

Band Booster Meeting

April 10th, 2018 (Held at the HMS Band Room – Special Middle School Meeting Location)

In Attendance: Tracy and Dave Solmes, Chris Stafford, Jim Wezell, Angie Vann, Jodie Peralta, Jenn Pesch, Spencer White, Megan Miller, Jerry and Carol Smith

Good News: Middle School band room now has all the audio and visual equipment up and running. IT IS AWESOME!

Secretary Report (Chris Stafford): Minutes of the March meeting were summarized. Motion to accept report was made by Jim and 2nd by Dave.

Treasurer Report (Dave Solmes): A full review of the financial information sent out early in the week was reviewed. Majority of the funds spent in the last few years has been B4B funds. There is roughly \$19,000 in family credits on file for band events. 501C3 license received and charitable license form submitted. Motion to accept report was made by Jim and 2nd by Chris.

Concession Report (Megan and Jodie): There was a review of product that had to get used up before it hit the expiration date. There was a discussion if concessions still remains' viable as a good fund making part of the booster program. After some various discussion it was decided overwhelmingly that concessions should stay active. It was decided to switch from pop bottles to pop can for outdoor events. A replacement door for the COKE cooler was ordered. Motion to accept report was made by Tracy and 2nd by Dave.

Concerts/Events and Director's Report (Spencer White / Jen Pesch): The B4B event was discussed with a \$15,000 goal to purchase 3 new brass sousaphones. The mattress sale will take place on 4-22-2018 that made the boosters \$5,000 during last year's event. Jen and Spencer will be volunteering their time on Sunday to help with the sale. It was discussed that almost \$25,000 (\$10,000 over B4B) was needed to purchase two brass tubas for concert season. Also, motion to move annual HBB board meeting to August 2nd at 4PM at Battle Creek Outdoor Educational center was approved.

Purchase requests that were discussed are as follows

- Middle School Solo and Ensemble pianist expense
 - Sound and visual package for better quality when designing drill/music
- Motion to accept \$199 expense was made by Dave and 2nd by Jim

Additional performances and events that were discussed are as follows:

- Jazz Festival all around Hastings 4-26 thru 28, 2018
- Mattress sale 2018 on April 22nd at HHS
- Bowling for Band with the theme "All about the BASS" on May 4th, 2018 at Hastings Bowl
- Hayfield concert
 - Need to get some additional clip boards and supplies
 - Look at getting tents from McKinney Brothers

Motion to close meeting was made by Tracy and 2nd by Chris.

The next meeting will be held on May 8th, 2018 at 6:30 PM in the HHS Band Room.

Respectfully Submitted by Chris Stafford