

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES
June 13, 2007**

Present: Randall and Patty Roost, Karen and Mark Shippy, Dave Gorbe, David Larzelere, Jamie Flanagan, Karyn and Peter Koenigsnecht, Teri Raterink, Jan Zannetti, Alan Wright, Doug Nelson, Jackie Blodgett, Cathy Pike

Absent: Denise Sloan-Turner

Welcome and Introductions

The meeting was call to order at 7:16 PM.

Adoption of the Agenda and Minutes

A motion was made to adopt the agenda. Teri 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

Doug presented the Treasurer's Report. The report was straight forward. We have settled with Marshall Music. The memorial plaque has been paid. The check from MSU has been deposited. Since the Band Banquet tickets covered expenses, the amount of \$1,100 has not been spent. There will be no color guard instructor this year showing a savings of \$500. The color guard is managing on its own this year. We have a working balance of \$12,000 right now. With possible income of \$8,000 from the uniform pillow sale, we will have a working budget of about \$20,000 which is very good. Alan Wright suggested eliminating the Meijer Rewards line item because Meijer will be changing its program. Randy has a check from Gordon Food Services.

Director's Reports

Dave Gorbe reported that the Cedar Point trip went well. He stated that the retention of students in band is better this year. Dave Larzelere reported that the commencement went well. He stated that of the 125 students declaring their intentions of band camp, only ½ have paid the deposit. The theme for this year is the Pirate of Carribean. Pre-camp begins on July 25th. Camp begins on the July 29th. The next mailing should include all the information and schedules for next year. Dave added that there is a Drum Corps Show on Sunday, July 23rd at Belding High School. Log on to DCI.org for more information.

Calendar of Events 2007-2008

Karen opened discussion as to the day of the week meetings will be held for next year. The 2nd Tuesday of the month seems to work for all schedules. Randy will continue to provide the host for the website. The domain is renewed until August of 2008. The chaperone meeting is scheduled for Tuesday, July 24th. There will be no executive board meeting in July.

Old Business

The band camp mailing needs to be in hands by July 1st. Cathy Pike stated that the activity planning is going well. Snack planning is underway. Many volunteers have come forward to chaperone. The second payment is due by July 15th. The chaperone meeting is scheduled for July 24th. David Larzelere suggested mailing the next newsletter in a manila envelope because the mailing is usually 8 pages and most of the newsletters come unstapled in the mail. . Patty will continue to track student accounts. Doug will transfer the treasury files to Jackie in one week. The band banquet was successful with about 283 people attending. There are still vacant officer positions. Jan is nominated for the 5/6 representative, but we will still need a 7/8 representative. Terri Raterink is seeking the office of vice- presidency. A vote will be taken at the next general membership meeting. Information will be in the newsletter.

New Business

The Waverly block party called Wavapalooza will be held the first home game after Labor Day on September 7th. Band Boosters has been invited to pre-sell apple pies at a table. We need a form printed on 2-ply. Everyone agreed it would be a great opportunity. The high school representative will organize the pre-game dinners. It was suggested that Linda Bainer, food services representative, could make pizzas at school. Randy has submitted the request form for the parking lot fundraiser. Claudia Martin is the new MSU Concessions Coordinator. It was decided that the treasurer will be the first signatory and the secretary will be the second signatory. Jackie is familiar with the audit, and Doug has submitted the 990 forms. A discussion centered on the goal of having total electronic mailing. The switch will be made this year.

The meeting was adjourned at 8:45 PM.

Respectively submitted,

Karyn Koenigsnecht