

Approved Meeting Minutes – February 17, 2015 Lakota West UpBeat Club Meeting

President: Jill Trygier called the meeting to order at 7:34 PM and read the agenda.

Secretary: Leslie Twardowski asked if there were any changes to the January Meeting Minutes. No changes. Motion to approve the February meeting minutes by Bob and seconded by Bill.

Treasurer's Report: Per Jill -- Budgeted \$28,600 budget for Tag Day -- raised \$26,900 approx. \$26,000 after expenses.

- Discussions to decide if the entire amount should be put in the Uniform Reserve or should some go to Operations Budget.
- Proposed \$23,000 for the Uniform Reserve and the other \$3,000 in Operations Budget.
- Motion to put \$23,000 in Uniform Budget by Anne Hochwalt, Mr. Hartup seconded -- Motion carried.

Director's Report:

Mr. Racic: Very happy with the freshman Solo & Ensemble. District coming up March 7th. Freshman Concert – March 3rd. Due to the PARCC testing, need to add some after school practice for the freshman bands because of the loss of class time due to the testing schedule. May need some drivers to help get some of the student's home. Auditions for next year's concert band will be in March.

Mr. Carr: Solo & Ensemble went very well. Lots of great experiences. Kids were super successful. Lots of 1's. There were some issues with the OMEA software which resulted in scheduling issues. Large group-- one of the bands will may not go on Friday night. Red or White may go on Saturday afternoon. White & Winds will do a quick after school rehearsal on March 2nd -- due to loss of class time as a result of PARCC testing. Remove Winds concert on March 3rd from calendar.

Solo & Ensemble: Teresa Roberts. Went well -- make sure we have 3 reliable laptops/printers available. \$1,484.10 in cash drawer -- expenses need to be taken out.

Taste of Music: Gretchen Eckerle -- looking for places that are greater than 10%

Mr. Snyder's Retirement Party: Dawn -- Looking for help to do set up. All donations slots are filled. Kelly Fish is putting the gift together for Mr. Snyder -- scrapbook.

- Discussion regarding costs of printing photos for the book and should we reimburse and if so how much? Motion to not exceed \$250 for reimbursement for pictures/supplies by Anne H, Nan seconded. Motion carried.

Band Historian: Anne Hochwalt suggested we add this position.

Jazz & Cakes:

- Bob Roberts -- Jan 26th initial meeting. Strong crew of people on board.
- Bill Hertz -- 25-30 vendors -- 75-100 raffle baskets, 200+ solicitations letters sent out.

- John Trygier -- sister works for GM -- new program -- "BUICK DRIVES FOR YOUR STUDENT"-- for each test drive up to 100 \$10 then after that \$20 up to \$10,000

Winter guard: Dawn – We have completed 2 competitions. Right on path to make finals in open class.

Upcoming Meetings: Jill -- Start process for:

- Nominations in March
- Elections in April
- Budget in May

8:17 PM Motion to Adjourn per Bob, John seconded, motion carried. Meeting Adjourned.