



# MEETING MINUTES

## Minnetonka Band Boosters (MBB)

November 12, 2007

7:00 pm

MHS

**Facilitator:** Patti Alt

**Note taker:** Martha Ebner

**Attendees:** Patti Alt, Joan Benson, Dale Blomgren, Laura Capaldini, Becky Debol, Martha Ebner, Amy Erickson, Kevin Erickson, Mary Hauge, Kathleen Henson, Linda Rasula, Judy Stromwall, Sue Wagener, Miles Mortensen, Paul Rosen

### DISCUSSION

#### Welcome and Introductions:

Patti welcomed everyone and introductions were made.

#### Directors Report:

Miles reviewed the upcoming events, including the various concerts, ensemble and honors band opportunities.

#### Old Business:

- Minutes reviewed and approved from previous meeting.
- Becky presented proposed changes to the bylaws. The conflict of interest section was added back to the bylaws. The bylaws were reviewed and approved.

#### Treasurer Report:

Band booster membership is up to 37 family and 1 corporate members as of November 12, 2007. We are still looking for ideas to increase the MBB membership.

Becky reviewed the budget sheets. All band banquet expenses have been paid. The current fundraising goal for the remainder of the school year is \$936 to meet all planned expenses.



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## DISCUSSION

### Product Sales Committee:

- Cookie sales were a huge success and will continue next year. We have about 400 cookies left and will have them at the band concerts.
- The marching band DVDs should be ready by Thanksgiving. We will break even on these.

### Fundraising Committee:

- The date for the pancake breakfast at Applebee's in Ridgedale is March 8, 2008. We plan to sell tickets in advance and at the March 6 concert. We will also look into having the small ensembles play during the breakfast.
- Wreath sale: very few students participated this year. We need a few volunteers to help unload the truck and distribute wreaths. Thanks to all who volunteered to help.

### Social Committee:

- Band Banquet was a success! We will continue to have it at Bayview. Becky has a list of suggestions for next year.
- We discussed having an end-of-the-year event for all band students: picnic vs an ice cream social. No decision was made.