# Lakota West Upbeat Meeting – April 25, 2019 Approved Minutes

Exec board present: Candi Vance, Jen Daiker, Rebecca Yoby, Beth Dodson

## **Directors report – Andy Carr**

- Working on getting band lists out for next year still some auditions "trickling" in so not finalized yet.
- Uniforms have been ordered. We decided on FJM design. Working on scheduling the measurement day.
- Color guard uniform artwork has been done
- Reveal video of next year's show being worked on for spring concert 5/6
- Band concert 5/6 working for a successful concert ☺
  - State testing has impacted practice schedule for this concert
  - Winds is behind other bands due to prep time needed for music hall show
- Senior concerto
  - More kids auditioned than we have had in the past few years
  - Quintet was one of the auditions this year
  - All auditions were great
  - Joe Keller and Emilee Warne doing solo concertos + quintet will do a feature too
- May Schedule details
  - Get from website
- Blue Wisp concern went great!
  - 60% of the theater filled (approx. 350-400 ppl)
  - \$580 donations, \$200 donated back to jazz hall of fame (pending results of whether we get a Lakota facilities fee)
  - Lots of community (non-band) ppl came good things to say about LW band kids/parents/etc.
- Symphonic Winds will likely travel next year
  - Looking into Music For All National Concert Band Festival
  - Considering other options
- Next year's band schedule is "out of control"
  - Solo & Ensemble on president's day weekend meeting with OMEA Tuesday 4/30 about potentially rescheduling that
  - Large group contest on first weekend of spring break working on idea to do large group event between LE/LW outside of OMEA
  - Jazz N Cakes date is potentially changing
    - 3/28 is currently scheduled date but this runs into winter guard championship
    - 4/18 is another option but historically the attendance gets worse when the date moves later due to the weather being nicer
    - Currently deciding whether facilities are available and if we should move to 4/18
- Instrumentation still an issue for next year's concert bands
  - Clarinets still lacking numbers
  - Many kids have switched but due to other situations (not all band related) retention is a problem
- Freshman band room Mr. Racic been dealing with construction noise and debris recently; was unable to hold class on one of the days this week.

#### President - Candi Vance

- Meeting called to order at 7:00p
- Minutes presented from Mar 28 meeting
- Motion to approve minutes by Cindy Merk; seconded by Dave Daiker; motion carried

#### Finance - Beth Dodson

- Jazz n cakes made almost \$12,000
- New MB uniforms deposit check sent for half the cost
- Motion to approve budget by Amy Koenes, seconded by Cindy Merk; motion carried

#### Executive Committee 2019-2020 - Candi

- Jen Daiker is going back to school and can stay but would be willing to step back if someone else would like to take the VP position
- Quorum needed 14, Votes received 19
- Unanimous results:
  - President Candi Vance
  - VP Jen Daiker
  - Freshman VP Rebecca Yoby
  - Treasurer Beth Dodson
  - Secretary Julie Horn

#### Jazz n Cakes - Candi Vance

- 2019 stats:
  - 9000 raffle tickets printed the day of the event
  - 64 raffle baskets
  - 21 silent auction baskets
  - Total value = \$11,000 in prizes
  - 16 vendor booths
  - We served 3000 pancakes, 1300 plates, 794 people
- Looking for people to take over the event next year as the entire leadership team is senioring out

#### Taste of Music / Uno's - Candi Vance

- Unos, 2 weeks ago; no earnings info yet
- Main Event 5/7 5-9pm, we earn 20% of anyone's receipt that is turned in
  - Table will be set up near door, to be decorated with balloons and band info
  - Several adults will be in attendance

#### Open lead positions - Candi Vance

- Leslie Brower will be picking up some of the communications roles w/Barb Warne
- Need more people for communications media and communications tech support
  - Phil Leisure asked if we will consider outsourcing tech support? Yes but not all tech support can 100% go away so the position is still needed (answer provided by Dave Daiker)
- Jazz n Cakes leadership team is all open
- No votes needed to confirm the volunteer positions

## Communications/Calendar/Web - Candi Vance

- Working on new parent meeting + 8<sup>th</sup> grade spring concerts info sheets
- Handbook is being updated
- Calendar is updated on website through May 2020
- Focusing on website updates to be ready by May 30

# **Publicity**

Nothing to report

# **Sponsorships**

Nothing to report

## **New business**

- Concert band uniform turn in 8:30-9:30 on Monday 5/6
  - Need volunteers
- Scholarship applications (Weatherwax / CODA) due by Monday
- Color Guard auditions next Tues/Thurs with fittings on Thursday

Motion to adjourn at 7:30 by Cindy Merk, seconded by Dave Daiker, motion carried

Attendance: Dave Daiker, Katie Smith, Kim York, Cindy Merk, Phil Leisure, Amy Koenes, Shannon Ellingson, Monique Penney, Jonathan Penney