



# MEETING MINUTES

## Minnetonka Band Boosters (MBB)

October 16, 2007  
7:00 pm  
MHS

**Facilitator:** Patti Alt  
**Note taker:** Martha Ebner  
**Attendees:** Patti Alt, Becky Debol, Martha Ebner, Kevin Erickson, Judy Stromwall, Sue Wagener

### DISCUSSION

#### Welcome and Introductions:

Patti welcomed everyone and introductions were made.

#### Old Business:

- Minutes reviewed and approved from previous meeting.
- Becky presented proposed changes to the bylaws. The two major proposed changes were to change requiring dues to suggested contributions/donations and to remove the conflict of interest section. The proposed bylaws were approved. However, after reviewing the changes with the band directors, the conflict of interest section will be added back to the bylaws. The bylaws will be reviewed and voted upon at the next MBB meeting.

#### Treasurer Report:

Band booster membership is up to 32 family and 1 corporate members as of October 16, 2007. We have exceeded our goal from band booster membership - \$5,140 vs \$3,500. We are looking for ideas to increase the MBB membership.

#### Uniforms:

Uniforms will be dry cleaned the week of 10/29. We will need volunteers to remove uniforms from hangers and bag them for cleaning. We will also need volunteers to re-hang uniforms once returned from dry cleaning.

#### Product Sales Committee:

- Cookie sales are a huge success!!! Over 1,300 cookies have been sold for a profit of \$955. With candy sales, we have made almost \$1,600, compared to our goal of \$500.
- On the down side (pun intended), our contributions from football games and the concert are lower.

#### Fundraising Committee:

- Kevin presented info about holding a pancake breakfast. The Ridgedale Applebees's will supply food (pancakes, sausage, bacon), drinks (coffee, juice), the use of their facility. We do the work – serve, help cook (they supervise). We would sell tickets prior to the breakfast. Proposed date: March 8, 2008, since we could sell tickets at the March 6 concert. Patti to review this with the directors.
- Kevin also proposed holding a craft fair. He's had experience where tables are rented for a small fee (\$35) for vendors to sell their crafts. The boosters could sell concessions. Kevin will check out the Richfield craft fair 10/20.

#### Social Committee:

- Band Banquet: All set for the 28<sup>th</sup>. RSVPs are due 10/19. Forms will be available to order CD/DVDs. Patti is looking for a video projector.
- We discussed having an end-of-the-year picnic:
  - For all band kids
  - Mid-May
  - Minnewashta or Lake Ann
  - Pot luck



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#### Equipment Committee:

- We have covers/blankets for our equipment.
- Wish list: ramp rework