Approved Meeting Minutes – January 19, 2016 Lakota West UpBeat Club Meeting

President:

Jill Trygier -- called meeting together at 7:35 PM

- Discussed openings on the Executive Board, everyone is welcome. See a current officer to ask questions.
- Nominations in March, Elections in April
- Budget work in May with old/new board members.
- Freshman Rep needed for next year.
- Moving May meeting

Secretary: Leslie Twardowski asked if there were any changes to the November Meeting Minutes. Change Trunk to "Truck" under Scripps Foundation and Gretchen E for Taste of Music. Motion to approve the November meeting minutes as amended made by Helen H and seconded by Kevin M. Motion carried.

Treasurer: Ellen Fogle – Question as to why the Pancake Breakfast is \$60 and budget says \$11,000. Ellen will investigate; she believes it may be Income.

Jill -- officially separated with East, wrapping up the last of the joint tax preparation. Do we have a parent who would like to do our taxes pro bono?

Director Report

Mr. Rasic --

Finished honor band -- freshman -- 37 out of 100 were from Lakota.

Percussion ensemble in the spring --- may be do something with Miami U steel band -- Dr. Tanner may come out and teach the kids something new and they will play at the concert

Mr. Carr

- 51 other Lakota students in honor band besides the freshman. Guest conductors were thrilled with the quality of the kids. 88 total students
- Akron Band -- Our bands will play a very short act on 1/28/16 (Thursday). Looking for volunteers to house the Akron students for an overnight after the concert. 51 students in the Akron band
- S&E -- every band student involved. 2/1 recital night 6-8. Final schedule due out this week.
- Large Group will be at Fairfield High School
- Great holiday concert.
- Allstate concerts are open to the public -- downtown at Convention Center

FUNDRAISING

UNO's

\$4200 Uno exp \$1290 our exp \$11559.28 income --total income Need more attendance -- reach out to alumni, other members of the community

Swing Dance -- Cindy M

Thank you to everyone who helped \$450 budget, spent \$292.64 Past income \$1800 -- \$1755 was income for this year Multiple donations from the Union Centre restaurants Diagrams/pictures to make set up better for next year

Tried to bring in 8th grade jazz to get them hooked -- directors are interested but nothing has worked yet Thanks to Co-Chair Peg Pullyblank

Jazz & Cakes Jill T. & Matt Barnes co-chair -- March 19th

Kevin M. -- baskets

- Need someone for market street vendors -- committee will need to start soon
- Kevin has already sent out the letters to invite vendors
- Planning to have meeting every other Thursday
- Looking for more volunteers

Harold M. – Pancake Griddles – Repairs for Pancakes griddle \$1500 to \$2000 to replace and possibility repair. Harold will have recommendation next month.

Purchased price is for used equipment but it is commercial grade equipment

S&E – getting people lined up. Sign up genius will be up on the website soon.

18 rooms

800+ events

DVD Marching Bands or Downloads or package -- we are on hold until we get definite answer from TriState

May mtg date -- push it earlier in the month.

Winterguard -- Dawn -- People of New York -- how we are the same but different is the name of the show. First competition in 2 weeks. There will be a community show -- date to be announced. They are in A class. Looking at pricing new warm ups, it's been 12 years since the last purchase of warm ups.

Mike G has agreed to do our taxes -- PRO BONO

Please return the parkas.

Kevin M. -- Mike's Car Wash -- 1/2 price on car washes – possible fundraiser.

Motion to adjourn Helen H, seconded by Gretchen S Motion carried