

**WAVERLY BAND BOOSTERS
GENERAL MEMBERSHIP MEETING
MARCH 11, 2008**

Present: Karen Shippy, Jan Zanetti, Alan Wright, Dave Larzelere, Anne Slocum, Dave Gorbe, Teri Raterink, and Jackie Blodgett

Welcome and Introductions

The meeting was called to order at 7:01 PM then introductions were made.

Adoption of Minutes

The September 2007 meeting minutes were reviewed. A motion was made to approve the minutes. Jim Sturdevant seconded and all were in favor.

Treasurer's Report

The January and February reports were reviewed. The ending checking balance for February is \$20,230.05. The budget was presented. The revenue to date is \$13,475. We are currently showing a loss of \$4,400.15. A motion was made to accept the budget. Jan Zanetti seconded and all were in favor.

Director's Reports

Dave Larzelere reported that the festival season finished with the symphonic band earning a one rating and the concert band earning a two rating. The new music stands have arrived. Students helped paint "Waverly School District" on them. The school district purchased a xylophone, two oboes, and two bassoons replacing old equipment. The Solo and Ensemble Festival was successful with 25 events receiving a one rating out of the 32 events. The State Solo and Ensemble Festival will be held at Okemos High School with 15 events competing. The Jazz band performed at the Business Expo and the Eaton Rapids Swing Dance. Dave read a letter from Governor Granholm wishing the Waverly Marching Band a great trip to Washington D.C. However there was no offer of sponsorship. Two parent meetings are scheduled for chaperones going on the D.C. trip: Sunday, May 4th and Monday, May 5th. Dave Gorbe reported that the Festival season was not as successful due to the fact that the festival was scheduled a week early and there were several snow days. Nine students will be participating in the Honors Band auditions which will be held at Okemos High School. Jazz night is on April 16th. The Spring Concert is scheduled for May 7th. Seventy-one students will be going to Cedar Point on May 30th.

Newsletter and Website

Students can now access their accounts online. The website expires in May and needs to move to a new site.

Old Business

Karyn reported on the band pillows. Delivery has been slow. Karyn will look into other possibilities to make band pillows.

New Business

The proposed by-law change regarding the reimbursement of expenditures will be posted for 30 days. Next month there will be a vote on the new by-law. Jim Annis and Claudia Martin volunteered for the 2007 audit committee. Jackie and Karen will set up the date. The audit should take about one hour.

The upcoming Washington D.C. trip was discussed. Karen will be submitting information to the Delta-Waverly Community Newspaper and the Lansing State Journal. There are 95 students and 15 adults going. Karen will be checking with Denise Sloan-Turner regarding the form letter requesting corporate sponsorship. The letter will be posted on the website. Cost for the chaperones is the same. The itinerary will be posted.

We are still in need of volunteers for the MSU Wrestling Event. We are set for the first shift from 6:30 – 12:30 PM. We are in need of 7 more volunteers for the second shift from 12:30 – 6:30 PM. The events take place at the Jenison Fieldhouse. We need 4 adults per shift.

Patty Little reported that the cookie dough fundraiser totaled \$6,200 worth of sales with \$1600 going into individual band accounts.

Jim Annis reported on the ink/printer cartridges collections fundraiser. We are asking families to turn in their old ink cartridges to collect money. We need boxes to collect them.

We are looking to fill positions for next year Executive Board Positions. Nominations are being accepted and will be posted for 30 days. The bylaws on the website describe each position. We are really in need of more volunteers.

We are in need for volunteers for other activities. Finding a coordinator for band camp is our main concern. Band camp could use two coordinators. One person could be responsible for all the paper work, and one person could plan activities. Cost for the camp remains \$200 for one student and \$175 for the second student in the same family. Debbie Rubino and Claudia Martin volunteered as the band camp registration chairs. Band camp is scheduled for July 27th – August 2nd. We need a volunteer to weigh the luggage for the trailer. A weight limit for each student will be enforced to accommodate the trailer.

We are also looking for a Cookie Dough Fundraiser Chair and Student Accounts Chair. Claudia Martin agreed to work with Joan as the MSU Concession Chair. We are in need of an individual to work as an apprentice for the Uniform Coordinator position.

Other New Business

Kathy Nuss requested that students and families take the uniforms home to be cleaned at their own expense. There is always the problem of assembling the pants and jackets after a group cleaning. Dave asked to inquire with Baryamas on Cedar which is less expensive, and they pick up the uniforms. Peter suggested having students put the pants together. The uniforms need to be cleaned by April 30th. Debbie Rubino will check on the cleaners.

Randy inquired whether or not the band will participate in the Michigan Parade. Jim Annis inquired with Dave regarding the cost of instruments. He suggested the Campbell labels or Box Top for Education Fundraiser. It was commented that the collection of labels has not been successful in the past. We will look for other future fundraising opportunities.

It was stated that remaining account balances of students who are graduating and have siblings can transfer their balances to the siblings' accounts. It must be requested in writing.

The car wash fundraiser was discussed. Jackie confirmed that Waverly has given Band Boosters permission to use the school grounds. A pledge form proportion would go into student accounts. The donation bucket would go into the booster account. It was suggested that we consider August for the car wash fundraiser since the May schedule is full.

Adjournment

There will be two more General Meetings scheduled for April 15th and May 13th.

A motion was made to adjourn the meeting. It was seconded by Jan and all were in favor. The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Karyn Koenigsknecht

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING
MARCH 11, 2008**

Present: Karen Shippy, Jan Zanetti, Alan Wright, Dave Larzelere, Anne Slocum, Dave Gorbe, Teri Raterink, and Jackie Blodgett

Welcome and Call To Order

The meeting was called to order at 8:55 pm. The meeting minutes from January were reviewed. The minutes were seconded, and all were in favor.

Karyn discussed the band pillow fundraiser. She will look into possibilities for making the pillows locally.

New Business

Alan presented the new company website. There could be a week of downtime. The cost is about \$6.97 per month. Alan inquired if boosters can pay for the website in case the cost goes over \$200. It was voted for Board approval. Anne seconded and all were in favor. Alan suggested mailing a short newsletter asking for more volunteers. The newsletter needs to be first class. Stamps cost \$42 per 400 students. It will be folded one-sheet.

A motion was made to adjourn the meeting. Jan seconded and all were in favor. The meeting was adjourned at 9:12 PM.

Respectfully submitted,

Karyn Koenigsknecht