

## Approved Meeting Minutes – November 17, 2014 Lakota West UpBeat Club Meeting

Jill called the meeting to order and shared agenda at 7:32 PM

Meeting Minutes changed to correct Mariam's name and add Mattress to the \$4500. Motion to approve October Meeting Minutes as noted. Mike Guinigundo approved and Helen Huntington seconded.

Motion approved.

**Treasurer's Report:** Jill for Ellen \$166,000 in checking & savings. Behind on our fundraiser for Rose Trip, however we have received more discounts and should be okay.

- Audit – we have updated the Reimbursement Form to include the following added fields (for office use only) – Does it require a signature? Is this within the budget? Outside the budget? Budget Line. Need better documentation so that we are transparent. Everything goes on the form so we don't lose anything.

### **Directors**

Mr. Snyder -- fun at the playoff games, lots of good compliments. MB Concert was a blast and really cool. 124 bands went to state. Volunteer pep band this Sat, headed by Mr. Carr. Please wear Rose Jackets. If we beat Wayne, we will play the winner of Moeller/X Game; then state championship at the horse shoe on Dec 6<sup>th</sup>, will take the entire band. Pass off by Thanksgiving break otherwise detentions Tue/Thu until they pass off. \$400-\$500 collected for Honor Band -- Dec 6th. Honor Band -- MLK Weekend in January. Tony Maranello will do second band, Ken Thompson top band. January 27th -- joint concert at Music Hall with Mason with Winds. \$5 student \$10 adult. Feb 3 farewell concert. Feb 7th -- Cleveland Event--kids will go up on charter coaches. Price should be about \$135 per kids for Winds. All state kids will be about \$30 cheaper. Solo & Ensemble on 2/14.

**Swing Dance** -- Mariam -- Dec 12th in cafe -- sign up going out in blast. 16 needed to set up 3-7. \$10 ticket. Co-chair with Cindy Merk, who will take Mariam's place.

### **Fundraising Efforts** -- Jill

Heavy fundraising efforts.

Mattress Sale \$4500 -- great job Helen

Placemats \$3450.

Uno's \$5846

Haunted House \$800 approx. -- still working out custodian fee

50/50 Raffle comes in about \$2,250

\$750 Rose Parade Spiritwear

Just over \$21,000

With the amount saved that has been donated from transportation and luggage shipment -- we are still in the position to donate \$25,000 to the District to defray the cost of the Rose Parade trip.

Discussion about why we can't give more money.

Monica -- Make a motion that the Upbeat club donates and additional \$12,500 to the school to defray the cost of the Rose Parade trip from excess funds left over from previous years. Sue seconded

Vote:            6 in favor    25 no    4 abstains            Motion did not pass

### **Rose Trip -- John**

Working out the final details -- the itinerary, trying to get more detail (am/pm). Information will be shared when done. List of students and chaperones with Airport locations posted in the hallway by band room. Final flight times should come in December. All forms are turned in. Uncommon allergy-- horses -- please let John know will send in band blast. Not performing at Universal. There will be a chaperone meet & greet in December. Allowed 1 bag (ideally red bag but if not one, that is the same size). Shoes/shako/shoes packed separate

**SPIRIT WEAR**—Rachel -- No later than 12/1 if you want something for Rose Parade.

**50/50 RAFFLE** – Katie -- 2830 tickets out, 1668 back, 1162 tickets waiting to come back. Assuming we will get to 2500 tickets.

**SHAKERS** -- CAROLYN WETZLER

250 purchased/78 sold/172 left

Dawn agreed to take the balance and try and sell at Basketball

**STORAGE CLOSET** -- Jill -- A walk-in closet is ready for us to use, working to get a combo (key held) lock. Special thank you to Harold + committee.

October was a really hard month

Asked everyone to stand up and recognize everyone who helped out in October.

Dawn thanked all the Chaperones

Mr. Snyder retirement celebration -- Dawn

Mrs. Snyder - weekend of Feb 15th -- in the band room

Open House -- be able to say goodbye

Need a count

Pot Luck -- Sign Up Genius

Maybe -- Main Street/Cafe -- would be free

Suggest Winds kids come and play

CD with band music

Kelly Fish -- Scrapbook has been started -- anyone that wants to write a note, send a picture

Alumni Band Parent -- doing a memory book -- The Alumni is doing a dinner event at Snyder's church (fee involved) there will be information posted

Gift -- Quilt with T-Shirts showcasing his 25 years

No UpBeat Club Meeting in December

Motion to Adjourn:

Howard W approved & Michelle G seconded ~~ Meeting Adjourned 8:47 PM