

# Francis Howell North High School

Band Boosters Association, Inc.

## General Meeting Minutes

**December 18, 2018**

### Call to Order

**Emily Weaver, President**

Emily called the meeting to order just after 7pm.

### **Thanks:**

Rachel Anderson- coordinator for Cardinal calendar FFC fundraiser

Vicky Balleydier- coordinator for TJ Pizza FFC fundraiser

Anita Karase- assistance with the Winter Band Concert

### Approval of the Minutes

**Char Helmick, Secretary**

Char asked for any questions related to the review of electronic November minutes. She noted there were no changes made to the version that was previously emailed. There was no discussion or questions asked. There was a motion to accept them made by Chip Crow and seconded by Tony Bradbury. The motion passed.

### Treasurer's Report

**Wayne Prinster, Treasurer**

Wayne presented the budget and reviewed several of the line items with current activity. He noted there was not a lot of activity over the past month. A deposit was paid for the Winter Dance, more staff payments were made, insurance payment and items related to Winter Guard. We continue to take in small amounts of remaining FFC payments. There was a motion to accept the budget made by Kate Statzer and seconded by Chip Crow. The motion passed.

### Vice President's Report

**Rex Anderson, Vice President**

17 students remain with a fall balance. The majority owe a very small portion of the balance. If you still have a balance due, please make arrangements to complete payment as soon as possible. He noted that he has lots of activity setting up Winter Guard, Drumline and Middle School guard payments for the Winter sessions.

### Directors' Report

**Rob Stegeman**

\*The fire marshal visited the building and determined our storage closet had several areas of concern. Items were obviously in the band room as they were removed from the closet. We will still have a guard room, uniform and storage room. Some items are currently in a "holding room" while more storage is made available to us.

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\*STUDENTS MUST BE AT REHEARSAL. There has been an increased issue this Winter with the lack of attendance for rehearsal and performance. Drumline has had some cancelations due to limited amounts of students at rehearsal. There has been very little warning or advanced notice to the directors of anticipated absence. Basketball band has also struggled with regular attendance of members. Students made a commitment to these activities and must be held accountable for their attendance, no excuses.

\*Primary communication with students is being done through the band app. There is less Facebook mass notifications. This is working well for the students. Limitation for Rob, the lack of ability to copy/paste with the individual groups.

### Committee Reports:

#### Guard

Jim Karase

John reported for Guard. Breakfast with Santa went very well with an anticipated profit of \$1500. Varsity Winter Guard is exceeding his expectation. JV is working at a steady pace for growth. Middle School group is doing well. There is a plan to work on Props to work out some of the issues. Premier event Jan 19<sup>th</sup>, 10 groups performing, approx. \$3-4 entry fee. It will be an all-day event that Saturday. Set up and tear down will all occur on that Saturday. January 26<sup>th</sup>, 1<sup>st</sup> competition in Muscouth. AIM currently has 47 participating groups.

#### FFC Fundraising

Vicky Balleydier

Rex reported for Rachel. Cardinal calendars are in. All that were ordered have been passed out. There is opportunity for additional to be obtained, if you still need more let Rachel know. Watch for email and Facebook updates for payment due dates.

#### Trivia Night

Emily Weaver

Emily, Stefanie & Amy will be working to coordinate this event. Stefanie will be working to obtain questions. Amy is gathering donations. There is a Sign-Up Genius, look for opportunities to donate. Amy was collecting items at 8pm after the meeting for those with items to donate that night. There are still opportunities for sponsoring rounds of trivia. All profits benefit our general budget. The more parent involvement we can get, they better our event will be. Look for opportunities to help!

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### Art in Motion

Kirsten LaBarge

AIM is scheduled for Saturday, February 16<sup>th</sup>. Set up will start on Friday the 15<sup>th</sup>. Jan 8<sup>th</sup> will be a parent meeting. Jan 16<sup>th</sup> will be a zone leaders meeting. At the Dec Booster meeting, Jamie Scott agreed to be a co-leader with Kirsten. They will begin to work together on planning of the event.

### Scrip

Matt Temper

Matt will be at McClay Library Wed 1/2/19 (not regular Tuesday due to 1/1/19). There are 10 families signed up to use the online ordering program. It seems to be working well for these families.

### **Important Dates:**

Trivia Night- January 12<sup>th</sup>

Winter Dinner/Dance- February 17<sup>th</sup>

### **New Business:**

Attached to the agenda is the list of Band Booster Executive Committee list. \*\* indicates an open chair position \*indicates a co-chair is requested. A nominating committee has been assembled. At the January meeting, notification of nominated persons will occur. At the February meeting, voting will occur for the board and an approval motion for the chair positions. The new term will start May 1.

### **Adjournment:**

The meeting adjourned at 7:45pm with a motion made by Tony Bradbury and seconded by Karen Crow.

The next meeting will be held on January 15<sup>th</sup> at 7pm in the Band Room.

Minutes respectfully submitted by Char Helmick.