

HHS Band Boosters
 General Board Meeting Minutes
 December 11, 2017

In attendance: Stuart Foster, Dorean White, Libby Petersen, Angie Smith, Chris Page, Gary Parsell, Jack Helfrich, Renne Foster, Marla Arnold, Carla Duff, Kris Dolezal, Joe Zollner, Wendy Plummer, Angela Denison, Kelly Nurenberg, Mr. Bennett, Mrs. Bock

Action Items from the meeting:

Name	Action Item
Stuart and Renne Foster	Work on getting quotes for field improvements
Kelly Nurenberg	Help Rebecca with Senior Banners
Chris Page & Libby Petersen	Senior ads for last concert
Dorean White	Jazz Fest registrations
Chris Page	Committee lists for Jazz Fest
Dorean White	Send email to senior parents (symphonic & wind ensemble) for chaperones for spring tour

- 1.0 Meeting called to order by Angie Smith at 7:02 pm.
- 2.0 Thank you to all the staff and volunteers for help with events of the past month
- 3.0 Past Business Reporting and Current Action Items
 - 3.1 Marching band field
 - 3.1.1 Field improvement ideas (quotes, ideas and volunteers needed from general board) - Mr. Bennett/Renne Foster
 Renne will be our point person. All improvements will be paid for by us. Also need to contact Megan Clarkson (Sundt). Need the field graded and the water redone as well as a fence on the backside. The Fosters will work on getting quotes. It needs to be done during Spring Break so that the grass is established by marching season.
 - 3.2 Fundraising
 - 3.2.1 Overview of fundraising and updates - Kris Dolezal

About \$4000 from Jeep raffle (general), \$3000 on butterbraids (individual accounts) and \$2000 in restaurant nights (general).

3.2.2 Butterbraid and poinsettia report - Ann Malm/Kris Dolezal

Sold 70 poinsettias

3.2.3 Scrips and Bashas cards - Carla Duff/Kris Dolezal

Gary offered to stay after the next general board meeting to answer questions about the scrip program. Need to send the scrip flyer to the junior high directors - they can start now. Also hand out at the next general concert..

3.2.4 Restaurant nights plan for 2018 - HongRu Steil/Marla Arnold

3.2.5 Senior Banners fundraiser (make color flyers, ideas to publicize and display, volunteers needed, etc.) - Rebecca Riddell

Kelly Nurenborg will help with this.

3.2.6 Other spring fundraising - working with student council and other club and sports groups, etc. New ideas and volunteers willing to take on individual fundraisers.

Butterbraids in the spring - maybe right before Easter?

Program ads for seniors at the last concert -Chris Page and Libby Petersen will work on this. Discussed \$25/ad with the deadline being 4/15/18.

3.3 Sponsorship/Grants

3.3.1 Sponsorship ideas and trailer sponsor names update (student council and other sponsors, Haul of Fame) - Renne Foster

3.3.2 Input from volunteers, finding those willing to solicit sponsors
Committee to put together a comprehensive sponsorship package:
Renne & Stuart Foster, Gary Parsell, Wendy Plummer, Angie Smith, Kris Dolezal. Will meet some time in the next couple of weeks.

3.4 Publicity

3.4.1 Publicizing restaurant nights, Jazz Fest, concerts, etc. - Evan Van Wagenen and other ideas and volunteers needed
Any media contacts to Angie. Angie will contact Vnet.

3.4.2 Any website updates - Chris Page

3.5 Photography/Historian reports - Joe Zollner/Charlene Kutella

Joe is working on matinee video.

3.6 Jazz Festival

- 3.6.1 Jazz Fest - putting together committees, volunteers needed - Chris Page
Registrations are coming in. Dorean to handle registrations like last Year.
Committee lists by next meeting (1/8/18) and sign up genius after January's meeting.
- 3.6.2 Jazz Fest publicity - publications, flyers, radio, TV, etc., and volunteers needed - Evan Van Wagener/Angie Smith
- 3.7 Spring Tour
 - 3.7.1 Tentative dates of March 22-25. Update with current details and planning needed - Mr. Bennett (Tammi Lehnertz needs totals of boys, girls and numbers of staff and chaperones to get quotes)
 - 3.7.2 Selecting chaperones (taking names of those interested, criteria for selection)
Dorean to send email to senior parents asking for interested chaperones.
- 3.8 Marching Band 2018
 - 3.8.1 We need ideas and volunteers to take on assignments (water and ice coordinator, field and chaperone volunteer coordinator, etc.)
Idea for next year - parent ambassador
- 4.0 Board reports from attending members on any actions not already covered
- 5.0 Director Reports
 - 5.1 Mrs. Bock
United Sound (Jazz) started last week. 11 New musicians and 20+ peer mentors.
Woodwind choir - T/Th during A hour in the spring. 33 have already signed up.
 - 5.2 Mr. Bennett
Solo & Ensemble, Jazz all-state and Regional auditions in January
- 6.0 Important Dates
 - Jazz Concert - 7 pm Tuesday, 12/12/17
 - General Board Meeting - 7 pm Monday, 1/8/18
- 7.0 Adjournment - Angie makes a motion to adjourn at 8:17 with Angela following.