Unapproved Meeting Minutes – February 16, 2016 Lakota West UpBeat Club Meeting

President: Jill Trygier -- called meeting together at 7:30 PM

Secretary: Leslie Twardowski asked if there were any changes to the January Meeting Minutes. Motion to approve the January meeting minutes by Helen H and seconded by Paige K. Motion carried.

Treasurer: Ellen Fogle -

- paid for truck donation to school
- Uno's -- need to write check to Uno's, we ended up with about \$6,000 in profit

Director Report

Mr. Rasic --

- Just finished S&E -- very happy. Thanks to everyone who helped out. It ran very smoothly, only 1 chair was missing.
- Judges had positive comments for the students
- District Concert FF High School Contest season -- 11/12th of March -- R/W/W on Friday/ Freshman on Saturday.
- Main campus concert 3/7
- freshman concert 3/8
- Miami U -- 4/21 7 pm percussion ensemble with Miami U steel band.

Mr. Carr

Marching Band Camp

- leadership retreat July 21st
- Pre camp starts July 25th
- Band Camp -- August 1-5
- Post Camp last day of post camp will be the Camp Performance at 7PM
- picture day August 15th
- School starts on Tuesday, August 16th
- We may have 1 or 2 Saturday camps during the season. 9-4 with lunch --- still working on these dates
- Colorguard camp FJM -- July 17-20
- 8/26 nippert stadium -- first game performance -- away game
- Cedar Point Trip Competition is not locked down yet could be Maumee hour away or Univ of Toledo Bands of America show

Trip Rotation -- Winds spring break 2017 -- 2017-Marching Season -- Major Trip

Winterguard -- Dawn -- came in 2nd for their first competition. Next show is on 2/27.

Solo & Ensemble - Concessions Susan/Helen

\$1,463 including tips minus expenses – comes out to about \$1,000 Popcorn machine – donated by Embassy Suites via Susan Timberlain. Thank you Susan!

JazzNCakes – March 19th.

Due to Shamrock Shuffle moving, we moved the date to April 30th. We looked into other venues but having it at the High School makes more sense.

Solo & Ensemble

Special thanks for Mike & Birgid for taking on S&E

Mike -- lot of great help, thanks to everyone

- Look at buying some inexpensive printers (Mr. Carr suggested that S&E pay for the printers, not the boosters)
- Looking at using more directional signs for ease of finding rooms,

Band Awards – Leslie – Please provide senior/baby by 1st week of April. Send to secretary@lakotawestbands.org

DVD--Jill

- TriState -- needs to pay \$95 for each every song from each competition we put on the DVD, maybe have to pay for multiple locations (performance)
- Hard Copy -- less lengthy \$45-\$50 lots of photos, performance, would not include freshman, include pregame vs. \$35 range more streamlined version 1 or 2 performance and bunch of photos

After Prom -- Malinda -- After Prom want us to decorate/staff a room for after prom. \$200 to decorate, we decorate and they give us the theme. April 22nd decorate, April 23rd after prom

Taste of Music -Gretchen E -- Caine's, Buffalo Wild Wings.

Baccalureate – This year it is May 17th, which conflicts with the May UpBeat Club Meeting. We would like to amend the bylaws so that we can move the meeting when there is significant conflict with school activities.

Helen H made a motion to amend the ByLaws to and Andrea S seconded the motion:

Meeting to be on the 3rd Tuesday of the month except where there is significant conflict with school activities and in case the Pres or designee will select an alternative date.

Motion carried

New Business:

- Mr. Carr Memorial Day Parade -- May 30th need help for Marching Band. Alumni Welcome.
- Send condolence card for Doug McGregor former Marching Band Family

8:55 PM Helen H. motioned to adjourn meeting and Andrea S seconded. Motion carried/Meeting Adjourned