

Upapproved Meeting Minutes – November 17, 2015
Lakota West UpBeat Club Meeting

President: Jill Trygier -- called meeting together at 7:29 PM

Secretary: Leslie Twardowski asked if there were any changes to the October Meeting Minutes. No changes. Motion to approve the October meeting minutes made by Mike G and seconded by Paige. Motion carried.

Treasurer: Ellen Fogle – Please turn in receipts. Goal to have a handle on where we are with all the fall functions by next meeting.

Scripts Foundation Donation: Paige -- Volunteer Grant Program -- apply once a year Grant amount of \$1000 -- Jill/Paige partnered on grant writing and asked for a \$1000, which we received, for the trunk. Jill shared that a number of band parents may have matching gift programs through their companies. Currently, there is a couple in process.

Directors Report/Mr. Carr:

- MB is all finished -- great year
- Superior Rating at State Contest -- straight 1's by all 9 judges -- 19th year of the school and 19th superior rating
- Holiday Concert at both campus coming up next month
- Honor Band Requests have been entered -- 170 kids to audition, Dec 5th. Jan dates for practice and concert
- Clinic for clarinets and saxs this past week -- free reeds were given to the students
- Thanks to everyone for help with MB seasons
- Excellent Jazz concert

Uniforms/Andrea Scherer: needs help with Shako cleaning on Thursday 7--9:30

Band Path/Thomas Taylor: Originally asked for \$1,500 – Completed path and went over his original budget of \$1884.00 by \$384.40. Asking for a donation to cover the additional costs.

Discussion Among the Group: Is it in this year's budget. 1) Do we have the money & where will it come from 2) do we want to cover the overage. What was the reason for the extra cost. Dumpster costs were more than originally planned due to extras surcharges based on items in the dumpster. Michelle G made the motion and Jen Daiker seconded the motion to cover the extra \$384.40 to cover the overage. Money is coming from MB line item that covers the tailgate. Vote/Motion Carried.

Swing Dance/Cindy: 3 1/2 weeks away (7:30 – 10 PM)- Fri Dec 11th. Need lots of help, see

sign up genius. Looking for photographer to take pictures with fun props. Flyers will go out to the district. \$10 per ticket includes entry, food and prize tickets.

Uno's Dough Raiser -- Jill

\$10,100 in ticket sales

\$200 in donations

\$943 in tips

\$2200 in placemats

Dawn -- no issues, very smooth

Ticket sales down

Presale same

Door -- less than normal

From 1pm -- 7 pm restaurant approx. 3/4 full -- never a line

Paige -- shared that we need a hook --- maybe Photos with Santa

Solo and Ensemble Concessions/ Mike & Bridget Aaron -- new chairs

Directors Lunch/Meg McVaugh -- will do this year; need a replacement for next year

S&E Concessions -- Mariam is senioring out, need a replacement

Taste of Music/Gretchen: \$250 check from Patty Burger.

Dec -- Raising Cains/City Barbeque -- not sure which one

DVD Plans for Marching Band --

Do we want offer \$2750 digital download for the marching band

1) Do people want a physical DVD vs digital download?

2) Would UpBeat willing to fundraise for this amount since this is not in the budget

25% of band generally orders a hard copy DVD

Discussion on all the options:

Jill will come back in Jan with options

8:34 Motion to adjourn -- Peg Pullbank and seconded by Mike Aaron. Motion carried; meeting adjourned.