

## Waseca Band Boosters

### May Minutes

May 19, 2024 @ 6:00 pm El Tequila's

---

**Board members present:** Dana Girtler, Grant Scheffert, Nicole Perrizo, Annie Gerber, Chantel Medina, Wendy Dieker, Jeannie Feldkamp, Krista Kopecky, Carrie Miller, Heather Stinehart, Rebecca Schimming

**Absent:** Audra Veroeven, Angie Sipe

**Others present:** Devon Lawrence, Joe Fritz, Anastasia Garza, Tia Malouff, Michael Malouff

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

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

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

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

- Marching Season "Forged": Getting off to a good start, though numbers are down, smaller class, about #75 (We graduated #28.). Operating in the same class, but we could potentially move if we feel necessary. The current new students were 5<sup>th</sup> graders during Covid, so didn't have the exposure.
- JH Concert/New Parent Meeting and measurements May 28<sup>th</sup>: Nicole and Angie will be present
- Kick-Off Parent Meeting: June 11, 2024
  - Pre-season survey- (Nicole): focus on Section Mentor role and have them guide with QR code then and take the survey. Chantel has a check list that she has created and will share it with Nicole. Any ideas for questions for survey, please email Nicole.
  - Would like to create a timeline of what is going on each month.
  - Volunteer sign-up tables: (Jeannie and Annie) Each table have brief information made available of the job responsibilities with contact of Trustee. Working on getting people at each table and will possibly have them speak just briefly up front about that area. \*Help put tables away when done.

- Packets: Chantel has always put together. Devon will get the roster this week and Chantel will have the information to make the contact sheets.
- Stuff packets June 9 to have ready for meeting on June 11. Info in a shared folder on Google drive. Information in the packets will also be available on the website in the folder called "Important Documents"

## **TRUSTEE REPORTS:**

### Fundraising (Jeannie and Heather)

- School Activities Calendar Raffle: in full swing. All major sponsors on board except MinnWest Bank. Jeannie has been in contact w/Larry Johnson multiple times and hasn't heard anything. Have 4 major sponsors. Sponsors have until the 30<sup>th</sup> of this month. Good participation. Jeannie will send one more follow-up message to families.
- Raise Right/Scrip -(Krista Kopecky) Information to give parents at Parent meeting (June 11): Krista has a list of all the participating retailers-a link will be put on the website with What is Raise Right: FAQ's and General Rules. Will have a soft open now with info in folder and a "launch" later with Krista's contact info.
- 5k Fundraiser (Wendy and Dana): We want to add to our funds without making our sponsors tapped out or having them "split" their donations, so reconsidering if it would really add to our funds at this point. Considering this option: you have to think about timing. August is right before track starts... Beat the Band...If you get sponsors with swag and it draws people, and maybe we can get surrounding communities-some people are more apt to give merchandise, than money. Table for now.
- Garage Sale - discuss issues surrounding ROAD CONSTRUCTION: parking and food trucks on the north side for this year vs. south side b/c of construction.
  - 4H garage sale did record profit this year, so shouldn't be a problem.
  - Good signage will get people there.
  - Consider vendor or craft fair with garage sale.

### Uniforms (Nicole and Angie)

- 150 shiny new shako boxes sitting in the band room with more coming
- Sell old uniforms? (questioned b/c technically state funded) Devon sent message to financial person and still waiting to hear answers.

### Food Committee (Wendy)

- Parent Social the night of the pizza party again. Was a good connection for those who came last year.

### Transportation/Trailers: (Krista)

- Responsibilities: Those who drive will pick up, gas up, and drop off vehicle. Krista will make a document with information and a training session to show where pump is how to use, where vehicles are stored...
- Committee: Krista working on committee of drivers, there will be a sign-up at the June meeting.
- Semi: (Dana)
  - Justin Quilling (alumni from Eastview): contact/advice
  - Additional contact
- Wendy Dieker: contact through Lancers-Jen Besel available for consultation.

### Concessions: (Audra)

### Treasurer: (Chantel)

- No big updates. Last meeting had a financial update. Chantel will send out an email update.
- Because of lower numbers Chantel will consider numbers to see if giving a discount for Booster registration fee being paid night of Kick-off meeting is still feasible.

Props: Mark Christiansen was the prop Chairman and he is done. Joe passing the baton of design lead, but will share information at the Kick-off meeting. Dan Bomsta has stepped up to design lead and Ted Yoder who has expressed interest in construction and we just want to confirm.

### **OTHER BUSINESS:**

- Herb Streit Scholarship fund use: Devon in contact with Amy Potter of the WAF
- Instrument Swap/Donation Coordinator-Anastasia Garza
  - Want to add the information to the garage sale flyer
- Trustee of Marketing
  - Band Booster Board agreed this should be a Trustee vs. committee position
  - By-laws don't need to change: Must have 12 voting members, this would adjust the at-large from 2 to 1.
    - Karen Markeson volunteered to be photographer, can create a drop box, but can't be involved at every event
    - Michael Malouff will work with Grant for social media presence, and can also take photos.

- Nominate and Elect
  - Vice President: TBD
  - 1 – At Large: Anastasia Garza
  - Secretary: Rebecca Schimming
  - Fundraising: Annie Gerber
  - Marketing: Michael Malouff

#### **TABLED BUSINESS:**

- Storage: not worth spending money on at this point. Hopefully getting a semi will solve some of our storage issues.
- 5k fundraiser

**Annie** made a motion to **adjourn** the meeting; **Krista** seconded; the motion carried. The meeting was adjourned at **7:45 pm**.

**Next meeting:** Sunday, June 9, 2024 @ 6:00 pm, Band Room

- Future Discussion:
  - **(Month?)** Continue with Lake Crystal Parade after this year? Owatonna Parade 2025? Do both Lake Crystal and Owatonna parades in 2025?
  - **November** School Activities Calendar
  - Band Booster and School Fees