

## Approved Meeting Minutes – August 18, 2015 Lakota West UpBeat Club Meeting

**President:** Jill Trygier called the meeting to order at 7:30 PM and read the agenda. Introduced the new chairs.

**Director's Report/ Mr. Racic:**

- Freshman Band Parent Meeting on August 20<sup>th</sup>. Freshman Night on September 4<sup>th</sup>. Pizza before the game, special freshman marching band shirt.
- Cedar Pointe Trip – October 16-18. Leave after school on Friday and head to Kalahari (indoor waterpark/hotel), dinner on the way. Saturday – lunch, practice/performance/ check into new hotel (Breakers). Sunday – check out of hotel, Cedar Point, parade at approx. 5:00 pm, then depart for West, will get dinner along the way. Details are still being finalized; we are going to utilize Grueninger Travel (same company we used for the Rose Trip). Approx. cost is \$190 for the 3 day trip. If you don't want to go on the trip, please try and make it to the competition on Saturday because it is one of our competition shows and we expect you to be there.

**Secretary:** Leslie Twardowski asked if there were any changes to the May Meeting Minutes. No changes. Motion to approve the May meeting minutes made by Andrea Scherer and seconded by Helen Huntington. Motion carried.

Asked if there were any changes to the July Special Meeting. No changes. Motion to approve the July Special Meeting by Jen Daiker and seconded by Sue Timberlin. Motion carried.

**Treasurer:** Ellen Fogle – We are looking at about \$172,000 in income and approx. expenses of \$158,000. \$14,000 net income over expenses. We are just starting to get into marching season expenses.

- Tax ID Status – We now have our new tax exempt #. Hope to start September 1st. We will send out our new TAX ID# to the people who need it. Will have to file taxes on both tax ids.

**Audit Report** – Monica: Audit committee met and went through records for year ending May 2015, only a few questions. Reviewed expenses, checks, debit card, deposits -- selected about a 10% sample. Audit is completed and has been signed off on.

**Director's Report/ Mr. Carr:** Kids working hard, concert bands are in great shape. Now using smart board for announcements, link on the band website. The Fall concert will be at the Freshman Auditorium. First game will include the opener plus 2nd number

### Fundraising

- **Taste of Music/ Gretchen Eckerle:** Wendy's in September. Patty Burger in October. Gretchen would like suggestions for other food locations.
- **Tag Day/ Helen Huntington:** Process is moving along, thank you to everyone who stamped/stuffed envelopes during band camp, and encouraging students.

- **Mattress Sales/Helen Huntington:** September 26th. Will be passing out flyers at Silvers. We have to pay for Main Street and Janitorial Staff, which is new this year. \$25 check for each set up mattress sold, check goes directly to student for each referral.
- **Meijer/Katie Klopfenstein:** Pay with cash/pen based debit card or Meijer credit card -- band will receive money-- links on the website
- **Split the Pot/ Dawn Harvey:** Needs volunteers -- only 4 signed up for the 1st game.

### Band Support

- **Video/TV Crew/Mark Geoghegan:** Need volunteers -- contact Mark at [DVD@lakotawestbands.org](mailto:DVD@lakotawestbands.org)
- **Bus Chaperones** -- will be contacting everyone to order a shirt
- **Spirit Wear/Rachel Butler** -- \$4000 sold on Friday night. Cinch sacks on backorders, looking into getting window clings.
- **Uniforms/Andrea Scherer** -- So far so good -- All set for volunteers except for some of the competitions. Please volunteer. Requesting we continue the \$200 for incentive program

### Open Volunteer Roles

- Leadership Roles Jazz & Cakes - Co-Chair and Chair next year.
- Need Market Street Chair
- Solo and Ensemble Concessions

### New Business

- Pam V – Marching Band Pictures -- can we have a section picture, smaller groups in addition to the overall picture
- UNO's – potential date of Nov 8th
- Shared thank you note of scholarship winner of Bill Weatherwax Award
- Mary Cullen –found a website that sells the Band Mom pin.

8:34 Motion to adjourn – Dave and seconded by Gretchen. Motion carried; meeting adjourned.