



MEETING MINUTES

Minnetonka Band Boosters (MBB)

August 8, 2011

7:00 pm

MHS

Facilitator: Beth Moore

Note taker: Martha Ebner

Attendees: Renee Agan, Mark Banker, Martha Ebner, Becky Liebl, Amy Meier, Miles Mortensen, Beth Moore, Syd and John Rosenberg, Alan Shefland, Sherry Shultz, Judy Stromwall, DeeAnn Wallentine-Hale, Tina Week

DISCUSSION

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

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

Finance Report:

Judy reviewed this year's budget.

Highlights from the past month include:

- ♪ 2 family members
- ♪ Balance: approximately \$35, 600
- ♪ Income: marching band camp, t-shirt and accessory payments, membership, car wash
- ♪ Payments: All-state scholarships, Papa Murphy's, misc refunds and reimbursements, marching band banquet deposit, Waseca registration

Director's Report:

- ♪ Marching band practice started. All of the drill for the first third of the show is done, started putting music with the drill. Student focus is great.
- ♪ Memorization tests have started.
- ♪ Need 1-2 equipment parents to help load the trailer for band camp.
- ♪ 8/14 schedule to leave for camp is: pit arrive at 1:00, everyone else arrive at 1:30, leave at 2:00.

Committees:

- ♪ Uniforms – many thanks to those who helped with uniform fittings; most adjustments were made at the school; 4-5 returning students still need to try on their uniforms (set for 8/10); garment bags to be ordered.
- ♪ Equipment – many thanks to those who helped with maintenance on the trailer.
- ♪ PR – still need committee chair; want to establish regular channels for communications
- ♪ Fundraising:
 - Still need committee chair
 - Cub car wash made \$828.
 - Papa Murphy discount cards - kids will sell Papa Murphy discount cards after the potluck dinner on 8/10, cards cost us \$1 each and sell for \$5 (\$4 profit/card), each student will be required to sell 10 cards
 - Clothing sale – t-shirts will be available after band camp, will look into selling sweatshirts
 - Barnes & Noble set for 11/27 at the Ridgedale store – the boosters will receive a certain percentage of sales that day and for a time frame after that for online sales
 - Travel study fundraisers (for individual student accounts) - Happenings books and Wreath sale will start the beginning of school; maybe Butterbraids (timing tbd); future fundraising for the travel study program may be pursued if there is interest from those traveling.
 - Other potential fundraisers were discussed – Scripts, working concession stands at Vikings or Twins games, Saints parking. These are great ideas, but we need someone to lead them.
- ♪ Social – Pot luck 8/10; new parent social 8/14; Homecoming pizza dinner 9/23; marching band banquet 10/30
- ♪ Membership – will drive to increase both individual and organizational members; Jenny L volunteered to lead this committee; we will look into activity cards for high donors.
- ♪ Volunteers – we are all set for Koinonia; sign up sheets will be available at the pot luck dinner for football games, competitions and committees; Tina W volunteered to be the cookie sales organizer; we are looking for someone to work with Dale B as web site administrator since he will be leaving after this year.

Upcoming Events:

- ♪ Drill camp 8/8-12; potluck 8/10
- ♪ Koinonia 8/14-8/20; new parent gathering 8/14
- ♪ Drill camp 8/22-9/2
- ♪ State fair parade 9/1

2011-2012 Planning:

- ♪ Budget was revised and was reviewed with the financial report



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Announcements:

- ♪ Alan S set up a Shutterfly account for parents to share band photos or video. Beth will include information in the weekly news letter.
- ♪ Beth will contact Tom K to take individual portraits and sectional photos; possibly 9/16 (first football game).

Next Meeting Date and Adjournment:

- ♪ Meetings will be on the 2nd Monday of the month
- ♪ Next meeting: September 12, 2011 at 7:00 pm. (we will request the writing center)
- ♪ The meeting adjourned at 8:13 pm.