

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING
November 17, 2008**

**Present: Claudia Martin, Dave Larzelere, Mary Leahy, Karyn Koenigsknecht Teri Raterink
Sean Kottke, Alan Wright, Mark Shippy**

Call to Order and Adoption of Minutes

The meeting was called to order at 7:12 PM. The minutes from May 2008 were reviewed. Motion was made to accept the minutes. Claudia seconded and all were in favor.

Director's Report

Tomorrow night is "Informance". The performance of the "The Wiz" is this weekend, and the Silver Bells Parade is scheduled for Friday. Students need to be at school by 4:00 PM for Silver Bells; the parade begins at 6:10 PM. The Middle school concert is scheduled for December 11th. The High school Collage Concert is scheduled for Monday, December 15th. Solo & Ensemble Festival registration is due December 5th. The Festival is scheduled for February 7th at Eaton Rapids High School. There will be a concert beforehand on February 4th.

Treasurer's Report

Claudia reported that concessions went well this year. The 50-50 raffle was very successful at this game due to some very enthusiastic volunteers. However, Claudia reported of problem with the balance of monies and continued to recommend two people for the job next year. Band Boosters profited about \$4,000. Apple pie profits were reviewed and a decision was made to give student accounts \$3 per pie. All pies are sold plus Boosters sold 2 bags of flour and 3 bags were donated to food movers. Mary presented the Kroger fundraiser. For example Boosters might buy \$200 worth of Kroger cards and sell them for \$5 each. The Individual can replenish the card. Student accounts will get 5% of sales. Mary will get more information for us. Registration forms need to be sent out. We could possibly start in time to sell at the next concert. The budget for next year needs to be set in January.

Old Business

Karyn needs to write letters to thank the D.C. donors. An individual donated \$45 to apple pie day because they could not be there to work. Karyn has not heard from DeMoulin regarding band pillows yet.

New Business

Discussion continued regarding the idea presented at an earlier meeting of a drum line competition. If there is an interest we would organize the event. We might need to consider the event as a festival and not a competition. Boosters could bring in individuals to conduct a clinic with the group.

The Holiday Collage Concerts is on December 15th. A chance to win a wreath in a raffle will be offered if a can of food is brought in for the food bank. Everyone is asked to bring in 2 dozen cookies. We will provide napkins. December 1st is the deadline for the next newsletter.

Adjournment

The next General Membership meeting and the Executive Board Meeting is schedules for January 12th at 7 PM. A motion was made to adjourn the meeting. Mark seconded and all were in favor. The meeting adjourned at 8:42 PM.

Respectfully submitted,

Karyn Koenigsknecht