

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES**

September 12, 2006

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

Absent: David Larzelere, High School Director

Welcome and Introductions

Prior to the meeting, guest speaker Jay Ford of the Waverly Alumni Association spoke to promote the Alumni Association tailgate party for Homecoming on September 29th. Pizza, cookie, pasta and pop as well as fruit and chips will be available for \$5 for adults and \$4 per student. Options were discussed of band students attending the tailgate. It was concluded that the tailgate will be offered to parents by advertising on the website. Students could be included possibly next year along with the charge for potlucks.

Meeting was called to order at approximately 7:19 PM. Introductions were made for new member, Kelly Boyce, the new 5th and 6th grade representative.

Approval of Agenda & Minutes

The minutes were reviewed. Two changes were brought to our attention. Kathy Nelson should read Kathy Nuss and Kelly Boyd should read Kelly Boyce. A motion was made to adopt the agenda and the minutes with the changes and all were in favor.

Treasurer's Report

Doug Nelson discussed the MSU concessions. He is looking for chairpersons for next year. The positions of treasurer and MSU concessions coordinator could be handled as two positions. Camp Kimball will be raising the camp fee for next year. Band members would need to raise \$190 for next year's band camp. Randy presented the need to come up with a small subcommittee to go through a new budget before January. The parking lot income amounted to \$250.05. It was stated that organizations can only charge \$1 for parking at the games.

Director's Report

Mr. Gorbe read a report submitted by Mr. Larzelere. It read that band camp went well despite the extreme heat. Patty Roost and Kathy Nuss were thanked for the great effort. In an effort to make the 2007 band camp even better, there will be a band camp planning

meeting for next year's camp with Kathy Pike, the band camp chair, as well as interested parents and students. If you are interested, please contact Kathy Pike.

Football games are going well. The students can help more in cleaning up at the end of the night. Parents are really appreciated but they do not need to hesitate about asking students to do their part. The date for the Grand Ledge Invitational has been changed to October 4th from October 11th. Our performance time is 8:30 PM. Call time has not been set but will probably be around 5 PM. No other details are available regarding the MSBOA marching band festival other than the date of October 14th. Our performance time has been around 8 PM in the past.

Mr. Gorbe reported that he has instituted changes in his classes. There are no practice cards however there is a practice check. Workbooks are currently on backorder. The 8th graders will be marching at the homecoming parade and will be attending the band buffet. The 5th and 6th graders will be having music representative at the open house for 5th graders.

Newsletter and Website

Andy needs to start preparing for the next newsletter. The newsletter will be asking for volunteers. Karen Shippy has asked to strongly promote volunteers for the apple pie fundraiser. We need to have something together by next Friday. There is a six day processing time at the Dewitt Post Office. We need to check with the main post office. It may cut processing time. The website is up and running. It is already noted that the Grand Ledge Invitational date has been changed.

New Business

Patty read a letter from Luke Slocum requesting a new Warrior mascot costume. The cost of the outfit with a cooling system is around \$3500 - \$4,000. Luke is fundraising for the new costume and is asking band boosters if they will donate to the purchase of a new Warrior costume. Randy suggested selling seat cushions and other items which are leftover in the closets. We would be willing to give a cash donation but would require Luke to do some events. Doug stated that we are falling behind in some items of the budget. However the budget can afford about \$100.00. Karen and Patty suggested around \$500. Randy recommended giving 10% (\$350.00) plus the supplies which he can sell. However, we request that he attend the apple pie fundraiser and other functions. Patty motioned to donate \$350.00 and the supplies to sell. Karen seconded. All were in favor. There was no further discussion and a letter will be drafted. The apple pie fundraiser will be discussed at the general meeting. We discussed the purchase of flowers for senior night. Terri presented the idea of picture-taking. She works for Hoffman Photography.

The meeting was adjourned at 8:08 PM.

Respectfully submitted,

Karyn Koenigskecht