

Unapproved Meeting Minutes – May 20, 2015 Lakota West UpBeat Club Meeting

President: Jill Trygier called the meeting to order at 6:36 PM and read the agenda.

Secretary: Leslie Twardowski asked if there were any changes to the April Meeting Minutes. No changes. Motion to approve the April meeting minutes made by Bonnie and seconded by Gretchen. Motion carried.

Treasurer: Ellen Fogle – We are looking at about \$172,000 in income and approx. expenses of \$157,000. We are ahead of budget.

Proposed Budget – Jill Discussed the proposed budget with the group.

Approx. Income from fundraisers--\$76,350

Approx. Expenses \$86,000

Roughly \$10,000 negative for the year

Worse Case Income/Worst Case Expenses

Relatively conservative on income

Due to the situation with one of our vehicles, the following item is being suggested as an expense for the budget: \$7000 to retro fit truck, \$6,600 to rent tractor for the year,

Adding a Woodwind specialist to provide support to all 5 bands – is a new expense that is being suggested.

Discussion --

* Do we have confirmation that UNO's is a go -- Yes

* Do we have someone with a CDL -- Andy is looking into getting his

A motion to approve the budget as written by Gretchen and seconded by Jodi. Motion carried.

Banners: It was noted that we are missing banners for some of our key events on Main Street -- issue was discussed. Jodi motioned that we spend no more than \$1500 for 3 banners - Macys, Rose Parade, and Midwest, this was seconded by Carol. Motion carried.

Eagle Scout Project 66 Foot paver path -- Thomas Taylor: Estimated that he will be able to re-use at least 2,000 bricks; which results in an approx. deduction of \$816 from his original estimate. He would like assistance from 6 pm – 9 pm June 8-12. He will provide documentation for service hours for anyone who needs documentation for service hours. Thomas will provide information for the band blast regarding his work schedule for the path.

Marching Band Camp Plans – Malinda

Bowling -- still working out details with FF Lanes on July 26th. Camp will start on the 27th at the Freshman Campus. Hours 7 AM – 9 PM. Includes lunch each day and 2 dinners (Skyline and Chick-fil-A). Tue/Thur will be section dinners. Would like parents to sign up to transport students for the section dinners. We do not want kids driving kids. Approx. 3:30 pick up from school and back by 6

Movie – will have busing for transportation to/from.

Thursday – Pool Party 9-11.

Friday Tailgate & Pizza party for band families at Freshman Campus – followed by performance.

July 20th – pre camp at Freshman Campus

Aug 3 – post camp at Main Campus

Concert Uniform Pants – Jill: There are a shortage of uniform pants in the larger sizes for the red & white bands.

Jodi – Made a motion to not exceed \$2000 for new uniform pants to be purchased and the money will come out of Uniform Reserves and Andrea seconded. Motion carried.

New summer uniform – discussion on what it might look like. Black Athletic Shorts; will still use Polo Shirt from last year.

Jodi motioned to adjourn the meeting; John seconded. Motion carried. Meeting adjourned at 7:16.