

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES**

November 14, 2006

**Present: Randy & Patty Roost, Co-Presidents
Jamie Flanagan, Vice President
Doug Nelson, Treasurer
Karyn Koenigsknecht, Secretary
Andy Flanagan, Newsletter
David Larzelere, High School Director
David Gorbe, Middle School Director
Mark Shippy, High School Representatives
Terri Raterink, Middle School Representative**

**Absent: Karen Shippy, High School Representative
Kelly Boyce, East Representative**

Welcome and Introductions

The meeting was called to order at 8:50 PM.

Approval of Agenda & Minutes

The agenda for tonight's meeting was reviewed and approved. The minutes from the October 10th meeting were reviewed, accepted, and approved.

Treasurer's Report

Doug Nelson reported on several items of the treasurer's report. The apple pie income was recorded. Other income from this fundraiser will be forthcoming which will close the gap on the debit. Other expenses incurred under the uniforms item because some new dresses were ordered. Music book expenses were also a little higher. We received a check from the Waverly Education Foundation which will go into the General Fund. A discussion was brought forward regarding Dave's purchase of an e-flat clarinet for \$500. The clarinet was used in West Side Story and is on loan from Meridian Winds. After reviewing current budget activity, it was brought to a vote and all were in favor of purchasing the clarinet. Lastly, three polo shirts were sold for a total of \$75 in income.

Director's Report

David Larzelere announced the generous donation made for the purchase of band uniforms. The Silver Bells Parade is on Friday. Call time is 4 PM. We are #35 out of 100. The band should return by 7 PM. The Holiday concert is December 18th and is a collage concert. Dave also stated that he received correspondence from Dr. Piller thanking the band for the past performances. Also included was an invitation to a sit down chat on December 7th. Mr. Gorbe stated that the middle school Holiday concert is on December 12th.

Other Old Business

Mark Shippy stated that they are still processing student accounts from the apple pie fundraiser. Some pies have yet to be picked up. There have been several opportunities for the pies to be claimed. It was stated that pies that have not been picked up by the end of the season will be donated to a food bank. There were about 20 pies which were unclaimed and 10 pies left over to sell.

The tree and wreath sale is coming soon. The trailer is out on the lot. Press releases have been sent to the school district and the State Journal. The cost of trees and wreathes have increased by \$5. The sale is set for December 1st – 10th.

The sales forms for the Gordon Foods Fundraiser are due on Friday, November 17th at school.

New Business

The MSU concessions have four upcoming events during women's basketball. The dates are Jan. 11th – Purdue, Feb. 4th – Illinois, Feb. 15th –Northwestern, Feb 25th – Minnesota. We need 14 workers for the booth. Ken and Sue Berkquist have agreed to chair the concessions for next year.

A motion was made to authorize the use of funds to file with the appropriate authorities as required by current articles of incorporation. The motion was seconded and all were in favor.

Adjournment

The meeting was adjourned at 10:20 PM.

Respectfully submitted,

Karyn Koenigsknecht