

**WAVERLY BAND BOOSTERS
GENERAL BOARD MEETING MINUTES**

JANUARY 9, 2007

Present: Randy Roost, Doug Nelson, David Larzelere, David Gorbe, Karyn Koenigsnecht, Mark & Karen Shippy, Andy Flanagan, and Terri Raterink

Absent: Jamie Flanagan and Kelly Boyce

Welcome and Introductions

The meeting was called to order at 7:10 pm.

Adoption of the Agenda and Approval of Minutes

Motion was made to approve the agenda. Motion seconded and all were in favor. The meeting minutes from the December 12th meeting were reviewed. Randy noted one correction under the Treasurers Report regarding the Trust Agency which now states that it can pay the expenses of an individual. Motion was made to approve the minutes. Motion seconded and all were in favor.

Treasurer's Report

Doug Nelson reviewed the Treasurer's Report. He highlighted some of the end of year items. There were some problems with the print out of the report so Doug will be e-mailing a corrected copy of the report.

Director's Report

David L. reported that the upcoming Jazz Festival will be on January 30th at Leslie High School around 2 PM. The symphonic band has been nominated to perform at the Dixie Festival in Chicago on April 13th – April 14th. The cost will be around \$250. David G. reported on the change in the date of the band festival. There are several conflicts with the original date of the festival so the orchestra festival which is a week earlier has agreed to include the band. Concessions will be available and they willing to split with the band boosters. Dave L. stated that we need 2-3 parents on March 2nd and 3rd to help with concessions and serving judges. The pre-festival concert will be changed possibly to February 21st along with the orchestra. The dates will be finalized this week. The middle school will be going to a day-long jazz festival. The dates held for the Honors Band has been changed to April 13th & 14th. Auditions will be in February.

Other Old Business

The tree and wreath sale made a profit \$7.65 for the band boosters. However, about \$980 went towards student accounts. Next year's board will need to evaluate whether or not to continue this fundraiser. It was noted that there is a profit margin of about \$10-\$15 per tree. Workers were paid \$5 per hour which may have been different from previous years. The Gordon's Food fundraiser earned \$250 towards student accounts. This fundraiser is not difficult however the board may need to evaluate whether or not to continue.

Dave L. reported on the status of the new uniforms. The bid for the purchase came back at \$38,000 for 140 uniforms. We have until Friday to accept bid and avoid about a 2% increase in 2007 prices. The donation boosters have received leaves us with a remaining debt of \$8,000. The Education Fund may reimburse \$4,000 by July but not sooner due to state cuts in funding. Randy is in support of ordering the new uniforms as long as we have the check from the Chapmans. It was also stated that some schools recycle their old uniforms into pillows which then are sold as a fundraiser. This might be a possibility for the additional \$4,000. Motion made to approve the check disbursement to order the new uniforms. Motion seconded and approved. The Chapmans will be recognized but we must follow the districts policy. Band Boosters will fund the costs of the plaque. We are currently looking for permission to place the plaque over the band showcase.

Motion made to approve the new by-laws making the by-laws current. Motion seconded and all were in favor.

New Business

The cookie dough sale begins February 14th. Orders are due March 2nd and pickup will be scheduled for March 20th. Students will earn \$2 per item sold. A flyer will be included in the newsletter.

The band boosters have scheduled four MSU women's basketball games at the Breslin. We are in a need of a few more families to volunteer. Doug mentioned the thought of reimbursing student accounts. It was concluded that the Breslin fundraising is for booster profit only. However, the boosters will reimburse volunteers for the \$7 parking fee. A profit of \$250 is guaranteed but Doug estimates we will make about \$300-\$400 profit per game.

The FY2007 Budget was presented by treasurer, Doug Nelson. The following is a summary:

- Apple pies decrease to \$4,000

- Capital Area United Way to remain at \$2,100. Randy stated that the United Way is taking the initiative to eliminate affiliate groups in the future. This amount may change in the future.
- Cookie sale will remain at \$800
- The GFS – Fun Funds increase of \$100 to \$600
- MSU concessions increase to \$1,000
- Other fundraising income will remain the same. Randy stated that boosters will be guaranteed a better game date for the parking lot sale.
- Interest – Savings & Checking decrease to \$150

Total Income - \$13,750

There were no significant changes to expense items except for individual account items which will be reported under the Waverly Band Activity Fund. Doug proposed a line item to transfer those amounts to this fund.

Discussion continued regarding the senior class banquet. Waverly has thirty-one seniors as compared to twenty-six last year. Dave L. proposed increasing the Senior Class/Banquet line item. It was concluded that this line item remain the same at \$1,100. Boosters will be organizing the banquet differently instead of the traditional potluck. We probably will be selling tickets and the cafeteria will be providing the meal.

Band camp fees will increase by \$10 plus \$25 to cover marching season meals. Randy presented policies for obtaining scholarships. The student requesting a scholarship must participate in fundraising. Private lesson reimbursement must come out of the activity fund. Dave L. inquired about the policy for obtaining gifts. A donation must be made into the activity fund before withdrawing funds for senior gifts.

The budget forecast leaves us with a negative cash balance. However, there are several items under expenses which we anticipate to be less this year although it was reported the same.

Motion was made to accept the budget. Motion seconded and all were in favor.

The meeting was adjourned at 8:38 PM.

Respectfully submitted,

Karyn Koeningsknecht