

**Unapproved Meeting Minutes – August 16, 2016**  
**Lakota West UpBeat Club Meeting**

**Elected Officers Present:** Alison, Dawn, Kevin, Leslie, Jodie

**President:** Dawn DiLorenzo – called meeting to order at 7:32 PM and provided overview of agenda. Dawn asked the Executive Board and all Parents Presents to introduce themselves.

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

**Treasurer:** Jodie Barnes

- Will present balance sheet and profit and loss sheet at each meeting.
- Numbers will not balance out because of the following situation: Money for the truck was transferred into the budget from last year and the expenses will be paid with this year's money. It will look like we are over budget but that is only on paper.
- \$850 was spent to purchase 4 tents and weights for band camp.

**Audit/Dawn:** The audit was conducted on June 12<sup>th</sup> by Kevin M, Patrick S and Dave Scott

- No glaring errors, however a few suggestions
  - All voided checks should be attached
  - 100% of all voided checks should be audited
  - Copies of all invoices and receipts
- Holly made a motion to change our policy to audit all voided checks. Chester seconded. Motion passed.
- Dawn – Asked for Audit committee to sign the the official report and provide it to Jodie.

**Director's Report – Mr. Carr**

- Freshman night is now “Lakota West Band Day”. Will include all freshman and 8<sup>th</sup> graders from Ridge and Plains. 8<sup>th</sup> grades only need to stay through pre-game.
- 1<sup>st</sup> Game/Performance – University of Cincinnati stadium. 8:30 PM start. Will do National Anthem from stands, we have 9 1/2 minutes at halftime. Waiting on answer if we will be allowed to perform the show after the game. Uniform decision has not been made yet.
- 1<sup>st</sup> Home Game/Lakota West Band Day – Pizza before the game. 9<sup>th</sup> grade stay through ½ time.
- Concert Band:
  - Dates: 10/11, 12/12, 2/27, 5/8. The freshman band will perform at the high school starting this year. Jen D will add the freshman to the program.
  - Concert Band will wear the Red Uniforms and White Symphonic will wear the White Uniforms.

**FUND RAISERS:**

- **Thirty-One Fundraiser** – did fairly well. The consultant (friend of Dawn's) donated her commission. Thank you to everyone who participated. Light number of man hours.
- **Tag Day** – Thank you to Jodie for getting everything folded and stuffed via her office equipment. Sign up coming out soon. Coordinators – Melissa B and Pat Scott with Dawn helping out.

- **Mattress Sale** – Day of our first competition. Will needs kids. Bus leaves by 1:30. Each section can do a specific time. Guard will need to be first or second. Work of Mouth is the best way to advertise. Facebook page add. Barb to add to e-flyers. Paige asked everyone to like and share the ad.
- **UNO's** – November 6<sup>th</sup>. Placemats – October 6<sup>th</sup>
- **Kroger's** – Brandy reminded everyone to double check your receipts and make sure LW UpBeat Club in on it, if not, please register.
- **Meijer** – the rewards program has been dropped.

**Composite Pictures** – October 6/7. Can purchase individual pictures.

**Marching Band Half Scholarships:** 19 students met the criteria. Students have been notified

**New Business:** There is a confidential financial situation with the family of one of our marching band students. A motion was made by Monica to make a donation to the school to pay the balance of the marching band fee for this student Jen seconded. Motion carried. Monica will take the check to the Bursar's office.

**Adjourn:** David made a motion to adjourn the meeting at 8:40 PM, Keri seconded. Motion carried, meeting adjourned.