

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES**

August 8, 2006

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

**Absent: David Gorbe, Middle School Director
Doug Nelson, Treasurer
Patti Roost, President**

Welcome and Introductions

Meeting was called to order at approximately 7:10 PM.

Approval of Agenda & Minutes

A motion was made to adopt the agenda and the minutes and all were in favor.

Treasurer's Report

The treasurer's report was not available.

Director's Report

Mr. Larzelere reported that band camp went well. The rehearsal and game schedules were discussed.

Band Camp Wrap Up

Randy reported that the chaperones did well. However, more male chaperones were needed. There were three negative incidents of concern. Two involved bathrooms - a mess was smeared in the color guard's bathroom and toilet was purposely plugged in a girl's bathroom. The third incident involved the boxer incident in which Mr. Lazarlere dealt with on Friday. Another incident involving an inappropriate book was addressed before leaving for band camp.

Registration went quickly. Next year we could have three lines handled alphabetically. The announcement was missed from Kathy Nelson for picking up polo's and medication. Patty appreciated help from the chaperones. Kathy Pike has expressed interest in being the band camp chair for next year.

Newsletter and Website

Several events are coming up right away such as the games, MSU concessions, and apple pie fundraiser. We would like to get the apple pie order form out in the newsletter so that orders can be made in September. Karen Shippy and the pie fundraising committee must determine sale dates. Karen needs to contact Doug regarding ordering apples. Karen would like to order twelve new peelers. She stated that she would like to raise the price of apple pies from \$7.00 to &7.50. We also need to find pie plates. Karen would like to have details finalized by the end of August. She needs two volunteer coordinators. It was stated that parents must attend pie making day for 5th and 6th graders. Last year we sold 2495 pies. This year we have a target sale of 2500 pies. Karen needs around \$150 for peelers and scoopers. Changes will be made to pie making and delivery day. Shifts will be set as well as pick-up times will be assigned. Customers will need to call if they cannot make the assigned time. Patterns for designs on the pie will be made this year in order to guide student creativity. Information regarding pies and order form will go out in the newsletter.

Options were discussed regarding pot-luck dinners before home games. It was discussed whether or not to order subs and pizzas. It is possible that we could add the expense to band camp registrations next year. However, this year we will go with the finger food plan.

The newsletter prototype was reviewed. It was stated that Kelly Boyd will be coming as the East Rep next board meeting.

The domain name of the website was discussed. It is registered under Dave's name but we cannot contact. We will try waverly.band.org or a different name. We discussed transferring the newsletter to the web-site at some future time.

The newsletter draft will be finished this weekend and the newsletter will be out by the 18th. John Roost has labels for the high school. Andy will have printed about 350 newsletters including 5th and 6th graders.

Old Business

A request was submitted for the band boosters to earn money for parking. Because of drainage problems, the band will be practicing near the soccer field until further notice.

New Business

Sue Stock will be getting tickets for alumni homecoming. Mark stated that the Gordon's fundraiser will be before Christmas break. It will start the Monday after Thanksgiving. The meeting was adjourned at 8:55 PM. The next meeting will be held at 7 PM before the 8PM general meeting for band parents in the high school band room on September 12th.

Respectfully submitted,

Karyn Koenigsknecht

