

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES**

April 9, 2007

**Present: Randall and Patty Roost, Dave Gorbe, David Larzelere, Andy Flanagan, Karyn Koengisknecht, Teri Raterink,
Absent: Doug Nelson, Mark & Karen Shippy, Jamie Flanagan, Kelly Boyce**

Welcome and Introductions

The meeting was call to order at 7:10 PM.

Adoption of the Agenda and Minutes

A motion was made to adopt the agenda. Karyn seconded and all were in favor. The minutes were reviewed. A motion was made to accept the minutes. Terri seconded and all were in favor.

Treasurer's Report

Highlights were reported by Randy. The total reported income is \$2,284 of which \$497.70 is the net proceeds from the Cookie Dough sales to the WBB general fund, and \$1,410.84 is the expected commissions from the Breslin concession events from Mary 18 and 20th. There was a total of \$520 in general expenses from clinician payments, honors band, concert refreshments, and the annual surety bond payment. Our current cash fund balance is \$7,015.61, and our working balance is \$13,411.58. The Meijer Community Rewards program with be revised which will be reducing the benefits from Meijer.

Director's Reports

Dave Gorbe reported on upcoming events. The Cedar Point trip is June 1st. The spring concert is May 9th. There will be no receptions. Dave Larzelere reported that the Festival in Chicago is this weekend. Dave reported on the State Solo & Ensemble Festival. We need to get the information to the newsletter and newspapers with the names of the participants. Commencements are scheduled for June 3rd at the MSU Auditorium.

Old Business

The Booster Board and Committee Chair nominations are filled. Nominations are: President, Ken Bergquist; Vice President, Jamie Flanagan; Treasurer, Jackie Blodgett; Secretary, Karyn Koenigsknecht; High School Rep, Denise Sloan-Turner; Middle School Rep., Terry Raterink. We still need to fill the East Rep. position. The Ballot needs to be in peoples hands by May1st. June will be the transition meeting. Karen Shippey has agreed to chair the Apple Pie Day. Patty Little will chair the Cookie Dough Fundraiser. Ken Bergquist will chair the MSU Concessions. The trailer, Gordon Foods, and volunteer coordinator chairs are still open. The end of year banquet is being planned. We estimate that about 250 people will attend. We need to know the count one week in advance. Band Camp planning is moving along. There will be no CPR first-aid training. It was mentioned that Dr. Saxena will be attending. The band camp fee is \$200 which includes snacks and the football food fee for the fall. The first band camp mailing is April 28th. Band camp payments may be handled in two installments.

New Business

No State Band Festival is scheduled at this time. There will be a search for a new band announcer in the near future. The newsletter needs to be in hands by May 1st.

The meeting was adjourned at 7:43 PM.

Respectively submitted,

Karyn Koenigsknecht