

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES**

July 11, 2006

**Present: Randy & Patty Roost, Presidents
Jamie Flanagan, Vice President
Doug Nelson, Treasurer
Karyn Koenigsknecht, Secretary
Andy Flanagan, Newsletter
David Larzelere, High School Director
Mark & Karen Shippy, High School Reps**

**Absent: Terri Raterink, Middle School Rep
David Gorbe, Middle School Director**

Welcome and Introductions

Meeting was called to order at approximately 7:10 PM. The minutes were reviewed and a motion was made to accept them. Mr. Larzelere added that no name with pictures will be on the website.

Approval of Agenda

A motion was made to adopt the agenda and all were favor. Karen Shippey added that she wished to discuss the first aid class under band camp planning.

Treasurer's Report

Doug reported that Cedar Point has some outstanding balances and a returned check. Also there is an outstanding check of \$450. Doug asked for suggestions on how to handle the problem. One letter has been sent. However, we might need a third party. One suggestion was to offer a payment plan. The treasurer's report was reviewed. There was discussion regarding private lesson reimbursements. Also, if drum majors want to keep mace, they must pay for it themselves.

Director's Report

Mr. Larzelere reported that not much has changed. The marching band will have a "Tower of Power" show.

Calender of Events

An updated calendar is included in the handout. The calendar is also online. It was stated that we need to add the date of the Gordon Food Service Fundraiser. Jamie presented the idea of giving newsletter on the calendar but it was concluded that the calendar is only for events. Randy clarified the bulk mailing permit which need 400 pieces. There were lots of problems with the first mailing.

Band Camp Planning

Karen Shippey made a motion to have band boosters pay for first-aid training. Six chaperones will be attending for the whole week. A motion was made to pay \$13.00 per person for first-aid training. All were in favor. Karen Shippey suggested that the band boosters provide sub and salads for the CPR night. A motion was made and accepted. However, Randy may attempt to get a donation.

Patty Roost, the band camp chair, reported that Josh Ferguson is asking for a scholarship request. Dave agreed to put in a caveat that Josh be required to fundraise. Band boosters will float a loan or the scholarship will not be provided next year.

Dave requested ½ dozen 9 volt batteries for band camp. Dough will check on pizza for Monday. We need two coolers with wheels and 144 each of pop and water. We also need paper plates and napkins for Monday and band camp which you can get at Gordons.

Dave has first aid supplies leftover in his office. Patty will ask Rich Keif if we can have two first-aid kits. Patty will look into a new hose, insect repellent, sunscreen, and manila envelopes.

Patty needs a slot on the application form next year for freshman needing a band polo.

There are possibly 120 band campers. The girl cabins are filled. Three boys will have to be with the men in the cabins. There will be a zero tolerance regarding sneaking out of cabins at nights. Students will be sent home. Suggestions were discussed regarding the cabin placement of campers. The color guard could be in one dorm by the field.

Patty has had a lot of chaperone ask what they will be doing. Patty created sign-up sheets for water, snacks, field, cabins, and lodge.

Newsletter & Website

The new website is up and running. The newsletters will be posted. The first newsletter will be sent out after band camp and out by August 18th. It will include the calendar, director's reports and football potlucks. Andy needs to get with Shelly Boenlein regarding newsletter. Jamie asked if a goal be set to possibly e-mail newsletters in the future.

Other Old Business

Jamie heard back from Sue regarding the alumni picnics. Information can be included in the newsletter for parents. Tickets can be obtained from Sue Stock.

New Business

There are 15 color guard this year. A request has been made for more uniforms. A motion was made approve a total of \$1500 for Megan Davis' request. Motion seconded. All in favor. Doug will order.

The apple pie fundraiser was discussed. Apple pies are in the freezer in bus garage and can be used at band camp.

Doug received a note from the Capitol Area United Way which will be on a MSU list this year(?) The Meijer rewards program is easy and lucrative.

The meeting was adjourned at 8:52 PM. The next meeting is August 8th at the Shippeys on W. Willow Highway.

Respectfully submitted,

Karyn Koenigsknecht
Secretary