

# Francis Howell North High School

Band Boosters Association, Inc.

## General Meeting Minutes

**November 20, 2018**

### Call to Order

**Emily Weaver, President**

Emily called the meeting to order just after 7pm.

### **Congratulations:**

\*Metro 8 participants- 13 students participated. There were several alternates that will be eligible for All-State Band auditions in Columbia, Mo on Saturday 12/1.

\*Several weeks in a row with band students named as "Student of the Week"

### **Thanks:**

\*Kristi Gordon for all her work with the Veteran's Assembly

\*To all who helped during the marching band season

### Approval of the Minutes

**Char Helmick, Secretary**

An email reminder was sent to review the October minutes. Char noted there were no changes made to the version that was previously emailed. There was a motion to accept them made by Colleen Chruma and seconded by Kate Statzer. The motion passed

### Treasurer's Report

**Wayne Prinster, Treasurer**

Wayne was not able to attend the meeting. Emily read the highlighted areas on the budget report from Wayne. Emily noted that we were over budget on transportation as we anticipated with the extra truck rentals during the marching band season. She then mentioned that a transportation committee will be formed soon to discuss the future of the vehicle we have to use moving forward. The preliminary report from Music in Motion reports anticipate nearly \$10,000 over budget gain. There was a motion to accept the report made by Karen Basford and seconded by Chip Crow.

### Vice President's Report

**Rex Anderson, Vice President**

Rex reported that 19 students still have remaining balances. 4 families have made arrangements for their balance. He reviewed the opportunity for hardship waivers and FFC fundraising options. Please reach out to any Board of Director members to discuss any remaining family balance. Each family should be receiving monthly statements. If you're not receiving that email, let Rex know.

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### Directors' Report

Rob Stegeman

- Change in Jazz band concert due to conflict with the auditorium schedule. Jazz concert will be Nov 29 at 7pm in the FHN Auditorium. There will be 2 bands and is free to attend.
- Winter concert- December 6<sup>th</sup>, 7pm
- 14 total students eligible for State auditions from Metro 8 contest
- Basketball band is actively preparing for the season. Communication is being done more on a band app and less on Facebook. All future communication will be moving toward this app style communication. Individual bands will be added to communicate with the appropriate groups. B-ball band will perform during GAC tournament 12/15, possible more than 1 game.
- Mr. Stegeman requested a volunteer from logos to help coordinate with a student for B-ball band T-shirts. Kristi Gordon volunteered.
- Gateway is still around using our facility. There is less contact with them than previous years.
- Each year there is a capital budget of \$10,000 from the district. There is anticipated to be 5-6 mellophones marching next season. With that money, Mr Stegeman will be looking to purchase additional marching euphoniums and mellophones. In the future, that money will be used to add percussion each year. There is some light welding that still needs done on current pit items. Any volunteers, contact Mr Stegeman.
- They are now charging feeder programs use the building, this included Middle School guard.
- Mr Stegeman needs a team to quickly build a box to house electronic components. Any volunteers, contact him.
- Winter groups have started...Woodwind choir, Brass choir, Drumline, Winter Guard, etc
- 1 staff change. Katie Busby was let go from her pit responsibilities. Interim will be Mike D
- Our previous drill writer will not be used again next marching season. Mr Stegeman is actively recruiting for a new drill writer for next season.
- Basketball band schedule is on the website. Encouraged all to attend and support our band and FHN athletes.

### Committee Reports:

#### Guard

**Jim Karase**

Sheila reported for Jim. Breakfast with Santa 12/1/18 at Becky David Elementary 8am-1pm. Sign Up Genius coming soon for volunteers needed. Winter Guard has 3 teams this season Middle School, JV and Varsity. Budget should be coming soon for FFC. They

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are still in need of a band member parent to co-chair Art in Motion in February. If you are interested in volunteering for this contact Kirsten [artinmotion@fhnbands.com](mailto:artinmotion@fhnbands.com)

### **Uniforms**

**Kate Statzer**

Bibbers have been sent to the dry cleaners and are ready to be stored until next season. The cost of this was covered by the school budgeted amount for cleaning. Band tops have been washed and are ready to be sold. Guard uniforms have already been sold. There is still come cleaning of garment bags that needs to be done, otherwise, uniforms are done for the season.

### **Middle School Communication**

**Rachel Anderson**

Emily reported for Rachel. Curriculum night is Wed 11/28 @ 6pm. A few volunteers are needed to man a table in the gym that night. Both Middle Schools have their winter band concerts on December 6<sup>th</sup> (same as FHN). Volunteers are needed at both locations to represent the band for further Knightpride. If you don't have a student performing at FHN that night and would be willing to go to either Barnwell or Hollenbeck, let Rachel know. Since Rachel is leading the Cardinal calendar FFC fundraiser, it was also noted those will be in the 1<sup>st</sup> week of December.

### **Family Arena**

**Scott Kolath**

There are 5 events requested for December (2 soccer games, 2 concerts and 1 circus). Hopefully, there will be notification of which events we were given soon. Watch for Sign Up Genius announcements. Scott addressed why 1 of the November events was re-issued due to concerns of fairness of the sign ups. There was good discussion about how to make this an equal opportunity for all families interested. Scott gave several statistics related to lottery system vs current system. During the lottery system there were 15 events allowing 33 families to participate (only 5 families worked >7 events due to picking up open shifts after lottery opened). During the current system there have been 6 events with 11 families participating (7 families have worked a majority of the events). Moving forward there will be a limit of sign ups determined by the number of events for the month. If there are 3 or more events, a family can not sign up for more than 2 events in the month on the initial notification. If there are 2 events or less, a family can only sign up for 1 event. Scott will notify if all spots are not filled and allow families to fill in open shifts after a few days of initial notification. We will continue to limit 2 family members per event sign up. If you have additional ideas or thoughts related to this, please contact Scott [familyarena@fhnbands.com](mailto:familyarena@fhnbands.com) or any of the Board of Directors.

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**Scrip**

**Matt Temper**

Scott reviewed a handout related to the new opportunity of online ordering for scrip. In order to participate, you must send an email to Matt requesting to be invited. He will respond with an email invite, then you're ready to shop. The new process will allow online ordering with continued pick up of physical cards from Matt. There are options for e-cards as well. Since, the meeting, an email was sent through charms with the handout attached for review. Any questions about the new system, contact Matt [scrip@fhnbands.com](mailto:scrip@fhnbands.com)

### **Important Dates:**

- November 21<sup>st</sup>- Raising Cane's Dine-Out Fundraiser- Mid Rivers Mall Dr
- November 27<sup>th</sup>- TJ's Pizza Pick-Up 5:15pm in the band room
- November 29<sup>th</sup>- Jazz concert FHN Auditorium 7pm
- December 1<sup>st</sup>- All State Auditions in Columbia, MO
- December 6<sup>th</sup>- Winter concert FHN Auditorium 7pm

### **New Business:**

\* Trivia Night 1/12/19

-Registration forms are available [2019-Trivia-Night-Registration](#)

-Request for donations are available [Request-for-Donation](#)

\* Winter Guard Premier 1/19/19 & Art in Motion 2/16/19

\*In December, vacant chair positions will be announced. Please let Emily know if you plan to return to your current chair position or if you are interested in taking on a chair for next year.

### **Adjournment:**

The meeting adjourned at 8:15pm with a motion made by Christie Kolath and seconded by Kate Statzer

The next meeting will be held on December 18<sup>th</sup> at 7pm in the Band Room.

Minutes respectfully submitted by Char Helmick.