

**Approved Meeting Minutes -- January 19, 2017**  
**Lakota West UpBeat Club Meeting**

No additional parents present for the Parent Information Meeting, discussion to see if everyone wants to get started on the Lakota West UpBeat Club Meeting.

Julie motioned to open the meeting and Carol seconded. 6:36 PM Lakota West UpBeat Club called to order by Dawn DiLorenzo.

**Elected Officers Present:** Dawn, Jodie, Kevin, Leslie, Allison

**Director's Report -- Mr. Rasic**

- Honor Band - big success
  - S&E -- getting ready, schedule will released soon
  - 2/11 date of S&E
  - 2/27 next concert
  - District Contest -- Fairfield HS March 4th weekend -- freshman on Saturday
  - Will have information soon regarding MB trip for next year.
  - Drum Major meetings coming up in Feb
  - Concert Band auditions in March
  - Drumline playing at basketball
  - E/W Game -- pep band playing 1/20/17
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- Big Ticket Item -- Box Trucks -- in terrible shape. Under 40 degrees will not start, reaching the end of their usable life. \$16,900 is approximate cost for a low end box truck.

**Secretary/Leslie Twardowski.** Any changes to the November meeting minutes. None noted. Motion to approve November meeting minutes by Dave Daiker and seconded by Dave Scott. Motion carried.

**Treasurer/Jodie Barnes**

- \$83,000 uniform
- \$51,000 checking
- \$37,000 savings
- Tag Day \$24,000 -- down from last year
- 52 kids lost because of ACT test being held on the same date
- Swing Dance: \$331 expenses took in about \$1000 in cash

Dave Scott motioned to postpone voting on budget until next meeting and Gretchen Santucci seconded. Motion carried.

- **Communications/Barb Wayne:** 2 of the people that volunteered are unable to fulfil the obligations, currently looking for a new people. If you know of anyone, please reach out to Barb. Trying to form a team of 3. Word Press would be great additional but not a requirement.
- Updated the website to include UpBeat with minutes. Looking for photos.

**UNOs/Kevin Moorman:**

- net out around \$4400 - \$5200 -- includes tips/placements
- Will use the extra placements at Jazz N Cakes

**Box Truck Replacement:** Dave Scott made a motion to not exceed \$25000 for purchase of box truck and allocate from Savings and to be replenished by future fund raising and Rachel Butler seconded. Discussion occurred. One option is should we consider a rental truck, decided that would not work for a long time solution. Vote on motion. Motion carried.

**Amazon Prime/Mary Cullen:** Will look into Amazon Prime -- similar to Kroger program. Mary will report back her findings.

**Winter guard/Dawn:** --

- 8th graders will be eligible for guard next year
- Issue with dock floor -- Special Thank You to: Mr. Scott, Mr. Scoog and Mr. Henderson for all their help!!!

**Taste of Music** -- 2/25 – Tom & Chee 11-9

**Try Band:** Flyers to all 5/6 graders. Watch for signup genius.

**Possible Fundraiser:** Shamrock Shuffle/Santa Run

**Tag Day:** We've lot 50+ kids for the past several years because of ACT Test

- East has moved their tag day to the weekend prior to Labor Day -- 8/26.
- We are moving tag day to 8/26 to line up with East
- Kids will wear Red Uniform Polo Shirts, freshman wear white band t-shirt
- Move tag day to 8/26

**JazzNCakes/Kevin Moorman:**

- mailing have started -- emails/online -- 400 companies
- vendors
- Working with Ford may have the drive -- Bud working on it
- Looking for volunteers to shadow
- Need overall leader, co-chair kitchen, market street vendors, market street baskets, dining room leader, shadow car
- April 22nd
- looking for small ensembles for the lobby -- Dixie land or smooth jazz for marketplace area
- Feb concert -- distribute jazz n cakes tickets

**Concert Programs:** Dave Daiker is taking over for Jen Daiker for concert programs.

Motion to adjourn Rachel Butler, motion seconded by Kevin Moorman. Meeting adjourned 8:22 PM