

Westfield Band Boosters

MINUTES

NOVEMBER 15, 2021

6:30 PM

WHS BAND ROOM

MEETING CALLED BY	Lonnie Phares
TYPE OF MEETING	Executive Board Meeting
NOTE TAKER	Maura Clark
ATTENDEES	Kelly Alford Greg Andelin Maura Clark Angie Davis Stacy Hall Angela Ku Emily Kidwell Becky Morgan (arrived at 6:40pm) Lonnie Phares Joy Rust Andrew Muth Absent: Julie Lakomek

Officer's Reports:

	<p>October Meeting Minutes: Joy motioned to approve October Meeting Minutes; Greg seconded. Unanimous approval of October Meeting Minutes.</p> <p>Treasurer's Report: Becky motioned to approve November Treasurer's Report; Stacy seconded. Unanimous approval of November's Treasurer's Report. Income from craft show and misc fees; concessions from football at 27,000; some student accounts fees from mattress and butter braids.</p>
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Votes:

	<p>Motion to approve purchase of cart: Greg motioned to approve the purchase; Becky seconded. Unanimous approval to purchase cart for \$400 with shipping from primary checking.</p> <p>Motion to approve purchasing state championship picture and frame: Joy motioned to approve the purchase: Emily seconded. Unanimous approval to purchase state champ pic and frame – a \$600 from the general fund.</p> <p>Motion to move \$3,000 from primary checking to grant fund: Greg motioned to move \$3,000 from primary checking to the grant fund; Joy seconded. Unanimous approval to move \$3,000 from primary checking to grant fund.</p> <p>Board Nominee: Becky motioned to nominate Tracy Hughes to the WBB Board. Unanimous vote to ask Tracy to join the board.</p> <p>Motion to adjourn: Stacy motioned to adjourn; Emily seconded. Unanimous vote to adjourn.</p>
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Committee Reports:

	<p>Concessions: Greg... One more football game this Friday, then move to Craft Show and to basketball concessions</p> <p>Fundraising: Joy... Rize and roll Butter braid before Easter Laundry soap and trash bags around Feb Portillos – Nov or Dec can request dine to donate Coffee in January Other ideas let Joy know Texas Roadhouse dine to donate next Wed Need to get check from Birdies and Crafters Amazon smile Cookbook Put Scholarship as name in name list for online fundraisers to go to grant funds</p> <p>Sponsorship: Joy...</p>
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	<p>Friends and family, shirt Calendar year sponsorships</p> <p>Craft Show: Maura... In progress and on track. Need volunteers.</p> <p>Band Photos: Kelly... Amazon is hard to use for people who take pictures and for people accessing pictures Smug Mug – seems more user friendly, about \$7/m; Kelly wants to get some more info first but leaning towards recommending we invest in this</p> <p>CSO: Lonnie... Holiday Concert, being held at WHS We approached to see if we could sell refreshments during intermission Dec 18th, 3:00 and 7:30 Saturday w/Jon McLaughlin prepackaged candy and drinks, bag of cookies, nuts use tables jv and varsity basketball same night, no pep band</p>
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Old/New Business:

DISCUSSION	<p>Guard Director: Megan... From the Boosters... Present on fundraisers directly to guard Recruitment – WIS and WMS performances Summer camps through WMS Football leotard for Guard at football games (for when hornline/percussion wear green and white tops)</p> <p>General recruitment / booster support needs: Andrew... 7th & 8th grade band and choir – will come to see Holiday Festival 6th grade – winter programs and choir/theater programs as well Booster attendance at WIS/WMS concerts Extra-curricular funding – assistance color guard and percussion stipend, JV stipend Advocacy for these stipends and things in general Fund and support winter programs so not so dependent on fees</p> <p>System Advocacy: Andrew... WHS – Need instrument budget Assistant Director for WHS Bands Parents go to the school with requests/concerns/requests makes a difference Goals for MB Grand Nationals WGA Worlds for Winter Programs Growth goal for the program – being world class program</p> <p>Purchase requests: Lonnie... Cart for subs – need a stronger cart, \$400 with shipping from primary checking State Champion Pic for MB – for hallway; \$600 purchase and framed from general fund</p> <p>Board Opening: Lonnie... Tracy Hughes (has junior and freshman)</p> <p>Funding the Grant Fund: Lonnie... Will be moving \$14,000 from Concessions to primary checking account (budgeted line). Want motion to move \$3,000 of that \$14,000 from primary checking to grant fund.</p>
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Director's Report:

DISCUSSION	<p>Winter Programs:</p> <ul style="list-style-type: none"> ● Call Out Meetings Coming Soon <ul style="list-style-type: none"> ○ Guard- 24 and counting ○ Indoor Percussion- 20 and counting ○ Winds- 58 and counting (12 WMS; 41 WHS; 11-13 per grade, leveling off across years); largest Winds group ○ 100 students in all winter programs (had 74 in MB) ○ Will need bigger budget – more trailers, more uniforms etc ● Looking for a Volunteer Supervisor for each program ● Calendar has been released ● Gym schedule finalized, still need
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- Looking for a parent to run guard show
- Looking for a parent to run winds show (prelims, 13 group show);
- Uniform fitting for Winds on Thursday Night need parent help, need these ordered by Thanksgiving
- More items for Rocks Crew in Winter Store (hat, jackets, etc)
- Mandatory Parent meeting / first general; then break out in separate programs
- Parent directory for programs / email in weekly to opt out if you don't want to be in the directory; increasing communication among parents

Concert Bands:

- Concert Uniforms have been ordered
- Holiday Festival tickets go on sale after thanksgiving, open seating;
- 2022/23 percussion or wind symphony can take honors credit, 3 tris, (extra ½ credit weight)
- Also limited edition and signature sound for honors credit, 3 tris, (extra ½ credit weight)
- Mens pants unhemmed; tack them in 4 spots
- Dry cleaned end of year; take out hem if not coming back

Jazz Bands:

- Jazz is rehearsing for holiday festival with 25 students

Pep Band:

- All students will be required to play 5 games this year (probably 4); missed first girls game and second girls game is now Thursday; if play 6 get pep band points (4 required for class)
- Schedule Finalized
- Ready to Order Shirts
- Sign-ups happening

Solo and Ensemble:

- Sign-ups start on Friday – Wind Symphony required, other bands welcome

Marching Band:

- Ring Orders Placed Today
- Banquet on November 22nd
- Order Picture – if got group photo in fall will receive auto state championship picture sent to house bc fall pic of poor quality
- Can order packages, Andrew will be distributing info
- Remind paid for instructional fees through school; going forward will have more separate groups
- Under 110 and stay in scholastic
- Or over 110 and move into Open and make a big statement
- Championship shirts donated for kids and staff

Adjournment:

DISCUSSION	Next meeting: TUESDAY, December 14, 2021 at 6:30pm Adjourn: 7:35pm
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