



MEETING MINUTES

Minnetonka Band Boosters (MBB)

January 9, 2012

7:00 pm

Facilitator: Beth Moore
Note taker: Martha Ebner
Attendees: Mark Banker, Martha Ebner, Jenny Linn, Bruce Linn, Amy Meier, Therese Meyer, Beth Moore, Miles Mortensen, Alan Shefland, Judy Stromwall, DeeAnn Wallentine-Hale

DISCUSSION

Welcome: Beth welcomed everyone to the booster meeting. The agenda was reviewed; no additions to the agenda were required.

Minutes: The minutes from the previous meeting (November) were reviewed and approved.

Finance Report:

Highlights from the past month include:

- ♪ 28 family members
- ♪ Balance: approximately \$14,700
- ♪ Income: membership, mug sales, donations, NovaJazz CD sales
- ♪ Payments: wreaths, booster organization membership renewal, DVD reproduction, cookies for various concerts (MMW, NovaJazz), misc expenses

Director's Report:

- ♪ 12/1 Jazz concert went well; would like to host this type of concert annually
- ♪ Travel study: plans progressing
- ♪ Lessons for Symphonic band students: Miles added a couple of students
- ♪ Jazz Blast in Roseville is this Saturday; Jazz Ensemble to perform; clinic in the afternoon; will stay for evening concert
- ♪ Lake Conference Jazz Fest at MHS scheduled for 2/9; Pete Whitman will be the guest artist, will provide refreshments for adjudicators, Jenny L and Mark B volunteered to help during the festival
- ♪ Jazz concert 2/9 evening
- ♪ Mankato Jazz festival is 2/25; Jazz Too and Jazz Ensemble will participate
- ♪ Co-curriculars are on schoology (jazz, music listening)
- ♪ 7 students accepted into U of M honor band; auditions for all-state 3/24
- ♪ Winter guard: establishing dates for clinics; will communicate with middle schools

Committees:

- ♪ Uniforms – Beth to check dates to organize and pack up uniforms
- ♪ Equipment – nothing to report
- ♪ PR – booster website discussions (and numerous questions): Bruce will contact Miles prior to big changes to the website; can we pull information from Schoology or do we need permission on what to post; can we sync the calendar from Schoology; can we link to Schoology in certain areas; can/should we restrict certain items (ie, items with names); look into picture release for marching band, jazz band, pep band, music listening
- ♪ Fundraising:
 - Maynard's: will request 2/27
 - New opportunities: Did not get much response from email requesting people to investigate potential fundraisers; Mark B to contact groups he knows of that may pay for a band performance.
- ♪ Social – starting to plan for spring banquet; aiming for 5/19; Amy M to coordinate
- ♪ Membership – membership increasing; have corporate sponsor
- ♪ Historian – Marching band CD/DVD distributed in December
- ♪ Volunteers – need a couple of volunteers for the 2/9 jazz fest (thanks Jenny and Mark for volunteering); need refreshments for the jazz blast adjudicators (healthy snacks/water)

Upcoming Events:

- ♪ 2/9 – Lake Conference Jazz Festival and Concert
- ♪ 2/25 – Mankato Jazz Festival

Planning:

- ♪ Band awareness at local private schools: Jenny will contact band instructors to touch base, send brochures, provide website information

Announcements: None

Next Meeting Date and Adjournment:

- ♪ Next meeting: February 6, 2012 at 7:00 pm. (we will request the writing center)
- ♪ The meeting adjourned at 8:16 pm.