Omtevedt's
    - Annie will draw up a letter of invite to these people and share with the board by the end of this week.
  - Jeanne will ask Stacy and Jered Dufault
  - Wendy will talk to Tracy Kopetzki and Anastasia Garza
  - Dana will talk to Bob and Kim Hagen

Open Positions :

- Vice President
- 2 – At Large
- Secretary (Rebecca Schimming)
- Fundraising (Annie Gerber)

## **TABLED BUSINESS:**

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

**Annie** made a motion to **adjourn** the meeting; **Grant** seconded; the motion carried. The meeting was adjourned at **7:10 pm**.

**Next meeting:** The next meeting will be on Sunday, April 14 at 6:00 pm in the Band Room.