

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES**

November 13, 2007

PRESENT: Karen Shippy, Jackie Blodgett, David Gorbe, David Larzelere, Jan Zanetti, Anne Slocum, Alan Wright

ABSENT: Karyn Koenigsnecht, Denise Sloan-Turner, Terri Raterink

Welcome

The meeting was called to order at 7:07 PM.

Adoption of Minutes

The minutes from October 14th reviewed. A correction was made by Dave Gorbe stating the 50 new students are at East, not the Middle School. Jan moved to accept the minutes as corrected; Anne seconded and all were in favor.

Director's Report

Dave Gorbe reports that almost all the new students at East needing instruments have been provided one, but they keep getting more requests. This continues to cause issues and it is predicted it will be even worse next year. The date of the 5th Grade Informance was changed to November 27th due to conflicts with the HS Musical. All students have been notified. It is also noted on the web site and in the newsletter.

Ten Middle School students (9 of them being 7th Graders) will be going to Solo & Ensemble Festival this weekend. Dave has been working very hard to help these kids prepare. The Waverly Education Foundation has asked the Middle School Jazz Band to perform at the Gala on December 3rd. The MS Jazz Band will not be performing at Potter Park Zoo this year due to the dates they were offered.

Dave Larzalere reports that there is a concert tomorrow at 7:30. The Jazz Band has had two performances recently. They played at the Eaton County Democratic Fundraiser, and the next day Dave got a very nice phone call from the coordinator, thanking the Band for their excellent performance. The Jazz Band also played for the Delta Township Library fundraiser at Carrabas.

Dave was the guest of Dr. Pillar on Waverly Connection this month. It is being played on the cable channel and is available on the web. Dave was honored to be asked to participate.

On the 3rd and 4th of this month 8 HS students auditioned for the High School All State Band. These are blind auditions and our students are competing against students from all over the State. Dave has high hopes that some of our students will be accepted.

The high school musical begins performance this week. The Pit, led by Mr. Gorbe is made up entirely of HS band students. In addition, band students are also part of the cast and crew. The Silver Bells parade is this Friday, with call time being 3:30. The Band is the #5 spot in the parade. Parade steps off at 6:10 and Dave expects to be done by 6:30.

November 28th is the Mid Michigan Youth Symphony Concert at the Wharton Center. Several Waverly Band and Orchestra students are involved. The Winter Concert is Monday, December 17th. The Jazz Band and Chamber Orchestra will be touring the Elementary schools on December 5th.

DC Trip – 96 students and 13+ adults have signed up for the trip. Cost should be \$494 per person.

Special thanks to Anne Slocum for letting us use her truck to haul the trailer to Marching Band Festival!

Apple Pie Wrapup

The day went very well. Unfortunately, we were shorted two boxes of pie tins and it was not caught until the next day. We were approximately 150 pies short, due to “extra” pies we sold during the day, which in hindsight, we shouldn’t have done. Anyone who did not pick up their pies should send an e-mail to BoosterPrez@waverlyband.org to get a refund or to designate their purchase as a donation to the band. Details are on the web site. Karen and Jan are documenting the process and writing up Apple Pie Rules for next year’s coordinator. Some problems were caused by 5th graders not getting their newsletters in the mail. Jackie reported the new computer system at Waverly will allow us to have addresses in time next year. Discussions continued on how to better communicate with the new students next year to avoid problems we had this year. Special thanks to Jay Ford for staying with Karen and Jan on the “late pickup day” especially since we had some angry customers. We made about 2,050 pies, earned \$17,126.50, paid \$3,150 in supplies, and expect to transfer over \$6,000 to students accounts (\$3 per pie). We need to invest in some new peelers for next year and are considering changes to the forms when we exhaust our supply. Jay Ford is also checking into getting us some rolling bakers racks for storage next year. We need to consider replacing the freezers at the Bus Garage soon.

Treasurers Report

Jackie met with Patty Roost to go over the budget and Student accounts and has gone over the accounts in details. We started October with \$5,689, had deposits of \$5,200, expenses of \$6,300 and ended the month with \$4,500.

A \$5,600 payment is due for the DC trip. After discussion it was moved by Anne, seconded by Jan that the Boosters general fund front up to \$6,000 of the payment so that we do not have to ask parents for another payment before the holidays. All were in favor. The next payment will be due January 15, and once a month after that until paid off.

Jackie, Dave L., and Dave G. will work out additions, changes, and deletions to the budget categories. Jackie will present the new budgets at the January meeting.

Karen will work with Jan to present changes to the bylaws governing spending. It will be presented at the General Meeting in February for approval.

Kathy Nuss requested through Karen that parents check out their child’s Marching uniform and have it cleaned at Baryames before Spring. The price is \$7. After some discussion this was tabled and will be discussed again in January.

Jan moved and Anne seconded acceptance of the Treasurer’s report. All were in favor.

Old Business

Uniform Pillows – we have 12 paid orders and 4 additional orders for pillows. We will be selling them at the concert tomorrow. Dave L. has plenty of order forms. Dave will call to see where our prototype pillows are, find out when we have to send them to them in time for delivery before Christmas, and see if we can send them in more than one batch. Karen K volunteered (message to Alan) to coordinate the pillows.

Newsletter – will go out tonight. We have lots of people without e-mail addresses on file however. Dave G. will continue to give Alan the forms as they are turned in.

The meeting was adjourned at 8:49 PM.

Respectfully submitted,
Alan Wright