

## Meeting Minutes

### SFHS Band Boosters Meeting on September 26, 2016 @ 7:00 p.m. in Band Room

**Called to order:** 7:06 pm

**In attendance:** Dawn Marie Nelmark, Kelly Sullivan, Jay Edwardson, Amy Chavez, Chad Armbruster and several community members

**Secretary Report –** Minutes approved. Motion by Jay, seconded by Amy.

**Treasurer Report –** Checking balance is \$12,019.94. 1 check outstanding for \$300.00 Britta Bauer, instructor at summer band camp. Savings \$8,439.12. Report approved. Motion to approve by Doug F. and seconded by Linda H.

#### **Business Discussed-**

1. Conor Sullivan, senior trumpet player, gave a short summary and a big thank you to the group. He attended State Band in August. He was the first student in past five years to audition and be accepted to the band.

#### **Presidents Report –**

1. Dawn Marie gave a history of what the booster board has been doing since the May general meeting. Establishing the group as a 501c3 and registering with the State of Minnesota. We hired a bookkeeping service to help with the finances. We filed our 990 with the IRS. Lastly the new bylaws were rewritten and finalized.

#### **Band Directors Report –**

1. Chad thanked everyone who has gotten the booster club up and running as a stable and functioning group.
2. He talked about the value of music education in our children's lives. His vision/hope is that we reach each student equaling by providing as much as possible, whether they just spend the hour here or want to spend all day here. He thinks the program has grown and gotten better every year since he arrived her four years ago. He really wants more help with the tasks that are not band director tasks. Such as uniform fittings, flowers, fundraiser collections, etc. He may need reminders to not get overly worried/involved, but he will appreciate any and all help. He hopes to continue this music program and booster program into the future.

#### **Volunteer Discussion –**

1. Dawn Marie gave a plea to help out with the band program and Mr. Armbruster. Jay spoke on his ideas and passion for the program also. Being part of what drives your kids will show them how much you care about them. Amy & Kelly also added a couple words. Parent involvement will only help make the group better and better.
2. Linda has created a volunteer interest form on the website. Parents can visit the website or volunteer tonight.
3. Chad added that kids have all sorts of interests and the skills they use in athletics or other activities migrate into the music and visa versa.

#### **Fundraising Discussion –**

1. We want to do a fundraiser this fall. We did an activity to come up with ideas.
2. Next year there will be a trip where the concert and wind ensemble will perform. So students will want to raise monies for these trips.
3. Ideas:

STUDENTS \$\$  
Happenings Book  
Cookie Dough  
Butter braids  
Grocery Bagging  
Heggies Pizzas

ACTIVITIES/General Fund  
Concessions at Sporting Events; Pioneer Day Trash Pick-up  
Selling Flowers at concerts  
Buffalo Wilds Wings/Restaurant night  
Perform in the community for Tips  
Car Washing; Amazon SMILE

A plea was made to be the lead fundraiser chair/coordinator. Either one person in charge of all or maybe just for one event. The following people stepped up:

Jackie G. volunteered to do a Heggie's Fundraiser as the fall fundraiser.

Donna volunteered to coordinate and help with the MPA event in March.

Abby E. volunteered to coordinate the butter braids, later in the year.

Gail M. offered to sell some flowers at concerts. Chad suggested to wait until the spring one, overruled.

Abby and Kerri volunteered to help getting students uniforms fit and ordered, altered.

We will need help at the concert. Ushers, Tickets sales, etc.

Doug, Delsy and Brent Goedel volunteered to help at the concert. Possibly a booster table, reception after lemonade and cookies. Couple people needed. Dawn Marie and Natasha will help organize the reception.

Construction projects. Shelving in the hallway. Trailer needs hangers, hat containers, shelves. Doug F. volunteered to look.

Drumline will need volunteers such as drivers, etc. Driver needs a ¾ ton or 1 ton pick-up to haul - 7 Saturdays  
Marching Bands 12 or 14 trips.

**Next meeting** - Monday October 24<sup>th</sup> at 7:45 pm in Band Room after the 7:00 Drumline meeting

**General Meeting Adjourned:** 8:40 pm

#### **Minutes for Executive Meeting held after general meeting:**

-Fundraiser for the fall is established. Chad will work with Jackie G. to get set-up.

-Concert ticket sales discussed. Motion made to provide cookies and lemonade.

-Insurance will be purchased via the ISD #15 website. Motion made and approved. Kelly will purchase as soon as possible.

-Indoor drumline budget. 25x\$275.00 = \$6,875.00; MPA show \$3000.00 (profit) – **\$9875.00**

Expenses: \$3500 – staffing; \$1,500 – equip.; \$1,500.00 – MPA/WGI; \$750.00 uniforms; \$500 – props; \$425 – gas; \$200 – misc; \$1,500.00 to transportation. **\$9875.00**

Motion made to approve budget for indoor. Seconded. Approved.

-Driver's will be paid .54 (fed rate).

Adjourned 9:45

#### **2016-17 Board Members:**

Chad Armbruster	Director	chad.armbruster@isd15.org
Dawn Marie Nelmark	President	dnemark@2harvest.org
Jay Edwardson	Vice President	jay@edwardson.org
Heather Odell	Co-Treasurer	hcodell@msn.com
Amy Chavez	Co-Treasurer	abmchavez@aol.com
Kelly Sullivan	Secretary	kellsull88@gmail.com