

Francis Howell North High School

Band Boosters Association, Inc.

General Meeting Minutes

June 25, 2019

Call to Order

Kate Statzer, President

Kate called the meeting to order shortly after 7pm.

Approval of the Minutes

Colleen Chroma, Secretary

Colleen asked for any questions related to the review of electronic May 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 Rachel Anderson and seconded by Susan Moore. The motion passed.

Treasurer's Report

James Scott, Treasurer

Jamie presented the end of the year report for the 2018-2019 year (ending May 31) and noted the deposit that was mistakenly entered in this budget which should have been included in the 2019-2020 budget. He then reviewed the June report and reviewed several of the line items in expenses. He noted that we recently switched insurance companies for our vehicles from Liberty Mutual to State Farm. They will allow us to change our insurance coverage from month to month, depending on how we are using the vehicles, which will be less expensive. He also shared that new sponsorships have come in and that thank you notes will go out for those. There was a motion to accept the treasurer's report made by Sherri Brown and seconded by Karen Basford. The motion passed.

Vice President's Report

Rex Anderson, Vice President

Rex shared that FFC statements went out at the beginning of June. The next FFC payment is due July 1st.

Directors' Report

Rob Stegeman

Mr. Stegeman shared that there will be a change in the schedule. Emme has asked for another day for visual camp for Winds/Battery. We are adding this rehearsal on Monday 7/8 from 5:45-8:45 pm. The Friday of freshman/new marcher camp (Friday 7/12) will be changed from a rehearsal day to a uniform final fitting day.

The school board approved the purchase of percussion equipment from Gateway. Mr. Stegeman is requesting that parent send thank you notes to the school board, the superintendent and Kevin Supple, the Chief Operating Officer of FHSD.

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Mr. Stegeman shared that Mike D is going to scale back his work with the drumline due to health concerns. A third percussion tech will be hired to work with the drumline. Mike D.'s salary will be reduced and that funding will be used for the 3rd person.

We have been approved to host a SCPA (percussion) show for this year. More details to come.

The kids are doing well with rehearsals so far. Mr. Stegeman asked that students work on getting used to being outside in preparation for band camp. Students need to be conditioned to be ready to be outside in the heat for long periods of time. He reminded parents that students should have all supplies needed for camp, especially their gallon water jug and sunscreen. He also reminded parents that attendance for all camps is important because we don't have much rehearsal time to prepare for the season. Please be sure to let Mr. Stegeman and section leader know when a student cannot be there.

Mr. Stegeman asked for help from parents with several important things for the band:

- A keyboard cart that can house electronic equipment needs to be built.
- We also need 7 spools to be built for the 7 strip tarps we will be using in the show. The tarps are 7 feet by 50 feet and the spools need to be sturdy, but lightweight and will allow us to quickly roll the tarps out onto the field and then quickly roll them back onto the spools to get them off the field.
- A parent is needed to laminate the drill sheets and put them onto lanyards so that the kids can use them for band camp. These will need to be done as soon as Nathaniel is done with the drill.

Please let Kate Statzer know if you are able to help with any of these things.

We have tentative dates for NCCGA (Colorguard), but they need to be confirmed with Arlene Kearns. The tentative date for Art in Motion is 2/29 and the tentative date for the pre-show is 1/25.

Our drum majors are at the Music for All drum majors camp this week. They are having fun!

Committee Reports:

Guard

Sheila Murray

Kate presented for Sheila, who was working at the Family Arena. Guard is doing well with the transition from John to Chris Grissom. The guard now has practice flags available (they were found in the closet). Each member can have a flag at home for practice. The prototype for the guard uniform should be available in the next week or so. The uniforms will be ready after parent preview but in time for Howell Preview.

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Mentors

Kristi Gordon

Kristi will be putting out the supply list for marching band camp. She has set up mentors for all new families.

Fundraising

Rachel Anderson

We will be doing a Savers drive during the week of Band Camp (July 15th-20th) from 7pm-9pm. Everyone is encourage to drop off bagged items to the Knightpride Trailer. Rachel provided everyone with a flyer and their first trash bag to help get them started.

Pit/Visual/Maintenance

Jim Karase

Jim shared that he and Clark W. will be going to North Carolina (flying out and driving back) to pick up the props some time during the first week in July. If you are interested in begin a part of the pit crew, please contact Jim via the website.

Forms

Leslie Scott

Leslie reported that 107 forms have been turned in so far and 4 are still outstanding. All forms need to be turned in by band camp.

Uniforms

Susan Moore

Uniforms are in process. Another fitting will happen on Friday, 7/12 (instead of the final freshmen/new marcher rehearsal).

Sponsorships

Karen Basford

Karen shared that we have \$850 in sponsorships so far. Thank you notes will go out to these businesses. The goal is to get all sponsorships in by the first week of band camp. If you know anyone who runs a large or small business, reach out to see if they would like to sponsor our band.

Music in Motion

Karen Basford

The first meeting for MIM will be during the 2nd week of band camp. We currently have 7 bands registered for MIM. A co-chair is needed to help Karen with MIM.

Band Camp

Kimberly Kilen

Kimberly will be sending out a request for parents to bring in snacks for band camp.

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Seniors

Misty Bradbury

Misty shared that the senior parents will be meeting after the board meeting to begin preparations for the year.

Event Support

Cathy Hargrove

Cathy shared that she is getting ready for the season.

Logos

Lorna VarVera

The preliminary design for the shirts this year will come from the kids. Shirt Kong will finalize the design for us. The deadline for the kids' designs to be submitted online will be 7/3. Mr. Stegeman will choose the final design from those submitted.

Old Business:

Important Dates were reviewed.

Kimberly Kilen shared that she will be researching battery powered leaf blowers for the show.

Alternative plans for locker decorations are being looked into because not all kids will have a locker this year. Sheila Murray will be looking for people to help with this.

Impact Testing: Required for all members who were not tested last year. Dates are July 9th 11am- 4pm, August 1st 12 -5:30 pm, and August 2nd 10am-4 pm. Be sure to bring the form with you (available on the website). If you turned in the form on commitment night, it is in the purple forms box in the band room.

New Business:

Open Chairs for 2019-2020: Webmaster, MIM Co-chair, Breakfast with Santa

Howell Preview: August 29th. We will host this year. Planning to do food trucks again.

Black & Gold Day: August 24th. We normally have a snow cone booth this day. Leslie Weinstock is in charge of the snow cone booth this year.

Breakfast with Santa: Will now be a full band event, not just a guard event. The location may change. A new chairperson is needed for this event.

Adjournment:

A motion to adjourn the meeting was made by Tony Bradbury and seconded by Christina Reich. The motion passed.

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The next meeting will be held on July 16, 2019 at 7 pm in the FHN auditorium. This is the mandatory meeting when Mr. Janes goes through all of the information regarding Overnight Trips.

Minutes respectfully submitted by Colleen Chroma.