

**Waverly Band Boosters
Executive Board Meeting
January 8, 2008**

Present: Karen Shippy, Dave Gorbe, Dave Larzelere, Jan Zanetti, Jackie Blodgett, Teri Raterink

Meeting Summary

The meeting was called to order around 7:00 PM. The November 2007 minutes were reviewed. A motion was made to accept the minutes. Teri seconded and all were in favor.

Dave Larzelere reported on the planning progress of the Washington DC trip. The MSBOA Jazz Festival will be held on January 29th. The Solo & Ensemble Recital will be held on February 6th and the Solo & Ensemble Festival will be on Saturday February 9th at Eaton Rapids High School. Dave Gorbe reported the 5th/6th band concert will be held on Tuesday February 5th at 7:30 PM. The middle school pre festival concert will be held on February 19th and the middle school festival will be held on the weekend of March 1st.

Jackie Blodgett presented the Treasurer's Report. Deposits totaled \$2,036.47 and withdrawals totaled \$3,371.80. Our current balance for both savings and checking is \$14,324.34.

Karyn K. reported on the pillow sale. We have received the sample pillow, and everyone agreed it looks very nice. Demoulin reported that one pillow requires ½ pant and one jacket. Therefore we can potentially sell about 100 pillows. We already sold around 18 pillows and 20 pillows are ordered. The delivery time is rather slow though. It was concluded that the pillow fundraiser will be worth the effort.

Karen reported on the apple pie fundraiser. We made about 2050 pies earning \$17,126.50. We paid \$3,150 in supplies, and expect to transfer over \$6,000 to students accounts (\$3 per pie).

Karen presented the bylaw revision in regards to the reimbursement of expenditures. The bylaw revision will be voted upon at the General Meeting.

The meeting was adjourned around 8:00 PM

Respectfully submitted,

Karyn Koenigsknecht