

## 8/23/2018 Lakota West Upbeat Club Meeting

### Unapproved Minutes

Exec Board present: Candi Vance, Jen Daiker, Beth Dodson and Julie Horn

President – Candi Vance

- Called the meeting to order 7:40p
- Welcomed new members
- Introduced Exec Board
- Stacey Pease - Freshman VP has resigned for personal reasons  
Rebecca Yoby volunteered to fill the role  
Mike Ellingson motioned to accept nomination of Rebecca Yoby as Freshman VP; Krystal Spahr seconded.  
Vote results: 41 Yes votes and 0 No votes

Secretary – Julie Horn

- Minutes from May 23, 2018 meeting presented on website
- Motion to approve minutes as written by Kim York; Michelle Guinigundo seconded; motion carried.

Finance – Beth Dodson

- Financials presented on website
- Question about the outcome of rookie band jackets – Andy decided to not do rookie jackets; he is looking at other options on how to best use the funds; there will be a subsequent vote before funds are used
- Motion to accept financials as presented by Krystal Spahr; Steve Johnson seconded; motion carried.

Mattress Sale – Steve Johnson

- 11<sup>th</sup> annual mattress sale Sept 15, 2018
- Kids don't need to sell anything; just do referrals; share event via social media; band makes money
- Incentives for kids (jackets and cash prizes)
- Battle of the bands – competition between the top 10 bands doing mattress sale; \$10 for each mattress sold at top 10 school bands goes into kitty; top band gets kitty at end of contest

Cookie Dough Fundraiser – Jen Daiker

- Raised just under \$9,000; about 40% profit for each sale
- Need 5 volunteers to help sort on Wednesday, August 29 – 3p LWHS band room
- Cookie dough will be distributed to kids on Wednesday, Aug 29 after practice at 530p

Tag Day – Lisa Vaillancourt

- Still need 11 drivers; emails to drivers with route information will be coming out Friday night. Sign up Genius is found on the band website under parent volunteer opportunities.
- Kids report time 8:00 and driver report time 8:15
- Kids to wear show shirts Saturday morning (if they come in tomorrow – otherwise will wear polo shirt from summer uniform)

## Pit Crew Update – Dave Daiker

- Looking for volunteers to help; pit crew handles all the movement of equipment and props at each football game and competition show; lots of fun and pot luck
- Andy would like a scissor lift to use at practices. Pit crew has researched lifts and used ones are available for under \$6,000.  
Celina Woods motioned to approve the purchase of a scissor lift not to exceed \$6,000. Chmidi Ifeakanwa seconded the motion. The motion carried.
- Pit Crew is requesting a small generator to supplement the existing one.  
Jonathan Penney motioned to approve the purchase of a generator not to exceed \$850. Lance Clayton seconded the motion. The motion carried

## Split the Pot -

- Candi said Erica is still looking for volunteers to work the first half of football games selling tickets. Sign up Genius is found on the band website under parent volunteer opportunities.

## Spirit Wear - Sandra Shirk

- Online store – t-shirts/pants/jackets/etc  
Store will be open for limited time. Once store closes and orders will be fulfilled and be available for pick up.
- Orders for Pit Crew and Photographers are processed separately.

## 3<sup>rd</sup> Quarter Refreshments –

- Candi said Shannon is still looking for volunteers to help serves cookies and soft drinks during the 3<sup>rd</sup> quarter of football games to our band as well as the visiting teams' band. Sign up Genius is found on the band website under parent volunteer opportunities.
- Each band member is requested to bring in two 2-liter bottles of lemonade or clear soda (no red, orange or dark soda please) as well as two full size packages of cookies (no frosted cookies please) on the date assigned for their section.

## Marching Band Uniform – Amy Koenes

- Nothing to report

## Concert Uniforms – Katie Smith

- Fittings to take place next week during block days at the main campus only. Volunteers are needed to help on Wednesday and Thursday. Sign up Genius is found on the band website under parent volunteer opportunities.
- Alterations are all done in house and volunteers are need for basic sewing of hems and buttons. Sign up Genius is found on the band website under parent volunteer opportunities.
- Details on the uniform needs of each band were sent out by email and can also be found on the website. Tuxedo shirts can be purchased at Hobby Lobby.

## Uno's / Taste of Music

- Held once a month and we get a percentage of sales back to the band

## Yard Signs – Barb Warne

- Orders open to purchase yard signs (\$25 cash or check payable to Lakota West Upbeat Club)

#### Communications/Website – Barb Warne

- Multiple sources of band information (calendar, email blasts, charms, remind, social media – facebook, twitter)
- Sometimes one method is not working (like recent situation with Charms) so it's important to be signed up for multiple sources
- Band calendar is most up to date source
- If leads/chairs want information sent out in blast for their event/area – just send email to Barb

#### Publicity – Deb Pizzuco

- Concert program needs to be updated; Kevin Moorman will lead; he needs help selling ads

#### Open positions - Candi Vance

- Jazz n Cakes – need a second co-chair and a basket chair
- Tag Day – need a second co-chair
- Communications/Website – need a shadow – Barb will be senioring out this year

#### Audit – Jen Daiker

- Will table this for next meeting

#### Bus Chaperones – Monique Penney

- Chaperones still needed for game tomorrow night at Paul Brown Stadium  
(side note: tickets \$12 at the gate cash only – no passes for those volunteering)\

#### Lakota West Band Business Boosters – Kevin Moorman

- Looking for any new member who want to join the group
- It's a group of band parents who are also local business owners that support and promote the bands at West; they meet at 8am on the 3<sup>rd</sup> Thursday of each month at First Watch Union Centre Blvd

#### Football team – Candi

- Link on their site to ours; players came to our Band Camp Performance; we need to support them too

#### Motion to adjourn –

- 820p Jonathan Penney motioned to adjourn the meeting. Monique Penney seconded. Motion carried.

Attendance: Katie Smith, Patricia Scott, Debbie Pizzuco, Amy Rothan, Jim Falk, Steve Johnson, Michelle Aude, Lisa Sorn, Lou Sorn, Celina Woods, Cathy Henson, Dara Phou, Michelle Guinigundo, Mike Guinigundo, Amy Koenes, Cindy Merk, Ray Reilman, Kevin Moorman, Jon Penney, Monique Penney, Barb Warne, Julie Szucs, Jenny Gintz, Jennifer Harris, Jacelyn Winterling, Jennifer Kreimer, Krystal Spahr, Robby Barnes, Andrew Christian, Stephanie Christian, Phil Leisure, Kristine Leisure, Shannon Ellingson, Michael Ellingson, Song Jin, Kevin Atkins, Emily Byers, Rosa Morales, Pam Williams, Genevieve Sanz, Nicki Green, Kim York, Robin Arno, Audrey French, Sandra Shirk, Kelly Reilman, Chimdi Ifeakanwa, Brad Whitmore, Andy Fields, Jen Fields, Celina Woods, Kristy Geis, Stacey Pease, Kimberly Steckler, Tyler Johnson, Julie Held, Patricia Vincent, Lisa Vaillancourt

