

**Unapproved Meeting Minutes – April 19, 2016**  
**Lakota West UpBeat Club Meeting**

**President:** Jill Trygier -- called meeting to order at 7:30 PM and provided overview of agenda

**Secretary:** Leslie Twardowski asked if there were any changes to the March Meeting Minutes. Motion to approve the March meeting minutes by Jodie B. and seconded by Andrea S. Motion carried.

**Treasurer:** Ellen Fogle – Started looking at numbers for next year’s budget. If you have any expenses, please turn in your reimbursement ASAP so that it can be incurred in the current budget when ends June 1<sup>st</sup>.

**Director’s Report – Mr. Carr**

- Try Band -- setup was fantastic, lots of great interaction with winds kids. Attendance was low, we need to look at ways to gain better attendance, maybe have it earlier in the year. We may combine with East for a district combination. Use of the A Hallway in Freshman building might be easier for logistics.
- Sam Hazo Concert -- great experience for the kids; he was very complimentary of the kids.
- Musical -- went very well -- highest attendance ever
- Dates:
  - 4/21 percussion ensemble
  - 4/30 pancake breakfast
  - 5/9 spring concert
  - 5/10 freshman concert
  - 5/11 jazz concert
  - 5/12 band awards
  - 5/16 & 5/17 pink band rehearsal afterschool. By attending rehearsals, you do not have to attend your exam period that day for band.
  - 5/19 graduation -- leave at 5pm for the Cintas center
- Lists will be up on Friday for next year's band
- Commitment forms for MB -- out at the end of this week,
- Concept may be announced this week – still working out details
- 40 freshmen for MB signed up

**Winter guard /Dawn D.** Did fabulous for rebuilding year with new coaches, made it to semifinals. Guard will now purchase their own warm ups and keep them for their entire time. Graphics will be similar to Lakota Band. Black with red trim. Hoping to have artwork next week.

## **Jazz & Cakes**

**Tickets/Volunteers** -- Jill. New process -- Asked people to pay for tickets when they picked them up. 270 tickets paid for, 465 distributed, balance went home this week. Volunteer sign-ups for students & parents are up

**Signs/Kitchen**—Matt Barnes 50 signs purchased. List of food is ready Put up signs on Sunday. Signs will be placed at schools

**Market Street/Kevin M** -- 15 vendors for market streets, Wed & Fri putting baskets together. Mike's Car Wash -- we make 50%. Trying to put together a website with a picture of the baskets and advanced purchase of raffle tickets. Using Facebook marketing to draw in more people.

**Taste of Music**— Buffalo Wild Wings -- May 1st

**Kroger Cards** -- need to register/register by end of April. Three free raffle tickets if you can show that you registered your card (show receipt).

**Concert Uniforms** --Gretchen S -- collect uniforms after 5/9 concert

**Try Band** -- Barb Warne will coordinate for next year. Will try backpack mail as a distribution means for next year.

**Truck/John T.** -- one vendor came out for to look at prep work, still waiting on answer. Priced out the materials. Initial layout and buildout for the inside of trailer. Working with a design company to come up with a design wrap for the trailer. Shared a possible draft of wrap for trailer. Trying to get wrap done in June.

Percussion Ensemble/Jill T. -- help needed with pizza for Thursday

**After Prom**-- Malinda -- need rope lighting, 3:30 - 4:30 for set up, first locker bay, wax hands. Sign up genesis is up

**Weatherwax Scholarship** --- applications due Friday for applications or to president's email

**Audit Committee/Dawn D** -- Audit the 15/16 year. Need a committee of 3. Let Dawn know if you can help with this over the summer.

**Elections/Dawn D.** – Announced the people running for the '16-'17 Exec Board and asked if there were any additional nominations.

Candidates:

President: Dawn DiLorenzo

Vice President -- Kevin Moorman

Freshman VP -- Allison Reder

Treasurer -- Jodie Barnes

Secretary -- Leslie Twardowski

Voting occurred by ballot. Ballots collected and counted.

**Board for 16-17**

Dawn DiLorenzo, President

Kevin Moorman, Vice President

Allison Reder, Freshman Vice President

Jodie Barnes, Treasurer

Leslie Twardowski, Secretary

Jill T. – Reminder that our May meeting has moved to May 3<sup>rd</sup>. We will be voting on budget for '16-'17'.

**Spring Break Winds Trip** – Mr. Carr. Provided 3 possible locations for the trip, asking for feedback on trips. Options: Niagara Falls, Atlanta, New Orleans

**Photography/Paige:** Photographs need. Patricia Scott will coordinate volunteers to photograph all our events with the help from: Carol Gande, Karen Ferguson, and Janet Pence.

Motion to adjourn by Mike G and seconded by Gretchen S.

Motion Carried -- 8:49 meeting adjourned