

Francis Howell North High School

Band Boosters Association, Inc.

General Meeting Minutes

January 19, 2018

Call to Order

Emily Weaver, President

Emily called the meeting to order at 7pm.

Dominic Schneider had an awesome week in Texas participating with the USAAAMB. Emily asked Mark to share some of the exciting things about the week. He highly encouraged any future Senior who is actively involved in marching band to try out. It was a lifetime experience. The video of the half-time show can be found on YouTube.

Thanks: Cynthia and Ashley Brewer on a very successful Trivia night. We have had lots of positive feedback related to the new location. We anticipate the same location and weekend next year.

Orders for band fundraiser photo due tonight. Make sure payment is given to Wayne before leaving the meeting.

Emily reminded everyone we are preparing to fill next years chair positions. Anyone interested in holding one of these chairs, please contact Emily or any other Executive Board member.

Approval of the Minutes

Char Helmick, Secretary

Char asked everyone to review the attached December minutes. She noted there were a few changes made to the version that was previously emailed. Changes made involved chair positions available for next year. There was a motion to accept them made by Cynthia Brewer and seconded by Amy Prinster. The motion passed.

Treasurer's Report

Wayne Prinster, Treasurer

Wayne presented the budget and reviewed several of the line items with current activity. He highlighted Breakfast with Santa estimated profits \$2600 and final staff payment was made. There was a motion to accept the budget by Mark Schneider and seconded by Cynthia Brewer. The motion passed.

Vice President's Report

Sherri Brown, Vice President

Sherri reported that monthly statements continue to be sent. There are still families with a remaining balance. Any family with outstanding fees is encouraged to complete a "Hardship Waiver". There are hardship funds in our budget, but a waiver is required for consideration. Please contact Sherri or any other Executive Board member to obtain a waiver.

Directors' Report

Rob Stegeman

Francis Howell North High School

Band Boosters Association, Inc.

No Report- Mr Stegeman was attending the Varsity basketball game with the Basketball band

Committee Reports:

Symphonic and Concert Band

Stephanie Fairless

District Solo/Ensemble are at Fort Zumwalt East on March 3. Students should be deciding on their music now. They can choose from the school library or purchase from Midwest Sheet Music. There is a tab at Midwest for any student purchasing 2 copies of solo music. 1 copy can be placed on the school tab and placed in the school library after they are done using it.

Jazz Band

Guy Argent

They will be playing at the Hollenbeck instrument fitting on January 22. This chair is open for 2018-2019.

Guard

Jim Karase

Winter Guard kicks off at Republic on January 20th. They will be traveling this season to Springfield, Nashville and Dayton. Parent Preview is open to all at will be January 26th at 7pm in the small gym. They are still looking for a parent with a truck to assist in hauling their props to competitions. Any parent interested, contact Jim. Art in Motion will be March 24th. More details to come on this event.

Pit/Visual/Maintenance

Chip Crow

The truck is currently not running. Chip thinks its an electrical issue. He is working with Tim Helmick to get it looked at and repaired. He also reported that he has purchased new pop-up tents for next year. The tents we were using this past marching season needed to be replaced.

Social/Publicity/ Recognition/Banquet

Tammy Siem

Winter Dance- February 18th, 7-10pm @ the Celebration room at Saints Joachim and Ann. Student sign-up sheets have been posted on the band doors. Rex Anderson is donating his DJ equipment and John will be the DJ. Fazoli's will cater the event. Dessert is still being determined. This event is FREE and open to all band students. No outside guests allowed. Attire is "semi-formal" or band concert attire. There will be attendance prizes and the 2018-2019 show reveal. Carolyn W has a contact for a possible discount on the venue. She will have further discussion with Tammy. This chair is open for 2018-2019.

Francis Howell North High School

Band Boosters Association, Inc.

Forms

Colleen Chroma

No Report

Band Camp

Misty Bradbury, Julie Perry

No Report

Uniforms

Kate Statzer

Majority of marching band uniforms have been passed out. There are only 16 still to be passed out. Any student not eligible to obtain uniform due to outstanding balance is encouraged to complete a hardship waiver.

Middle School Communication

Amy Prinster

This is recruitment season. Upcoming events: 1/22- Hollenbeck Instrument Try-it night 6-8pm, 1/23- Barnwell Beg/Jazz concert 7pm, 4/22- Ice breaker 1-3pm, 5/1- Commitment night. Still need dates for the spring concerts. This is an open chair for 2018-2019.

Senior Committee

Mark & Janet Schneider

No Report

Event Support

Christie Kolath, Kristi Gordon

No Report

Fundraising

Vicky Balleydier

Cardinal calendars due the night of our meeting 1/19/18. Unsold calendars can be returned in new condition or payment due. New opportunity with Benefit Mobile, this is intended to go along side scrip and will not replace it. It is a mobile app that can be used toward your personal FFC or the general fund. The app allows you to purchase e-gift cards at the time of purchase. There was a handout available with details of registration. If you are interested in using this to benefit the hardship or scholarship funds, this can be done by choosing the FFC option and filling in the blank with "hardship" or "scholarship". Other family members can also use this app.

Family Arena

Scott Kolath

January 27th is the only event this month. Lottery selection has been sent out. Any open availability will be posted soon. There are 4 events requested for February.

Francis Howell North High School

Band Boosters Association, Inc.

Logos

Anne Perry

No Report. This is an open chair for 2018-2019

Overnight Trip

Tracy Hansen

No Report. This is an open chair for 2018-2019

Scrip

Matt Temper

Reminder there is an extra week before the next scrip order this month.

Important Dates:

Friday, January 26th- Winter Guard preview- 7pm

Sunday, February 18th- Winter Dance- 7-10pm

Saturday, March 3rd- District Solo & Ensemble at FZE

Saturday, March 24th- Art in Motion at FHN

Sunday, April 22nd- Ice Breaker- 1-3pm

New Business:

Executive Board Officer Nomination committee (Kimbery Kilen, Julie Perry, Amy Prinster) presented nominations for the 2018-2019 Executive Board. President- Emily Weaver, Vice-President- Rex Anderson, Secretary- Char Helmick, Treasurer- Wayne Prinster. If there is anyone interested in being added to the ballot for consideration of one of these positions, contact the Emily. Officers will be voted on at the February general meeting.

2018-2019 Committee Chairpersons OPEN- Social Media (Twitter), Alumni, Overnight, Middle School, Logos, Social Planner, Jazz Band ** Please contact Emily Weaver if interested at president@fhnbands.com

Adjournment:

The meeting adjourned at 7:40pm with a motion made by Amy Prinster and seconded by Tony Bradbury

The next meeting will be held on February 20th at 7pm.

Minutes respectfully submitted by Char Helmick.