

**WAVERLY BAND BOOSTERS
EXECUTIVE BOARD MEETING MINUTES**

March 12, 2007

Present: Randall Roost, Dave Gorbe, Jamie Flanagan, Doug Nelson, Karyn Koengisknecht
Absent: Dave Larzelere, Mark & Karen Shippy, Andy Flanagan, Terri Raterink, Kelly Boyce

Welcome and Introductions

The meeting was call to order at 7:11 PM.

Adoption of the Agenda and Minutes

A motion was made to adopt the agenda. Doug seconded and all were in favor. The minutes were reviewed. A spelling correction was made to the name of Sam Kestenholz. A motion was made to accept the minutes with the change. Doug seconded and all were in favor.

Treasurer's Report

The FY 2006 Audit was completed. A summary was sent e-mail by Jackie Blodgett. Randy distributed the summary of results and concerns. Amy Lindstrom's name on the band account needs to be changed. We need to determine if all checks require two authorized signatures. We need to complete an inventory and spreadsheet of assets such as shirts, uniforms, trailer, etc. Doug stated that he needs to track expenses of books, reeds, etc. A student helper may be able to take charge of this inventory. We need to consider documenting inventory. Doug presented the treasurer's report noting that we received income from the MSU Concessions of \$378 and look forward to the upcoming concessions this weekend.

Director's Reports

Dave Gorbe read a report from David Larzelere. The Chicago trip is scheduled for April 13-14th. There are 57 students registered along with 8 adults. One bus and 2 adult cars are scheduled for the trip. The cost is \$250 of which \$175 already has been paid. The next payment of \$75 is due at parent meetings. We are performing around 2 PM on Saturday but do not know the location yet. The parent meetings are scheduled for Sunday, March 25th at 2PM (PLEASE NOTE TIME CHANGE), and Monday March 26th at 8 PM after the parent teacher conferences. All students and at least one parent must attend one of these two meetings. Bring \$75 for the final payment. Arrival home will be about 11 PM on Saturday, the 14th. The Band Festival is this weekend at Grand Ledge High School. The concert band is scheduled for 4:40 PM on Friday, and the symphonic band is scheduled for Saturday, March 17th at 11:50 AM. The State Solo and Ensemble Festival is March 24th at Walled Lake Northern. Times are posted near Dave's office. There are 10 events from Waverly Band participating. The Waverly musical, On the Town, performances are scheduled for March 22nd at 7 PM, March 23rd at 7:30 PM, March 24th at 7:30 PM, and March 25 at 4 PM. Admission is \$7 per adult ticket. Jazz night is scheduled for April 17, 2007 at 7:30 PM at Waverly High School. The guest artist will be WHS alumni, Sam Kestenholz.

Dave Gorbe reported that the seventh graders received a 1 rating at the recent band festival and the eighth graders received a 2 rating. Mr. Gorbe decided that he would not be attending the State Festival with the 7th graders this year. Ten students will be going to Honors Band on April 13th and 14th. Seven students will be attending the Spring Solo & Ensemble Festival. The middle school jazz band will be performing on Jazz Night.

Old Business

The cookie dough sale received \$497.70 towards the general fund. Delivery is scheduled for March 20th. Pick up is after 6th hour. The new uniforms have been ordered with more are of white showing on the breast of the jacket. After the Showcase concert, Randy and Dave L will transport the old uniforms to Indiana to have them made into pillows which will be sold as a fundraiser. We can try to sell the old hats on E-bay. The MSU Women's Tournament Concessions is scheduled for this Saturday and next Tuesday. There is also a football scrimmage on the 21st of April. We are scheduled to work at concessions. We will be conducting nominations for the 2007-08 Board. Mary Herbach, Karen Holberg and Karen Shippy have agreed to help with the Band Banquet. It will be a prepaid ticket event. Food will be provided by the Waverly Food Service. Tickets will be on sale at the Showcase Concert and will cost about \$5 per person. We may possibly have a dance. More information will be in next month's newsletter. Band Camp information will be available in next month's newsletter. The next newsletter must be in hands before May 1st. We will be eliminating the apples and cookie snack. Campers will be required to donate \$5 each towards snacks for the week.

New Business

The Waverly Education Foundations and Waverly Community Schools will be sponsoring a block party this fall in September the Friday after school begins (the first home football game).

The meeting was adjourned at 7:55 PM.

Respectively submitted,

Karyn Koenigsknecht