

Meeting Minutes

SFHS Band Boosters Meeting on October 24, 2016 @ 7:00 p.m. in the Band Room

Email: stfrancisbandboosters@gmail.com **Website:** <http://www.stfrancisbands.com/>

Called to order: 7:45 pm

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

Secretary Report – Minutes approved

Treasurer Report – Checking balance is \$11,935.45 with 2 outstanding checks in the amount of \$360.00. Savings \$8,44.25. Treasurer's report approved. Motion made by Doug and seconded by Heather.

Business Discussed-

1. P.O. Box renewal due at the end of this month. 12 month lease approved. Amount will be \$198.00. Motion by Doug, 2nd by Sean.
2. Fundraiser committee lead Jackie Goedel introduced the Heggies fundraiser. \$5.00 profit for each student. Turn-in by November 2nd. Distribution day is 2:45-5:00 November 17th Thursday. Kari Kohler volunteered to help with distribution.
3. Gayle M. gave the Flower/Concert sale update. \$106.00 profit. 2 buckets of flowers were purchased. The leftovers were sold at the choir concert the next night, with all of profits for the band boosters. She also looked into a poinsettia sale through Green Valley. They no longer do that so we'll have to find another vendor.
4. Abby needs to be reimbursed \$85.00. We ordered 360 cookies/30 doz. County Market sold them to us for \$2.99. McDonalds donated 2 coolers and juice. Next year we just need one of juice and one of water.
5. Volunteer Interest Form was promoted. Check out the website.
6. We have received our 501c3 letter. We will scan and keep the letter. And Kelly purchased the million dollar policy through R.V. Nuccio & Associates Insurance. The cost was \$255.00.

Band Direct Report-

1. Fall Concert went well. Nearly 400 people attended the concert.
2. Volunteers did a great job with dresses/tuxes etc. There are still a few dresses that need hemming. If possible do before Thanksgiving. Special thanks to Abby, Kari, Lori & Gayle for fitting, sewing buttons, etc.
3. Band trailer design. We want it updated for winter drumline and marching band. We'll need a design, materials, etc. If anyone is interested see Chad and David. Sooner the better. Doug offered to help out.
4. Drumline will use a staff member for sewing the tops for the shows at a very good price. They will need help sewing simple things together. For show days they'll need a couple volunteers to help move instruments around, 3 to 4 if possible. Truck needed for 6 events. Reimbursement was budgeted at last meeting.
5. Chad read a letter from Zach Mayers and Carl Jensen and Aaron Emmerich. He requested \$75.00 for their fee to attend the UW-Superior Honor Jazz Band. Sean moved. Doug seconded. Approved.
6. Concessions and Stadium Worker Band Accounts Credits. Monies earned will be distributed among those kids that worked the concession. Maybe next year we could have a point person to organize and keep track of who worked, etc. Scott Schmidt is the schools head concessions coordinator. Jay will be doing the last of our scheduled concession events on January 27th.
7. Donna Stromquist stepped up to do the coordinating of the big drumline event/show.
8. Fall drumline budget update and instructor payments. He will meet with Amy & Dawn Marie after to get checks for some of the budget/instructor needs.

Next meeting - Monday November 21st at 7:00pm in Band Room

Meeting Adjourned: 8:22 pm

2016-17 Board Members:

Chad Armbruster	Director
Dawn Marie Nelmark	President
Jay Edwardson	Vice President
Heather Odell	Co-Treasurer
Amy Chavez	Co-Treasurer
Kelly Sullivan	Secretary