

Meeting Minutes

SFHS Band Boosters Meeting on November 21, 2016 @ 7:00 p.m. in the Choir Room

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

Called to order: 7:08 pm

In attendance: Dawn Marie Nelmark, Kelly Sullivan, Jay Edwardson, Heather Odell, Amy Chavez, David Palermo and several community members

Secretary Report – Minutes approved

Treasurer/Fundraising Report –

Treasurer Report \$16,074.92 outstanding checks \$2529.06; \$2154.06 to Heggies \$75.00 staff drumline; Britta Bauer still outstanding. Several kids accessed their monies \$911.40. Savings Balance \$9654.13. That includes Heggies \$1899.27 transferred into student account and \$175.00 for 4 students who cleaned the stadium. Totaling \$2074.27.

1. Heggies pizzas fundraiser - All pizzas picked up and delivered. Heggies were paid that night. Money distributed into individual student accounts by Amy and deposited.
2. Happenings Book Fundraiser – Mr. Armbruster has 30 books. We will need a due date and the percentage that the kids will receive for selling books. Who will be heading up the distribution? Kelly will design a spread/sign-out sheet for Mr. Armbruster to use.
3. Concert Flowers – Gayle will be contacted to sell flowers at the Holiday Concert.
4. Possible future fundraisers:
 - a. Cookie Dough, Cake Rolls, Popcorn = 40% profit. Company recommends two weeks of selling, delivery is a month.
 - b. Snacks ‘n Such = Abby waiting for rep. to get prices and profits
 - c. Butterbraids = Abby waiting for rep. to get prices and profits

New Business Discussed-

1. Pres. Dawn Marie Nelmark has given notice of her resignation. A special election will be held at the next meeting December 19th, 2016. Nominations will be accepted.
2. Volunteer Interest Form – We need to get access to the results. Gmail is needed for access. We should be able to get in with our email account. We need to determine how to use the information to the best results.
3. Facebook – There are several pages out there; possibly create a group on FB; promote more using this media.
4. A couple parents have requested that there be an organized meal plan for the long drumline practice days. There are 36 kids. And two of the days are 9 to 9 and the other 3 are 9 to 5. It was decided that instead of running donations and money through the booster club that the drumline parents will donate meals. Those parents in attendance agreed to organize for those five days of practice.
5. Doug Fine has contacted a cabinet maker to help with designing the interior of the trailer. Possible cost will be \$400-\$500. Doug will work with David and Chad on design. The school

district may also be approached for part of it. He will be contacting grounds to access the trailer that is locked in the transportation yard north of school.

Band Direct Report-

1. Jazz Concert on December 2nd. Parents and students will bring treats. Dulcie & Doug volunteered to help with the reception in the MPR. Kelly will take care of drinks.
2. Amy will sell tickets at the Dec 20th Holiday Concert. We may have to get an additional ticket seller. We will be sure to have at least four ushers. Signs by doors to insure people buy a ticket. Skirt hemming will need to be done. Put out at request and maybe contact Mo in the theatre department. Maybe contact an alteration person and hire them. Kelly will take photos again.
3. Drum Line volunteer round-up will be on December 19th. Before the General meeting. Donna is working on getting it all organized for the March 25th Drumline Show.
4. Honor band members went to UMD. Scholarship requested for Carl Jensen, Savanna Neumann, Connor Swafford and Maya Chavez. Motion was made to pay their \$25.00 fee. Motion approved.
5. Student has requested to transfer their money from the Band Booster to the Choir Booster. This was approved as long as the Choir Booster is a 501(c)(3).

Next meeting - Monday December 19th at 7:00pm in Band Room

Meeting Adjourned: 9pm

Brief Executive Meeting:

1. Ad fundraiser for the Drumline Program. The students will sell ads to help out the cost with the drumline festival. David has a list of business' from last year. 75% of ads sold go to the students account and 25% goes to the booster. Division or profit can be changed. We will need to check with our tax person. Kelly will email and ask for advice from Miller Tax on what information to receive from the business'.

Executive meeting adjourned at 9:45pm

2016-17 Board Members:

Chad Armbruster	Director
Jay Edwardson	President Elect
Heather Odell	Co-Treasurer
Amy Chavez	Co-Treasurer
Kelly Sullivan	Secretary