

Meeting Minutes

SFHS Band Boosters Meeting on January 23rd, 2017 @ 7:00 p.m. in the Choir Room

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

Called to Order: 7:02 pm

Attendees: Jay Edwardson, acting president; Kelly Sullivan, secretary; Heather Odell, treasurer; Chad Armbruster, director; Douglas & Dulci Fine; Tammy Lane; Abby Engman; Kay Stroyny; Missi Miemietz; Linda Holmberg, Gail Mengelkoch

Secretary Report: Minutes from December meeting were approved.

Old Business:

-Update on clothing reimbursement of Formal Fashions invoice. The school district will be paying the booster club back for the purchase made back in October.

New Business:

-Election of new officers. Nomination for president is Jay Edwardson. He was unanimously voted in. Natasha Walesch was nominated for and elected the vice-president and pending her accepting the position she will be the new vice-president.

-Happenings books. There are 20 books left, but these will be returned to the vendor. Most of the students have turned in their money.

-Snacks-n-Such have been presented to the kids and order forms are out. Orders are due this T Thursday. Kelly volunteered to help Abby hand out when they come in at Feb 16th.

-Butter Braids will be co-chairs will be Abby Engman and Douglas Fine

-Cookie dough will be chaired by Natasha Walesch

-Volunteer interest form will be promoted. And the website will also be promoted.

-Drumline event is progressing. There are 8 groups. Programs being ordered and volunteers being recruited via website. Event is Saturday March 25th 1:00 pm – 4:00 pm.

Directors Report:

-Chad proposed to approve the contract for the trip through the travel group. Motions made and unanimously approved. Next year is Florida Trip March 5-9, 2018 (over spring break). Two days at Disney. They will work with Disney's music producers and create a soundtrack to go with a cartoon. Universal Studios too. They will also work with their producers. A beach day or two, lots of fun stuff. 10th-12th graders will have the opportunity to go and several chaperones will be needed. Chad has chosen Group Travel partners. Instruments will be taken and some meals will be taken. There will be a \$100.00 payment due in May to save their spot. The total is \$1300.00 total cost.

-Approx. \$1340.00 Holiday Concert profit. Jazz band tour was successful and pizza cost was approx. \$180.00.

-12 students represented us at the All Conference concert in jazz band and concert band at Princeton High School last Monday January 16th. One person did the Honor Band in Mankato, Autumn Doerr. There will Honor band will be in spring. Three students auditioned for the Concordia Honor band that will take place this spring.

-Feb 14th SFHA will be hosting 7AA music festival during the day.

-Student Leaders Group are officially established and named the SFHS BLT. They meet once a month. There are two presidents, two vice-presidents, two treasurers, two secretaries. There is a representative from each group/grade/etc.

-Trailer update. Planning in progress. Doug Fine is still trying to coordinate with builder/carpenter.

Treasurer Report: Checking \$13,205.86; Savings \$9,591.40

Meeting Adjourned: 8:02pm

Next Meeting: February 27 at 7:00 pm in Choir Room

2016-17 Board Members:

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