

Unapproved Meeting Minutes – May 3, 2016
Lakota West UpBeat Club Meeting

President: Jill Trygier -- called meeting to order at 7:32 PM and provided overview of agenda. Jill also thanked all the parents that are senioring out.

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

Treasurer: Ellen Fogle – Most of the numbers are in. We will net around \$10,500 for the Pancake Breakfast, which is above what we anticipated. Please turn in any deposits or check requests ASAP.

Director's Report – Mr. Carr

- Next year's Concert Band list has been posted. New Orleans is the choice for the Winds trip over spring break 2017.
- Band awards will begin at 7:30 pm.
- Graduation Band:
 - Pink Band Rehearsal Mon/Tue 3-4:30
 - Thursday -- bus to Cintas Center, turn in instruments.
- Trailer Design has been finalized and shared with the group
- Rookie Day Evening -- 6:30 - 8:30. May 20th
- 5/22 -- Main Event -- would like a band to play fun music -- summer uniforms. VIP Day -- Free food/access -- for students and family.
- 5/30 Memorial Day Parade --
- Final Forms -- will be used for band paperwork

Fund Raising

Jazz N Cakes

Kevin \$6700 baskets/vendors about \$900 more than last year
Jill \$5600 before expenses for breakfast
Looking at about \$10,500

Taste of Music -- Gretchen E

Chipotle 4-8 on 5/20
Smashburger \$50 profit
BW3s -- no total yet

Help Needed:

Dawn --We need one additional person for the Audit Committee
Dawn -- We need for someone to be lead on Bus Chaperones for Competitions

Uniforms/Gretchen S-- May 9th after concert -- collect 4 items --- bag, jacket, pants, and hanger.

Classic Car Show -- Kevin M. Bud will need help. Looking for car experience for next year.

Band Programs – Kevin M suggested we sell advertisement on our Concert Band Programs as a potential fund raiser. Need a person to head this up.

Spirit Wear Rachel needs co-chair for next year to shadow her. She will senior out next year.

Communications: Barb Warne will be joining Paige

Guard --- Dawn – we have 38 incoming guard for next year.

Budget for 16-17 – Jill

- Discussed proposed LW Upbeat Club budget (see attached).
- Went over each line of the budget.
- Discussion on different line items.

Keri Rampton moved to approve Budget

Gretchen S seconded

Motion Passed

Thank You's

- Mr. Carr thanked the board for all their work.
- Special Thank you to the Jill and John Trygier for all their work with the band program!!

Motion to adjourn – Kevin M.

Seconded John T.

Motion Carried – Meeting Adjourned 8:30PM

Lakota West Upbeat Club Budget

	15-16 Budget				16-17 Proposed Budget			Basis/Comments - Includes input from committee chairs wherever possible
	Income	Expense	Budget Net	Projected Year End	Income	Expense	Net	
3300/5200 Fundraising Income/Expense								
3305 Tag Day - Uniform Fund	24,000.00	900.00	23,100.00	22,364.78	24,000.00	900.00	23,100.00	\$1900 in new uniform purchases for CB trousers, shakos/gauntlets, poles included in 15/16 expenses
3310 Kroger	6,500.00	-	6,500.00	6,317.45	4,800.00	-	4,800.00	Historical income 2550/qr - has dropped to about 1200/qr. Had more than a year's worth in 15/16.
3312 Meijer	200.00	-	200.00	238.11	200.00	-	200.00	
3317 MB DVD's/Video	2,300.00	1,500.00	800.00	(2,473.00)	-	-	-	Move to download model at no charge
3320 Mattress Sale	3,100.00	-	3,100.00	9,400.00	5,000.00	100.00	4,900.00	Halfway between historical and 15/16 level per H. Huntington recd
3324 Pancake Breakfast	11,000.00	2,975.00	8,025.00	11,441.22	13,000.00	3,000.00	10,000.00	Sign up early for a drive event...Ford
3330 Taste for Music	1,300.00	-	1,300.00	1,727.90	1,300.00	-	1,300.00	
3345 Solo & Ensemble Concessions & Programs	2,500.00	1,350.00	1,150.00	1,085.47	2,500.00	1,400.00	1,100.00	
3350 Spiritwear	3,600.00	3,200.00	400.00	2,244.50	8,000.00	6,000.00	2,000.00	
3355 Split the Pot	2,000.00	75.00	1,925.00	1,430.06	2,000.00	75.00	1,925.00	
3360 Swing Dance	1,800.00	450.00	1,350.00	1,462.36	1,800.00	450.00	1,350.00	5 home games - leave as is
3375 Uno's Dough Raiser & Placemats	18,000.00	9,500.00	8,500.00	6,403.98	14,000.00	9,500.00	4,500.00	Can we get jazz ensemble, 8th gr jazz band etc. to play
3399 Misc Inc/Exp	-	-	-	1,408.85	1,000.00	-	1,000.00	Scripts Grant- must be capital, used scissors lift (\$4M) or golf cart
Total 3300/5200 Fundraising Income/Expense	76,300.00	19,950.00	56,350.00	63,051.68	77,600.00	21,425.00	55,175.00	
Total 3550/5500 Donations/Donations Expense	-	-	-	146.00	-	-	150.00	Chesapeake scholarship donation
3900 Other Income - Interest	50.00	-	50.00	1,947.01	50.00	-	50.00	
Total Income	76,350.00	19,950.00	56,400.00	65,144.69	77,650.00	21,425.00	55,375.00	
Band Support								
5330/5350 Total Marching Band Support	-	20,250.00	(20,250.00)	(30,563.48)	-	11,530.00	(23,530.00)	
Total 5310 - Concert Band	-	7,030.00	(7,030.00)	(5,451.85)	-	7,230.00	(7,230.00)	
5390 Winterguard	-	2,000.00	(2,000.00)	-	-	2,500.00	(2,500.00)	Floor, etc. Did not use in 15/16 because had money left over from previous.
5410 Jazz Band Support	-	1,500.00	(1,500.00)	(1,000.00)	-	1,500.00	(1,500.00)	
5460 Uniforms	-	-	-	(152.96)	-	-	-	
Total 5470 Band Awards	-	7,500.00	(7,500.00)	(3,950.00)	-	5,350.00	(5,350.00)	Includes Scholarships
Total 5500 Club Admin Expense*	-	5,300.00	(5,300.00)	(4,197.87)	-	5,300.00	(5,300.00)	
5800 Net to Uniform Fund	-	23,000.00	(23,000.00)	(23,000.00)	-	23,000.00	(23,000.00)	
Grand Total Income or Expense	76,350.00	86,530.00	(10,180.00)	(3,171.47)	77,650.00	77,835.00	(13,035.00)	