

Unapproved Meeting Minutes – September 15, 2015 Lakota West UpBeat Club Meeting

President: Jill Trygier called the meeting to order at 7:35 PM and read the agenda.

Secretary: Leslie Twardowski asked if there were any changes to the August 18th Meeting Minutes. No changes. Motion to approve the August meeting minutes made by Helen Huntington and seconded by Gretchen Santucci. Motion carried.

Asked if there were any changes to the August Special Meeting. Correct name spelling. Paige Kimble motioned to amend the meeting minutes. Helen Huntington seconded. Vote/Motion Carried. Paige motioned to accept the amended meeting minutes, Gretchen seconded. Vote/Motion carried.

Treasurer: Ellen Fogle: We are moving towards our new tax exempt status. Bank accounts are set up, still working on getting all the accounts updated with the new TaxID#.

Director's Report/Mr. Carr:

- shared picture of trailer
- shared tag day participation
- shared agenda for Friday's game and 1st competition
- Concert band gong well
- thanks to uniform helpers in getting the kids ready
- 1st concert at freshman building
- freshman bands just finished auditions

Director's Report/Mr. Racic:

- Cedar Point -- using Gruenning Travel. Using Charter buses. Trip Cost \$189
- Saturday--Competition at Perkins. Rehearsal at Sandusky HS -- pizza lunch, then load up and head to competition.
- Check into Breakers for Saturday evening (allows early entry to Cedar Point). Parade at 5 PM. Lunch on your own. At 4PM get in uniform, once done with parade, load bus and head back to school. Back home around 11 PM.
- Student amount will be on HAC. Chaperone will pay the same as kids. Need 19 chaperones and the chaperones will need to help out on PIT Crew for this trip.
- Next Thursday, Cedar Point Parent Meeting.

Fundraisers

Uno's -- tentative date Nov 8th. Need Committee Help—new people to help Dawn out as Jill & Mariam will senior out.

Pancake Breakfast -- Need Co-Chair

Solo & Ensemble Concessions – Need Chair -- Mariam will senior out.

Placemat -- Need someone to chair this \$250-\$500 cost of placemat. -- See Jill

Tag Day/Helen Huntington. Thank you to everyone for helping out and being so flexible.

Lowest student participation this year --- cancelled 19 routes. \$21,768 . Colorguard won the highest participation. Dawn & Jeff taking over for next year. Total of 77 routes.... make all the routes with 4 kids. Discussion as to why the date is what it is -- conflicts with ACT.

Mattress Sales/Helen Huntington: September 26th

- Promote sales. Incentive for kids – for the first set sold, you receive a jacket, the monetary after that for each additional set.
- Paige Kimble discussed trying out Facebook Ads. \$100 for promoted post. It would target people who have a recent online recent history browsing -- mattress, IKEA... . If approved ads could start on Friday. Discussion.
- Chester Pawlowski made a motion to approve not greater than \$100 for Facebook Ad – Kevin Moorman seconded. Vote/Motion Carried.

Third Quarter Refreshment/Helen Huntington: Thank you to all who have helped. We need a new 6 foot table. We also need dark color soda but no RED.

Bus Chaperone/Dawn:

- Shirts have been ordered.
- First meeting this Saturday before leaving for competition.
- Need some sandwich baggie, trash bags, elastics for hair, band aids

Concert Uniforms/Gretchen:

- Will start measuring tomorrow and finish up on Thursday. We need approx. 4 pairs of pants for winds.
- Gretchen Santucci made a motion to not exceed \$500 for pants or jackets from Tag Day budget. Paige Kimble seconded. Vote/Motion carried

Marching Band Uniforms/Andrea Shearer.

- We need approximately 10 XL Shakos, 10 X Gauntlets.
- Paige made a motion to purchase Shakos and Gauntlets from tag day budget not to exceed \$1100. Mike Guinigundo seconded. Vote/Motion Passed.

Motion to adjourn by Helen Huntington and Bonnie Satcher seconded. Vote/Motion Passed.

Meeting adjourned at 8:41 PM.