



## MEETING MINUTES

### Minnetonka Band Boosters (MBB)

July 18, 2011

7:00 pm

MHS

**Facilitator:** Sue Allen/Beth Moore

**Note taker:** Martha Ebner

**Attendees:** Sue Allen, Martha Ebner, Kathy and John Klinknen, Margaret McDonald, Amy Meier, Therese Meyer, Miles Mortensen, Beth Moore, Syd and John Rosenberg, Alan Shefland, Judy Stromwall, Sue Wagener, DeeAnn Wallentine-Hale, Janice Zumsteg

## DISCUSSION

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

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

### 2011-2012 Leadership

- ♪ The slate for the 2011/2012 booster officers was presented: Beth M for president, Amy Meier for vice president, Judy S for treasurer, Martha E for secretary. A motion was made to vote for officers as a slate; and additional motion was made to nominate and vote on the slate presented.
- ♪ The slate was approved; congratulations to the new board.
- ♪ There are chair positions open for the public relations and fund raising committees.

### Finance Report:

Judy reviewed highlights for the year-end finance report

- ♪ 41 family members
- ♪ Balance: approximately \$14,000
- ♪ Income: marching band camp, t-shirt and accessory payments
- ♪ Payments: solo ensemble accompaniment, postage
- ♪ Budget for next year is in progress; will have for next meeting

### Director's Report:

- ♪ Marching band update:
  - Fun and fundamentals starts this week and will include marching basics, working on the music, reading drill charts, and team and skill building activities
  - Music memorization tests will start the week before band camp
  - Mentors should have contacted new students by now
  - Band camp (Koinonia) is scheduled for 8/14-20.
- ♪ Travel Study: there is a travel study program approximately 2 out of every 3 years. This year the Wind Ensemble (and Orchestra) will travel to Germany, Austria and the Czech Republic during spring break
- ♪ Lesson scholarship update: the booster organization will support a music lesson scholarship assistance program for Wind Ensemble and Symphonic band students. Miles will work on developing criteria for the need-based scholarships.

### Committees:

- ♪ Volunteer sign-up sheets were available for all committees
- ♪ Uniforms – fittings scheduled for 8/2; returning students in morning, new students in afternoon; will need to move uniforms into the band room 7/28
- ♪ Equipment – Miles will send an email when the trailer is on campus for summer maintenance; scaffolding and uniform racks also need some repair work
- ♪ PR – need committee chair; want to establish regular channels for communications
- ♪ Fundraising:
  - Need committee chair
  - Cub car wash set for 8/6
  - 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
  - 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
  - Butterbraids – fall/winter
  - Other potential fundraisers – Maynard's night (spring), Chipotle, grocery bagging at Cub
- ♪ Social – Pot luck 8/10; new parent social 8/14; Homecoming pizza dinner 9/23; marching band banquet (November?)
- ♪ Membership – new committee this year; will drive to increase both individual and organizational members
- ♪ Volunteers – Martha provided committee volunteer sheets; volunteer sheets for the football games and competitions will be available at the pot



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### DISCUSSION

luck dinner; Beth will include the following volunteer needs in the weekly email: uniform fitting, car wash, Koinonia (moms only needed)

#### Upcoming Events:

- ♪ Drum line practice – 7/18-22
- ♪ Fun and Fundamentals – 7/21, 26, 28; 8/2
- ♪ Uniform fitting 8/2; Car wash 8/6
- ♪ Drill camp 8/8-12; potluck 8/10

#### 2011-2012 Planning:

- ♪ Budget: in progress; will finalize for the next booster meeting
- ♪ Calendar: in progress; will update on website

#### Announcements:

- ♪ Beth extended a special thank you to our outgoing co-presidents: Sue Allen and Sue Wagener. We appreciate all of your hard work and will miss you!
- ♪ Don't forget to volunteer for the various booster committees!

#### Next Meeting Date and Adjournment:

- ♪ Meetings will be on the 2<sup>nd</sup> Monday of the month
- ♪ Next meeting: August 8, 2011 at 7:00 pm. (location tbd)
- ♪ The meeting adjourned at 8:12 pm.