

# Francis Howell North High School

Band Boosters Association, Inc.

## General Meeting Minutes

January 15, 2019

### Call to Order

Emily Weaver, President

Emily called the meeting to order just after 7pm.

### Approval of the Minutes

Char Helmick, Secretary

Char asked for any questions related to the review of electronic December 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 the minutes made by Anita Karase and seconded by Tony Bradbury. The motion passed.

### Treasurer's Report

Wayne Prinster, Treasurer

Wayne presented the budget and reviewed line items with current activity. He noted there was very minimal activity during December. Outgoing payments were made for the final insurance payment of the year, winter guard uniforms and MCCGA fees. We received \$100 from Canes fundraiser and \$536 from Family Arena tips. We still need to collect payment from Rolla for MIM. There was a motion to accept the budget made by Jamie Scott and seconded by Anita Karase. The motion passed.

### Vice President's Report

Rex Anderson, Vice President

Rex gave FFC update. There are still 13 families that owe from Fall programs. He is currently getting all of the payments for winter activities loaded. He reminded that checks can be made to FHNBB and dropped in the box in the band room or online on the band website. He gave a reminder that an family with financial issues can contact any board member for assistance.

### Directors' Report

Rob Stegeman

- Basketball band is in full swing. There was a game on 1/16. They will have practice Tuesday 1/22, game on 1/28, double header 1/29. Communication continues with students through the band app.
- Solo/Ensemble- deadline is 2/5/19. Students are encouraged to get their accompanist and be practicing regularly.
- MMEA Conference/All-State Band 1/23-26. Rob will be leaving after class on Wed 1/23 and will attend through Sunday with Ariana and per parents.
- During class time they are focusing on contest season. It is still unclear which groups will be going, but all are working toward it. Winds, brass choir and woodwind choir will attend contest. Concert band and percussion ensemble are still working.

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- Actively working on next Fall's show. Majority will be the same staff. Goal will be to tighten up the design ideas. There will be a new drill writer. The new writer has been chosen. Kate Busby was let go, just ready to move in a different direction. New contact has been made, Rob is waiting on an answer. He does have a back-up possibility. Will add new percussion staff.
- Jazz band has several events coming up. Essentially Ellington Jazz Festival is 2/7.
- Other dates coming up... 3/4 Metro East Concert Band Festival, 3/7 State Contest, 3/9 District Solo & Ensemble

### Committee Reports:

#### Guard

**Jim Karase**

Winter Guard is in full swing and very busy. Uniforms are in, flags are in, and props continue to be worked on. They had a change in schedule and had to cancel their trip to Nashville and are now going to Pensacola, Fl. They have 4 more trips on Feb/March. Premier is 1/19 @ 3pm. AIM is 2/16. Parents night out is 2/8 @ Barnwell Middle School 6-9pm. More Details to come.

#### Trivia Night & General Fundraising

TRIVIA NIGHT RESCHEDULED TO MARCH 16<sup>TH</sup>.

#### Scrip

**Matt Temper**

Matt gave an update related to the shipping cost with Scrip cards. In the past, this charge was split by the families ordering. Because there has been fewer ordering physical cards, this cost has begun to impact family's earnings for FFC. Matt presented this issue to the board. The board has agreed to pay the cost of shipping. Starting immediately, shipping costs will be covered by the general budget.

#### Art in Motion

**Kirsten LaBarge**

They are still in need of a co-chair to assist and work with Kirsten. Premier event will be run by the guard families, this will give a guideline for additional needs for AIM. Forms to sell Ad's were attached to the agenda and can be found on the website. Reminder that all who sell ads will receive a credit to their FFC. More info and details to come.

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**Flicker-** Kimberly was asked to explain to those in attendance the changes that occurred. Previously, there was unlimited amount of storage for pictures. There is now a limit of 1000 pictures without purchasing an upgrade package. We currently have 23,000 photos spanning from August 2017- present. The board agreed to pay the upgrade cost of \$49/year for unlimited storage. There was a 15% discount if paid early that the board did receive.

### Important Dates:

- Winter Guard Premier- Saturday January 19<sup>th</sup>
- MMEA/All State Band @ Tan-Tar-a January 23-26<sup>th</sup>
- Winter Guard Art in Motion- Saturday, February 16<sup>th</sup>
- Winter Dinner & Dance @ Sts. Joachim & Ann Celebration Room- Sunday, February 17<sup>th</sup> - \$10 per student. Student sign up in the band room. All band students welcome. Families can use FFC credit to pay for the dance. Tammy Siem will be looking for assist- more details to come.
- District Solo & Small Ensemble @ FZE- Saturday, March 9<sup>th</sup>
- Ice Breaker has changed dates. It will be Saturday, April 13<sup>th</sup>. More details to come.

### New Business:

- Trivia Night Rescheduled- Saturday, March 16<sup>th</sup> - Please sign-up again if you can make the new date. Watch email and Facebook for additional info
- White Castle Dine Out Fundraiser- Wednesday, January 30<sup>th</sup>. Handout was attached to the agenda. They will require the paper form for fundraiser credit. Watch email and Facebook for electronic reminders as the date nears.
- Raising Cane's Dine Out Fundraiser- Wednesday, February 27<sup>th</sup>. More details to come
- FHNBB 2019/2020- Officer Nominations & Open Chairpersons. A letter was attached to the agenda from the Nominating Committee (Stefanie Fairless, Rachel Woerther and Stacey Sickendick). There was a formal recommendation for appointment of FHNBB Board of Directors for the 2019-2020 school year. The candidates recommended: Kate Statzer- President, Rex Anderson -Vice-President (returning second year), Jamie Scott- Treasurer and Colleen Chruma- Secretary. If anyone else would like to be added to the ballot, they can contact Emily Weaver to be written in.
- St Charles High Trivia Night 2/8. They had planned to attend our trivia night. If anyone is interesting in attending their event, contact Emily Weaver for more details.

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### **Adjournment:**

The meeting adjourned at 7:45pm with a motion made by Kimberly Kilen and seconded by Anita Karase.

The next meeting will be held on February 19<sup>th</sup> at 7pm in the Band Room.

Minutes respectfully submitted by Char Helmick.