

# Westfield Band Boosters

## MINUTES

MAY 17, 2021

6:38 PM

WHS BAND ROOM

MEETING CALLED BY	Lonnie Phares
TYPE OF MEETING	Executive Board Meeting
NOTE TAKER	Maura Clark
ATTENDEES	<p>Greg Andelin  Maura Clark  Rhonda Craun  Angie Davis  Chris Fisher  Stacy Hall  Jessica Hill  Julie Lakomek  Emily Kidwell  Angela Ku  Becky Morgan  Lonnie Phares  Joy Rust</p> <p>Andrew Muth  Dave Shinault</p> <p>Absent  Tracy Alberta</p>

### Officer's Reports:

	<p><b>April Meeting Minutes:</b> Jess motioned to approve the April meeting minutes, Becky seconded. Unanimous approval.</p> <p><b>Treasurer's Report:</b> Some fluctuations with money coming in for Marching Band, moving concessions money. Greg motioned to approve the report, Stacy seconded the motion. Unanimous approval of Treasurer's Report.</p>
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### Votes:

	<p><b>Budget:</b> Jess motioned to approve the budget for the 2021/2022 school year, Becky seconded. Unanimous approval of the 2021/2022 budget.</p> <p><b>Motion to adjourn:</b> Stacy motioned to adjourn, seconded by Jess. Unanimous vote to adjourn.</p>
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### Committee Reports:

	<p><b>Dine to Donate...</b> Rhonda  Moes / Band Blast July 17th  July 28<sup>th</sup> Big Hoffas  Mattress Sale and Butter Braids scheduled</p> <p><b>Sponsorship...</b> Joy  Goal \$8,000. Knocking on doors  Face to face  Profiles of students / recent grads, current students  Corporate / Friends and Family (with different tiers)  Mortgage companies, banks  No exclusivity with any source unless large donor</p> <p><b>Festival Champions...</b> Andrew  Meeting Wednesday 5/19 at 6:30  Will email notes / assigning jobs  Layout Show, reserving spaces  Working with judge coordinator</p>
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	<p><b>Craft Show... Maura</b>          Deadline June 1<sup>st</sup> for Crafter Applications, will be gathering committee and making decisions about acceptances. Some snafus with online applications but that has been resolved. Located in MPIF.</p> <p><b>Appreciations for Booster Board Members who are graduating out... Lonnie</b>          Thank you to Chris – greatly appreciate all you and Angie have done for the program.          Appreciations for Tracy, who was unable to make it tonight.          Appreciations to Rhonda for her job as VP, all the fundraisers and the dine to donates.</p>
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**Old/New Business:**

	<p><b>Budget... Lonnie</b>          Tried to be conservative about income and expenses and look at what we did in 20/21 year. Open to discussion and questions.</p>
DISCUSSION	<p><b>Committee Chair Needs... Lonnie</b>          Communications Director          Uniform Coordinator          WebStarts / WebMaster to shadow Jess          Shamrock Showcase          IPA / Winds (if awarded)</p>

**Director's Report:**

	<p><b>See Report 5-17-21</b>          Winter Programs          IHSCGA - Giving everyone who hosted an event \$1500; will go into Guard account.          Pep Band – requirement to participate, probably 4 games, looking for shirt sponsor (maybe apple group)</p>
DISCUSSION	<p><b>Marching Band</b>          Forms due May 24          Need parent volunteer forms completed          School owned instrument info          Uniform Fittings          Band Room Clean Up and Trailer Work Days          Prop Work Days          Goal to have props finished for Community Night July 30          Uniform Work Days (inventory, anything washed, make up garment bags)          May 19<sup>th</sup> 6:30pm – 1<sup>st</sup> Festival of Champions MB Show</p>

**Adjournment:**

DISCUSSION	<p><b>Next meeting: June 14, 2021 at 6:30pm</b>  <b>Adjourn: 7:15</b></p>
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