

General WHS Instrumental Music Boosters Meeting

04/16/2015

\*\*DRAFT\*\*

**Meeting Convened:** 7:37

**Presiding:** Angie Wuertzer

**Notes Recorded By:** Caryn Leary

**Attendance:** 23

**Meeting Minutes:** Minutes from previous meeting, March 12, 2015 presented for comment. No comments made, motion to approve minutes, seconded, approved.

**Treasurer's Report:**

Checking: \$8199.11	Truck Fund: \$463.45	Travel: \$11,718.94	Uniform CD : \$14,060.52
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**Total of all accounts:** \$34,442.02 **Net Income:** \$947.61

**Directors Report:**

- Mr. Frazier – concerts coming up, kids need to be practicing in addition to class. Musical – Aida – Next weekend, Thurs, Fri, Sat, \$12 for reserved seating, \$10; Jazz Night May 1 – 3 to 5 local schools; Spring concerts May 4 – jazz/orchestra, May 5 concert/symphonic/wind. Next year, Jazz will do coffee house nights, so this is the last Jazz/Orchestra combo spring concert. Flower and Jazz May 9 – our performance is 11 am; we have 3 students that will perform again at 1 with Sunday Night Big Band. Indoor guard will perform at PA Showcase.
- Ms. Jones: Next Wednesday – Marching band shirt and jeans, have instruments, flags etc, for opening to Special Olympics event held here; students will be made aware in school. Some media will be involved in both concerts. Once piece, Casey at the Bat, is a poem that will be narrated by Steve Johnson, Asst. Superintendent, with band playing in the background. Upcoming announcements/info for leadership positions in marching band will come out next week. (drum major, section leads) – will have more responsibility this coming year than in years past.

**Committee Reports:**

**PR – Dave:** Key events all on CC times calendars; spring concerts, play, and flea market – all on Carroll media center, CC Times, WTTR. Face book – Owl Band Banner/Cover Photo changing weekly with the most current things – for the coming week. Creating banners for shows, concerts, car washes, restaurant nights, etc. Dave will also promo our jazz show information at Flower and Jazz across from Rafael's, next to BB&T.

**Trailer – George –** Old trailer has been picked up. Scissor steps are ordered, should be received shortly. Old wood from the trailer is in the new trailer now and we will need to do something with.

**Old Business:**

**Joe Corbi – Kim –** wrapped up today. 16 students sold, 7 were non marching band – the student who sold the most was non-marching. 157 pieces, up from last spring (132) but down from summer sale (253 items). \$5 per item profit - \$785 – half goes to IMB, half to student accounts. There were 5 students that sold 10 or more items. May 6 or 7 winning ensemble will get a party during class. **Pick up frozen products April 30 4:30 – 6:00.**

**Freezer Meal Workshops Kim –** June 16, July 14 , Aug 3 – more info to come – If we get 20 to each one, donation could be \$1000! Fliers with information on how to sign up to follow on Rookie Night – These workshops feature Tastefully Simple products – bring a few groceries, and make 10 meals that you take home to your freezer!

**Restaurant Nights – Kim -** Last 3 of the year, turnouts since Jan have not been good. The next three are at Texas Road house on April 20, Green Turtle on May 6, with 3 teachers performing at some time between 6 – 8; fundraiser 4 – 10. May 19, 5 – 9 last one of the year, Chipotle – big one as they give 50% and the kids love it. They also give a 10% rebate for Scrip! Print your flyers here and enjoy dinner out! <http://owlband.org/fundraisers/restaurant-nights/>

For next year, going to scale back to 1 per month in the hopes of better turn out. With 2 per month, it is so much for families to go out so often, so we are cutting back. But we are adding in summer ones during band camp weeks! Firehouse subs, Classico, and Chick Fil A on the calendars for June, July, and August camps – info will come home at rookie camp. Boosters will coordinate orders for students on those dates for dinner break, so the kids are fed and it benefits the program. Friendly's worked well with us – let us raffle, offered prizes (ice cream for a year).

**Jazz Night –** May 1, 2015 – same format as the last one, light refreshments, 2<sup>nd</sup> floor cafeteria, multiple bands, relaxed fun night of music

**New Business:**

**New Fundraiser** – Mattress Sale – relatively low effort fundraiser for us – Saturdays here at school are booked – Memorial Day weekend Saturday, May 23, 2015 is open though – a lot of shopping folks that day. Tentatively put on your calendar! Should be able to make up to \$7000-\$10000 – have some for sale here in the gym, but you can order and go to the warehouse in Hampstead to pick up.

**Elections:** Linda Brandt, Past President – passed out ballots. Brian Frazier tallied ballots – Angie Wuertzer – President; Gina Barkley – Vice President; Katie Nefflen – Secretary – **all voted for unanimously, 21 ballots were cast.**

**Bylaws** - Multiple notices went out that they were posted for review. Several in attendance confirmed they read them, no concerns/comments had been submitted. Motion to approve was seconded. Updated Bylaws passed..

**End of Year Banquet** – May 8, 2015 Doors open 6, dinner 6:30 – all ensembles, kids dress however they'd like.

Recognitions for each grade group. Welcome new board and committee members, \$15, outgoing seniors are free. See Michelle Seibel for reservations. Will be at Winfield Fire Hall.

**Car Washes** – some confusion with dates at Roy Rogers due to a management transition, but for May 9, we will hold a car wash on stadium lot, Angie will be booking facilities, and as soon as confirmed, we will advertise. Will be from 10-2. Tentative plan, weekly's will have more information coming!

**Rookie Night** – May 20, 2015 Parent presentation, May 21 – kids and the next booster meeting. Please share the positive marching band experiences and bring people in to Rookie night to learn about our program! This is also when the next year's show is announced! Recommendation to hold 2 night's of the parent presentation – possibly hold during June camp.

**Enhanced rookie communications:** Considering ways to share the Parent Presentation information on more than one night, possibly in multiple venues (the web page, Face book etc). It is critical to have all of the information up front for Rookie Parents early in the season in a face to face setting. We need to get info to feeder schools. Will also help for board members to be available with packets at early band camps, easily identifiable, for questions and information. Good discussion about various ways to reach out to freshmen parents before the season starts, will make efforts to share more information earlier in the process. We also will work with our feeder schools to encourage music teacher dissemination of information.

**Budget** – Presented by Jen Jones, by line item, on overhead. Motion to pass, seconded, budget approved as presented. Send any questions at all to any of the booster board members or Ms. Jones or Mr. Frazier. The approved budget is posted here: <http://owlband.org/boosters/by-laws/>

**Next Meeting:** Thursday, May 21, 2015 @ 7:30 pm

**Adjournment**