

**Unapproved Meeting Minutes -- April 20, 2017
Lakota West UpBeat Club Meeting**

Director's Report – Mr. Carr

- Lots of band students in the cast.
- Symphonic Winds - New Orleans Trip -- had really cool opportunities to see music.
- Show Arrangement -- moving along
- May 15 percussion ensemble

7:10 PM Meeting called to order

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

President/Dawn DiLorenzo—called the meeting to order and shared the agenda.

Secretary/Leslie Twardowski – Any changes to the March meeting minutes. None noted. Motion to approve March meeting minutes by Susan Taylor and seconded by John Horn. Motion carried.

Treasurer/Jodie Barnes

Showing a net income now.

Shared financials

\$8300 check coming in from district -- reimburse for FJM camp

Jodie & Dawn will work together and put together a budget, to be voted on in May
We have some uniform nonpayment issues

Communications/Barb Warne

JazzNCakes blast going out tomorrow -- ticket reminder, volunteer request,

New Sign-ups for Kroger

Calendar updated through December

New flyer -- 3 ways to support the band with no cost

Will change emails for band

Multiple versions of uniform policies -- combine into 1

Band Volunteer Form

Collecting concert band uniforms after the last concert

JazzNCakes/Kevin

17,000 value in baskets

Car Show -- may not happen due to weather

Drive for Dollars

Anticipating 1200+ people

Winterguard/Dawn

B Guard Bronze Medal

A Guard - fabulous show

Wrapping New Truck and Cab of Semi

Cost of the wrapping of the new truck & cab and tractor for the semi

Truck & Cab \$5855

Cab for Semi \$1178

Approve an extra \$1000 for incidentals

Jodie discussed potential sources of income in our budget.

Cee Cee Woods moved that we approve not to exceed \$8500 to pay for all in one
Dave Daiker seconded. Motion carried.

Discussion to allow John Trygier to be our contact for the wrapping of the new truck and cab of the semi
since he has a good relationship with the vendor.

Gretchen Santucci motioned that we allow Alumni Parent John Trygier to walk us through the process
from start to finish of representing us for the wrapping of the truck and cab of the semi. Susan Taylor
seconded. Motion carried.

Election/Kevin – We have the following candidates for the UpBeat Club Elections. Please let me know
if there are any more nominees. Please indicate your vote for no more than one person on the index
cards that are being passed out. It is okay to say vote for all without listing each name.

President -- Dawn DiLorenzo
VP -- Jenny Bishop
Secretary -- Jen Daiker
Freshman VP -- Dave Daiker
Treasurer -- Jodie Barner

Paper Ballots cast
24 ballots turned in
100% of slate approved

Bill Weatherwax Scholarship -- Alumni Parents will vote

Charms will go down at the end of the fiscal year and will stay down about 2 weeks.

7:48 PM Motion to Adjourn Meeting by Susan Taylor and seconded by Susan Timberland. Meeting
Adjourned.

Submitted by Secretary – Leslie Twardowski