

Approved Meeting Minutes – Sept 20, 2016

Lakota West Upbeat Club Meeting

Elected Officers Present: Dawn, Jodie, Kevin, Allison

President: Dawn asked everyone to look over balance and P&L sheets. Told us band directors would be speaking first this meeting.

Director's Report:

- (Mr. Racic)
- Thanked parents, chaperones, pit crew etc for a successful competition last weekend to Taylor and Lancaster.
- Went over Cedar Point trip. Medication forms due 9/21, explained extra \$25 fee for admission to park, chaperone emails will probably go out this week. Ran thru itinerary for trip. (See emails from Mr. Racic and info posted on band website for specifics) Leaving West at 11:00 on Friday 9/30. Hope to make it into top 10; will watch the finals even if we are not in them. All permission slips due Wed 9/28.

- (Mr. Carr)
- Thanked parents for all the work that went in to last Saturday
- Judge's comments – very helpful to listen to for feedback
- Homecoming 9/23. Regular show for us, invited Fairfield to do post game show; we will do ours after them.
- He's earned his license to drive the truck
- Toledo trip will be streamed live; is sending the link to parents so we can watch

President: Dawn asked if there were any changes to last month's meeting minutes. Gretchen Santucci made a motion to accept the minutes, seconded by Carol Gandy. Motion passed.

Trip Chaperones: Kevin Moorman asked if we should have more people get background checks so they're ready if needed. Upbeat Club covers the cost for this. Dawn and Jodie say we're fine now, and it's better to do them on an "as needed" basis due to the cost.

Fundraisers:

- Tag Day – Jodie reports we made a little over \$22,000 and have Pay Pal and other forms of payments still coming in
- 31 fundraiser- Dawn reports we took in \$589. The consultant also donated some items to be used at Jazz n Cakes; she also offered to help secure some Main St vendors for Jazz n Cakes
- Mattress Sale – no info available on how much we made. Lots of shares (almost twice as many as last year) on the Facebook post.
- Uno's – Nov 6. Tickets will be available as an online purchase as well as paper tickets. Families expected to sell 6 per kid. Presale prices are \$7 and \$15 (kid/adult) and \$10/\$20 at the door. Postcards going out to hotels near Uno's; can use postcard to get presale price.
- Taste of Music - Dawn will check on this with Gretchen Eckerle
- Kroger – Make sure your receipt links to Upbeat Club. Have already brought in \$2200 this year.
- Swing Dance – Cindy Merk reports all is running smoothly so far; looking for a co-chair

Misc items:

- Composite Photos – Oct 6 and 7 from 3-6 pm. Sign up for time slot.
- Concert Band – Gretchen Santucci reports that all kids have been fitted. Alterations will be back at end of week. Students can come early to the first concert (Oct 11) to swap out ties and cummerbunds.
- Sousaphone Covers: Holly Christopher reports that the sousaphones would like to have covers painted with flowers (similar to the umbrellas used). She has secured donated money to get 5, needs to get money for 4 more and is looking for donations. See her if you're willing to donate.

- Messaging System – Paige Kimble asked if there was interest in using a free messaging app to let parents and others keep informed while kids are at competitions, etc. Parents can receive text alerts about travel times and weather related issues. Discussed by the group, and Paige gave info on how to sign up. Separate account names for all different bands. See band website for specifics on how to upload/use.
- Meeting Day Change - Dawn led a discussion about changing the meeting time and day of the week. Tuesday is our short day due to sectionals. Does it make more sense to hold a meeting on a day when evening practice is already scheduled in the hopes of attracting new members? Meetings would take place the first hour of practice, with directors going first and business next. Mon and Thur seem like best option because evening practice. Took a vote between Mon and Thur with hand raising. A motion was made by Mike Aaron to move the meetings to Thursdays, with Mary Cullum seconding. All in favor. Motion passed. A motion was made by Chester Pawlowski to change the bylaws to state that meetings are once a month, seconded by Paige Kimble. All said yes, motion passed.

Adjourn: A motion was made to adjourn the meeting by Jen Daiker, seconded by Mike Aaron. Meeting adjourned.

Next meeting Oct 20 at 6:30 @ Freshman Bldg. Meetings will take place at Freshman until marching season is over, then move to main campus.