

Approved Meeting Minutes – May 3, 2016

Lakota West UpBeat Club Meeting

President: Jill Trygier -- called meeting to order at 7:32 PM and provided overview of agenda. Jill also thanked all the parents that are senioring out.

Secretary: Leslie Twardowski asked if there were any changes to the April Meeting Minutes. Motion to approve the April meeting minutes by Helen H. and seconded by Mike G. Motion carried.

Treasurer: Ellen Fogle -- Most of the numbers are in. We will net around \$10,500 for the Pancake Breakfast, which is above what we anticipated. Please turn in any deposits or check requests ASAP.

Director's Report – Mr. Carr

- Next year's Concert Band list has been posted. New Orleans is the choice for the Winds trip over spring break 2017.
- Band awards will begin at 7:30 pm.
- Graduation Band:
 - Pink Band Rehearsal Mon/Tue 3-4:30
 - Thursday -- bus to Cintas Center, turn in instruments.
- Trailer Design has been finalized and shared with the group
- Rookie Day Evening -- 6:30 - 8:30. May 20th
- 5/22 -- Main Event -- would like a band to play fun music -- summer uniforms. VIP Day -- Free food/access -- for students and family.
- 5/30 Memorial Day Parade --
- Final Forms -- will be used for band paperwork

Fund Raising

Jazz N Cakes

Kevin \$6700 baskets/vendors about \$900 more than last year
Jill \$5600 before expenses for breakfast
Looking at about \$10,500

Taste of Music -- Gretchen E

Chipotle 4-8 on 5/20
Smashburger \$50 profit
BW3s -- no total yet

Help Needed:

Dawn --We need one additional person for the Audit Committee
Dawn -- We need for someone to be lead on Bus Chaperones for Competitions

Uniforms/Gretchen S-- May 9th after concert -- collect 4 items --- bag, jacket, pants, and hanger.

Classic Car Show -- Kevin M. Bud will need help. Looking for car experience for next year.

Band Programs -- Kevin M suggested we sell advertisement on our Concert Band Programs as a potential fund raiser. Need a person to head this up.

Spirit Wear Rachel needs co-chair for next year to shadow her. She will senior out next year.

Communications: Barb Warne will be joining Paige

Guard --- Dawn -- we have 38 incoming guard for next year.

Budget for 16-17 -- Jill

- Discussed proposed LW Upbeat Club budget (see attached).
- Went over each line of the budget.
- Discussion on different line items.

Keri Rampton moved to approve Budget

Gretchen S seconded

Motion Passed

Thank You's

- Mr. Carr thanked the board for all their work.
- Special Thank you to the Jill and John Trygier for all their work with the band program!!

Motion to adjourn -- Kevin M.

Seconded John T.

Motion Carried -- Meeting Adjourned 8:30PM