

# Francis Howell North High School

Band Boosters Association, Inc.

## General Meeting Minutes

December 20, 2022

### Call to Order

Rex Anderson, President

Rex called the meeting to order at 7:04 pm.

### Approval of the Minutes

Rachel Anderson for Colleen Chroma

Rachel shared that the minutes had been emailed previously. There was a motion to accept the minutes, made by Erica O'Connor and seconded by Cathy Landwehr. The motion passed.

### Treasurer's Report

Liz Schmidt, Treasurer

Liz presented the financial report and read through several budget items-

- 19 credits
- 21 deposits
- Misc. Items included Booster operating charges, fundraising, deposit for band social, props from fall, reimbursement for transportation, Band jackets, family arena tips
- Event Support returned some items.
- Staff need to submit 1099s in order to be paid.
- Dine out fundraising payments are coming in
- Breakfast with Santa netted \$1500
- Winter guard bought uniforms and flags
- We earned \$865 from Kona Ice Truck at Football Games
- Received \$700 from special funds

### Vice President's Report

Rex Anderson

- Fundraising info is entered
- Payments are pulled
- There are still some fall balances. Will follow up after New Year.

### Director's Report

Dr. Ryan Curtis

- Planning two trips
  - o Worlds of Fun on May 5 - Cost approx. \$150
  - o Universal Studios trip for Fall Break - October 15 - Approx \$1159 per person
  - o More details released to kids after New Year
- Concert went well
- Looking into what we can do with trucks and possibly purchasing a new trailer. Looking for sponsors – willing to advertise on the trailers.

### Guard Report

Erica O'Connor

- o Winter Guard had camp and has whole show staged
- o Have flags and tarp for show
- o Looking for small trailer to transport equipment to competitions.
- o First Competition is January 28 @ Wentzville Liberty

### Committee Reports:

#### Logos

Lisa VanDyne

All but one jacket have been delivered.

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### **Middle School**

**Regina Digar**

Joint Middle school concert scheduled on January 19

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### **Family Arena**

**Rex Anderson for Scott Kolath**

Event is this Friday.

Two events in January

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### **Dinner/Dance**

**Sue Cunningham**

Band Banquet is May 19

Dance is Feb 19

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### **Fundraising**

**Rachel Anderson**

- Cardinals Calendars and Giving Bean fundraisers are complete.
- Panda Express tomorrow.
- Trivia Night April 29
- TJs pizza will be planned for end of year around commitment night.

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### **Seniors**

**Cathie Landwehr**

Working on deciding on a gift for the Director and posters for the banquet

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### **Continuing Business & New Business**

- A special election for a new Vice President was held. Christine Murphy will be taking over.
- We will be forming a nominating committee to help recruit for next year's committee chairs and officers.
- If you are working with the kids, please be sure your background check with district is up to date. FHSD Background Check - [www.fhdschools.org](http://www.fhdschools.org) →community →volunteer →volunteer forms
- **Important Dates**
  - Panda Express Dine Out Night 12/21 (online code 911091)
  - Winter Break 12/22-1/2
  - FHN Curriculum Night 1/10 6-8 pm in FHN Café
  - Shared Middle School Concert 1/19
  - Winter Band Dinner/Dance 2/19
  - Howell Night of Jazz 2/23
  - Solo & Small Ensemble at FZE 3/4
  - Jazz Performance with Gateway City Big Band at Brewskees 3/5
  - State Large Ensemble at Wentzville Holt 3/15
  - Jazz Festival at Lindenwood 4/15
  - Jazz Festival at FZN 4/20
  - Trivia Night 4/29

### **Adjournment:**

The meeting adjourned with a motion made by Kurt Ludwig, seconded by Erica O'Connor.

The next general meeting will be held on January 17 at 7pm in the band room

Minutes respectfully submitted by Rachel Anderson.