

5/30/2018 Lakota West Upbeat Club Meeting

Unapproved Minutes

Exec Board present: Dawn DiLorenzo, Jen Daiker, Beth Dodson and Julie Horn

President – Dawn

- called the meeting to order: 703p
- Last meeting of the year is informal
- Minutes of the meeting from April, 2018 were presented
Stephanie Christian motioned to approve the minutes as written; Marianne Falk seconded the motion
Motion carried
- Stacey Pease has volunteered to fill open position on Executive Board – VP Freshman
Members present voted and approved nomination

Treasurer - Beth

- financials on website
Jazz n Cakes \$14,000 (\$10,000 this year and \$4000 that came in late from last year)
Holly Christopher motioned to approve the May financial report. Monique Penney seconded
Motion carried
- Passed out 2018-2019 budget handout and answered questions
 - rookie band jackets – Andy is considering this option but not definite it's the way he wants to go; it's dog-eared as a place holder for the funds at the moment. There's not enough money to cover the cost for the entire band. Discussion around subsidizing entire band rather than using the "phase in" approach starting with the rookies only
 - 2 yr lull; first full class without elementary band; no big trips
 - Guard uniforms - paid by district
 - Chaperone trip costs – will fund half the price for chaperones of mandatory band trips; chaperones are there working the entire trip; currently their rate is higher than the student rate since there are just two people to a room rather than four
 - Holly Christopher motioned to approve the budget as written; Audrey French seconded the motion; motion carried

Band Camp – Jen

- Band camp has lots of new volunteers; fun way to get involved and watch the kids perform
- Mini-Camp Sign up Genius is out with volunteer spots; Upbeat Club providing Chick fil A and Papa Johns for evening meals
- Band camp Sign up Genius will come out in the next couple of weeks; help is needed to fill first aid spots; lots of opportunities available during both the day and evening hours

President – Dawn

- Tag Day – August 25 – biggest fundraiser of the year
All band and color guard students (not just marching band)
Lakota East and Lakota West canvas entire attendance boundaries soliciting donations door to door
We need many parent volunteers to drive students through the neighborhoods
Sign up Genius will come out over the summer
Suggestion to use QR code and link to website
- Swing Dance - Cindy Merk and Candy Vance will lead
- Mattress Sale – Stephen Johnson will lead
- Uno's
In the past, we've taken over the restaurant and Uno staff cooks and we run the restaurant.
We're going a different direction this year – more like Taste of Music where you show flyer (in print or on phone) and we get a percentage of sales. It will be on a Sunday and Monday 3 weeks in a row (dates to be determined). We will also still be able to create placemats and keep all the sales from this.
- Honor Band
- Solo & Ensemble
- Large Group Adjudicated Event
- Jazz n Cakes
This year we gave a ticket to each junior high student and then Phil Chumley sold additional tickets for the parents and families to come
- Kiernan Mansfield – presentation for his Eagle Scout project (Lord of Life Church – pack #947)
He is proposing refurbishing the 160 metal music stands in the band room. They will be painted and have a “LW” stencil on each one. It will be completed over 3 weekends in July. The estimated cost will be between \$700-\$800 for paint, tarps and rollers. He is asking for a \$500 donation from the Upbeat Club to be combined with donations received from other sources (families, scouts, etc). He will donate any excess money back to the Upbeat Club.

Stephanie Christian motioned to approve request not to exceed \$500 to support this project;
Marianne Falk seconded the motion; motion carried

Communications – Barb Warne

- August 24th will now be a home game
- Labor Day weekend – open weekend
- East/West – will be at East this year. There is no transportation provided – parents will drop the kids off at the Lakota East Freshman building
- Oct 15 – professional development day – do we have practice? TBA
- Indianapolis trip – only overnight trip

New Business – Dawn

- Tumbler sales will be every 3 or 4 years
- This year's band camp fundraiser will be cookie dough
- August 16th is the first day of school so there will be no band practice

Monique Penney motioned to move the August Upbeat Club meeting to August 23; Holly Christopher seconded motion; motion carried

Next meeting will be Thursday Aug 16 – Lakota West Freshman Auditorium (around 630p-730p time TBA)

Monique Penney motioned to adjourn the meeting; Holly Christopher seconded; motion carried

Meeting adjourned at 756p

Attendance:

Cindy Merk, Kim Sippy, Martha Risner, Shirley Lam Wong-Liong, Shawn Mansfield, Kim York, Holly Ifeakanwa, Jill Broyles, Todd and Rebecca Yoby, Jennifer Harris, Marianne Falk, Lou and Lisa Sorn, Lisa Vaillancourt, Genevieve Sanzi, Rob and Chandra Hall, Katie Smith, Debbie Pizzuco, Monique Penney, Jenny Bishop, Stacey Pease, Stephanie Christian, Erica Nichols, Holly Christopher, Kurt Stickler, Kelly Reilman, Ray Reilman, Audrey French, Barb Warne, Amanda and Phil Gagen, Shannon Gleason and Chester Pawlowski