

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES**

AUGUST 14, 2007

**PRESENT: Jackie Blodgett, Karyn Koenigsknecht, Alan Wright, David Gorbe, Denise Sloan-Turner, Dave Larzelere
Jan Zanetti, Anne Slocum**

ABSENT: Karen Shippy

Welcome

The meeting was called to order at 7:05 PM.

Adoption of Minutes and Agenda

The agenda was reviewed and a motion was made; Alan seconded and all were in favor. The minutes from June 13th reviewed and a motion was to accept the minutes; Alan seconded and all were in favor.

Treasurer's Report

Jackie Blodgett presented the report. July withdrawals totaled \$600. A bill needs to be paid to Camp Kimball. A motion was made to accept the treasurer's report; Alan seconded and all were in favor...

Director's Report

Dave Larzelere reported that the band camp went smoothly. The first game is August 24th. September 7th is the Wavapalooza. October 19th is the date of the last game. Dave received a grant for new folders. Every student gets a new music folder. The folders are of good quality and should last about 20 years. Dave Gorbe reported that he has updated his report for next year and that everything is going as planned to this time.

Band Camp Wrap Up

Band camp went pretty smoothly thanks to Cathy Pike and all the volunteers who helped. A potentially serious problem was related to the amount of luggage we had packed into the band trailer. It was suggested that next year the luggage will be brought on Sunday to ensure that the luggage weight will not cause a problem.

Newsletter and Website Update

Randy renewed the Waverly.org website. The newsletter is two pages shorter than last year. Two forms were cut. Gladstone Printing will be used for services again this year. The Waverly newsletter will be available via the website after this newsletter. Those without electronic access will have their newsletter mailed.

Fundraiser Activities/Students Accounts

Student account profits from the MSU concession fundraisers were discussed. It was decided that \$25 will be distributed when a student and parents, two students and one parent, or two parents and one student work. A distribution of \$50 will be earned when two parents and two kids work. Apple pies will be \$8.00 this. Sale dates are September 10-October 1st. We will still have the cookie dough sales this year.

New Business

The Wavapalooza community event is scheduled for September 7th. Jackie Blodgett discussed the letter sent to us regarding all the festivities at Wavapalooza. We are in need of more volunteers. The event begins at 5:30 and lasts until 8:30 – 9:00 PM. The evening will end with music until about 11:00 PM. The Waverly Band is invited to set up a table and sell apple pies. (The sale date will need to be changed to September 7th.) General Motors, Meijers, CoAmerica, and Gordon Foods are some of the companies sponsoring. Cathy suggested having an instrument petting zoo in which students could try out some instruments. The band needs to coordinate with Waverly Reflections in regard to singing the National Anthem.

Discussion was conducted in regard to the time of general meeting. Karyn suggested having the general meetings at 7:00 PM before the Executive meetings at 8:00 PM. The date of the next general meeting is September 11th at 7:00 PM followed by the executive meeting at 8:00 PM.

Denise Sloan-Turner will work with Karilyn Hallberg regarding the coordination of game day food. Jim Annis will be the water coordinator. A date for the parking lot fundraiser is still in the works. Rick Rogacki has worked on this in the past so we intend to ask him if he would like to continue with this job.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Karyn Koenigsknecht
Secretary