

Band Booster Meeting
December 5th, 2017 (Held at the HHS Band Room)

In Attendance: Jen Pesch, Spencer White, Tracy and Dave Solmes, Chris Stafford, Gerry and Carole Smith, Jim Wezell and Louie Wierienga

Good News: The move into the new High School Band room will occur before X-Mas break!!!

Secretary Report (Chris Stafford): Minutes of the October meeting were summarized. Motion to accept report by Dave and 2nd by Tracy.

Treasurer Report (Dave Solmes): The Hasting Band Boosters (HBB) financial information covering period ending 11-30-2017 was reviewed with entire group. There was an additional \$700 from the Hayfield concert found and two checks for Blue Lake that haven't cleared yet. Motion to accept report by Jim and 2nd by Tracy.

New items that were discussed at this next meeting:

- Move \$6,200 in funds from account # 1001 (General Funds) to account # 1005 (Band Trip Fund) to total \$13,000 in account # 1005. Motion to accept funds transfer by Jim and 2nd by Chris.
- Reviewed using full funds available in account # 1005 to encourage students to participate in the Disney 2019 trip. Total of 110 students and parents can attend go on this trip.

Concession Report (Deanna Bolo): Full concession report was skipped.

Only item that was reviewed at this meeting:

- Megan Miller now has HBB credit card for concession purchases (Dave Solmes)

Concerts/Events and Director's Report (Spencer White / Jen Pesch):

The Collage Concert will take place at HHS on December 10th, 2017 and setup will be held on December 9th starting at 10am. Volunteer positions have been filled to help distribute the Poinsettia after both the Middle and High School performances. A new sound system at the Middle School was installed and works great. Also, some repurposed sound panels were installed in the Middle School. All the remaining new music stand with assembled with volunteer help before December 2nd Christmas Parade.

The following purchase requests were brought up:

- Purchase 11 new music stand racks upto a cost of \$180 a piece – Totaling \$1,980
- Purchase a Middle School Videos system upto a cost of \$3,500
- Purchase a new 4 valve Tuba for the High School upto a cost of \$5,000
- Purchase a new 3 valve ¾ scale Tuba for the Middle School upto a cost of \$2,700

Motion to approve all 4 of the above requested purchases was made by Jim and 2nd by Dave.

Additional items brought up for future discussion:

- Having the theme for the 2018 B4B be for purchasing new “Low Brass Instruments”
- Add a link to the Hastings Band website to going directly to Concession Sign UP

The next meeting will be held on January 9th, 2018 at 6:30 PM in the new HHS Band Room.

Respectfully Submitted by Chris Stafford