

# Francis Howell North High School

Band Boosters Association, Inc.

## General Meeting Minutes

**March 20, 2018**

### Call to Order

**Emily Weaver, President**

Emily called the meeting to order just after 7pm.

### **Congratulations:**

Congratulations to our band students, it's been a very busy month. District Solo/Small Ensemble, Large Ensemble Contest, Jazz band has had 2 events, Winter Guard and Drumline.

### **Thanks:**

Thank you to Stefanie Fairless for getting all the student treat bags ready for the District contest. The students enjoyed them.

### Approval of the Minutes

**Char Helmick, Secretary**

Char asked everyone to review the attached February minutes. She noted there were no changes made to the version that was previously emailed. There was a motion to accept them made by Kate Statzer and seconded by Cynthia Brewer. The motion passed.

### Treasurer's Report

**Wayne Prinster, Treasurer**

Wayne presented the budget and reviewed several of the line items with current activity. Thank you to Kristi Gordon (\$500) and Vicky Balleydier (\$750) who both had donations made by their employers. Truck was repaired after breaking down at the last Winter Guard contest. There was a motion to accept the budget by Mark Schnieder and seconded by Cynthia Brewer. The motion passed.

### Vice President's Report

**Sherri Brown, Vice President**

Sherri was unable to attend the meeting. Both Wayne and Emily recognized what a great job Sherri has done working to collect remaining FFC. No additional Hardship Waivers have been requested for the 2017/2018 school year. There is still money available, if forms are completed.

### Directors' Report

**Rob Stegeman**

Rob was unable to attend the meeting. Emily gave the report for Rob. Reminder to check dates online for current schedule. We have lots of events coming up and it's all on the website. June 2<sup>nd</sup>, 7pm is the FHN graduation at the Family Arena. Save the date for all students. Underclassman will be expected to participate in the graduation band.

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## Committee Reports:

### Symphonic and Concert Band

Stephanie Fairless

No Report

### Jazz Band

Guy Argent

No Report

### Guard

Jim Karase

Anita K gave report for Jim. Art in Motion, Saturday, March 24<sup>th</sup>. There are still several needs in concession and 3<sup>rd</sup> shift. Student sign-up sheet has been placed on the white board in the band room. All students need to sign up. 3 shifts available: 8am-12:30pm, 12pm-4pm, 3:30-close

Upcoming events:

April 5<sup>th</sup>- Middle School Color Guard recruitment night. 7:30-8:30 in the small gym.

April 7<sup>th</sup> Willard competition, still need a driver with a truck to pull the box trailer. Will rent a vehicle, if no one volunteers.

April 12<sup>th</sup>- WGI

April 26-27<sup>th</sup>- Color Guard auditions, 5:30pm-7:30pm, small gym

### Pit/Visual/Maintenance

Chip Crow

Truck is working again after repair work follow the last Winter Guard event. It also passed inspection and is ready to be relicensed.

### Social/Publicity/ Recognition/Banquet

Tammy Siem

May 11- Band Banquet- more details to come

### Forms

Colleen Chroma

No Report

### Band Camp

Misty Bradbury, Julie Perry

No Report

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## **Uniforms**

**Kate Statzer**

There are still a few uniforms left to be passed out. They are currently hanging in Rob's office. Kate will continue to find opportunities to get them passed out.

## **Middle School Communication**

**Amy Prinster**

Upcoming dates: 4/23 Barnwell and 4/30 Hollenbeck- both will be opportunities to meet with current middle school students to recruit. Amy might need a few students to help at these events. 4/22 Ice Breaker and 5/1 Commitment Night- \$100 deposit due.

## **Senior Committee**

**Mark & Janet Schneider**

No Report

## **Event Support**

**Christie Kolath, Kristi Gordon**

No Report

## **Fundraising**

**Vicky Balleydier**

Benefit Mobile app continues to grow. Encourage more to try it, if you haven't already. Next FFC fundraiser will be coordinated with Ice Breaker. It will be pizza sales.

## **Family Arena**

**Scott Kolath**

All spots are filled for the Circus this month. Be watching for more information by email for future events.

## **Logos**

**Anne Perry**

No Report

## **Overnight Trip**

**Tracy Hansen**

No Report

## **Scrip**

**Matt Temper**

Matt is taking scrip orders at the meeting.

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**Band Boosters Association, Inc.**

**Important Dates:**

March 24<sup>th</sup>- Art in Motion at FHN

April 3<sup>rd</sup>- By-Laws Q&A at McClay library (also Scrip night) 7-8pm

April 10<sup>th</sup>- 2018/2019 Budget Meeting 6pm Band Room

April 22<sup>nd</sup>- Ice Breaker 1-3pm Band Room

May 1<sup>st</sup>- Commitment Night 6:00-8:30pm Band Room

May 11<sup>th</sup>- Band Banquet 6pm FHN Commons

**New Business:**

- By-Laws Revisions- the old and new By-Laws are currently on the website. They can be found under "Forms", at the bottom of the page there will be "2014", "2018" and "highlights sheet". Please review these and be ready to vote at the April Booster Meeting. There will be a Q&A April 3<sup>rd</sup>, 7-8pm at the McClay library. You can also contact any Executive Board member for additional questions.
- Prop Learn [https://www.fhsdschools.org/district/proposition\\_learn](https://www.fhsdschools.org/district/proposition_learn) Election Day, Tuesday, April 3<sup>rd</sup>. There were handouts available for those in attendance.
- In the new By-Laws, it has been proposed that the Executive Board/Board of Directors and Committee Chairpersons will change their term dates to begin on May 1. Those who are new to a Board or Chair position for 2018/2019 school year, should plan to attend the Executive Meeting on April 17<sup>th</sup> at 6:15pm.

**Adjournment:**

The meeting adjourned at 7:40pm with a motion made by Colleen Chrum and seconded by Chip Crow.

The next meeting will be held on April 17<sup>th</sup> at 7pm

Minutes respectfully submitted by Char Helmick.