

<b>MEETING CALLED BY</b>	Lonnie Phares
<b>TYPE OF MEETING</b>	Board of Directors Meeting
<b>NOTE TAKER</b>	Maura Clark
<b>ATTENDEES</b>	<p>Kelly Alford  Greg Andelin  Rae Andelin  Maura Clark  Angie Davis  Tracy Hughes  Angela Ku (arrived 6:45pm so did not participate in vote on Minutes and February Treasurer's Report))  Emily Kidwell  Becky Morgan  Lonnie Phares  Joy Rust</p> <p>Absent  Stacy Hall  Julie Lakomek</p> <p>Andrew Muth  Dave Shinault  Peter Lintzenich</p> <p>Open Meeting Boosters Attending:  Cindy Kinney  Randa Thurman  Kim Fitzsimmons</p>

**Officer's Reports:**

	<p><b>January Meeting Minutes:</b> Greg motioned to approve January Meeting Minutes; Becky seconded. Unanimous approval of January Meeting Minutes.</p> <p><b>Treasurer's Report:</b> Deposits from sponsorship and program fees. At top of document is update of program fees. Fees paid include in class instruction, contest fees, etc. Total profit from basketball \$15,000+. Paid out a grant, items we approved last time were purchased. Rae motioned to approve the February Treasurer's report; Becky seconded. Unanimous approval of Treasurer's report.</p>
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**Votes:**

	<p><b>Motion to postpone the 2022-2023 Budget Approval &amp; Board Member Elections until the bylaw revisions are completed and new bylaws are approved:</b> Greg motioned to postpone the vote to approve the 2022-2023 Budget and the 2022-2023 Board Member elections until the new bylaws are approved; Joy seconded. Unanimous vote to postpone the votes on the 22-23 Budget and Board Member elections until the new bylaws are approved.</p> <p><b>Motion to accept the proposal to accept Lonnie's resignation as President, to accept the recommendation from the Executive Board to appoint Greg as Interim President, and to create the position of Immediate Past President:</b> Joy motioned to accept the proposal; Emily seconded. Unanimous vote to approve the proposal to accept Lonnie's resignation, appoint Greg as Interim President, and to create the position of Immediate Past President.</p> <p><b>Motion to adjourn:</b> Joy motioned to adjourn; Tracy seconded. Unanimous vote to adjourn.</p>
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**Committee Reports:**

	<p><b>Shamrock Showcase: Dave...</b>  Honor society members and guard parents were huge help  Lots of kudos, take care of judges so well  Stayed on time  Next year: buses to pick up after at door 29, so line buses up along Shamrock Alley  Made \$6485.39 in profits  Ways to save money – judges stay in Westfield, but need connections to help defray hotel costs  People with hotel points?</p> <p><b>Concession: Greg...</b>  Great night senior night  Late Friday / early Saturday, went to Meijer and Gordon for more pop and food to replenish for Showcase  1 basketball game left, Thursday night, need people to help, send remind please  Too small to host sectional games so basketball concessions ends Thursday</p>
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**Fundraising/Sponsorship: Joy...**

Sponsorships

Winter Groups – \$2600 budgeted for fundraising; \$8000 business; \$1500 friends and family.

Have brought in \$12,400 to date

Have lots we want to do, need to keep building relationship and seeking out partners who will support band

Have sponsorship packets - please take 5-6, use the sign up list on google drive to indicate where you have gone and the response

Suggestions: Fishers Walmart donated \$2500 to Fishers Band; construction companies (Josh Estridge went to Westfield), insurance, dental offices

Dine to Donate

Need someone to run Dine to Donate. Kelly has Dine to Donate site that may be helpful to share with who is going to do it.

Butter Braids

Logistics getting semi close by- use door 37 for semi / Peter will help

**Social Media: Kelly...**

Megan and Andrew didn't get invite for weekly

Technical difficulties / Mailer Lite... not hitting inboxes

Can't share info that hasn't been sent to Kelly

**IPA Winds Show: Andrew...**

March 12; 13 groups

No kiddos south of cafeteria

Set up easier, no game Friday night

34 volunteers

Parking / bigger deal

Next week volunteer info

Will start planning FoC after IPA Winds Show; if IPA Winds goes well, we expect to be awarded Winds Prelims and Finals going forward (so not at Center Grove)

**Old/New Business:**

**Bylaws Revision: Lonnie...**

Committee working hard

Present new bylaws for review at next meeting

**FYI for possible forthcoming Purchase Request: Andrew...**

Signage for the Hallway

Winds / Guard / Percussion blown up / raised lettering

States of Indiana with state finals info on it for WP, Guard, Winds, Marching Band

All signage for hallway and installation - \$4300 (includes CSI installation)

Hoping school will foot the bill or fund a portion of it

Will have more info at next meeting

**Concessions: Greg...**

Athletics will be paying for popcorn machine. That vote on approving money to purchase popcorn machine is void.

**2022-2023 Budget Approval & Board Member Election Postponement: Lonnie...**

We are requesting a vote to postpone the budget vote and elections until the bylaw revisions are completed and new bylaws are approved.

**Board Vacancy and Vote: Lonnie...**

Lonnie is resigning from the Board. The new bylaws will have a position for Immediate Past President. Since those are not yet in effect, we are requesting a vote to accept Lonnie's resignation as President and to create a position of Immediate Past President. The Immediate Past President serves until they are no longer the Immediate Past President. The Immediate Past President is a nonvoting board member; this is an advisory role in which this person can attend Booster meetings and continue to still be involved. Per current bylaws, when/if a president is no longer able to serve, the board can vote to appoint an interim president. The Executive Board is recommending the Board vote to approve Greg to be Interim President. Greg has been heavily involved in many areas, particularly Concessions and Rocks Crew (MB and Guard) since first becoming a Booster. Greg is willing to be Interim President.

**Andrew...**

Thank you to Lonnie for 2 great years of service to the Band and her contributions to the programs.

**Trip: Andrew...**

Music Travel Consultants

Located in Indy, specialize in music travel

Go to Hawaii in 2023 / Spring Break (leaving Chicago on Sunday, after WP performs; back in time for Winds to go to Dayton)

Proposal should be accepted at next school board meeting

Kick off meeting is in the process of being scheduled

Performing Arts trip

5 nights / 6 days

Will be offering ton of fundraisers

Should be able to pay for ¾ of trip through fundraisers – ex laundry soap

DISCUSSION

Performing at Pearl Harbor (band, choir); looking for theater and guard clinics for those students  
 Current 8<sup>th</sup> – 11<sup>th</sup> graders; or anyone in Marching Band in Fall 2022  
 Cost - \$2900, airfare and flying instruments is expensive  
 Provide a lot of percussion instrument at Pearl Harbor performance facilities  
 Patriotic selections together  
 Renting sound system  
 Payments start in April, about \$250/month, 4 occupancy room  
 Parent travel contract; every parent will have chaperone duties on the trip  
 Will be traveling every 4 years  
 2027 probably somewhere in Europe, maybe Ireland

**Questions / Clarifications...**

Emily... State Rings delivered 2/22/2022. If money is owed, then can send cash or cc number. Andrew will talk for 3 minutes at 11:30am in the band room.  
 Pictures 2/22/2022. Hair but not makeup.

**Director's Report:**

**Directors Reports: 2-21-22**

**Megan: Winter Guard**

Info

- Westfield JV earned a Silver Rating at Mount Vernon and a Gold Rating at the Shamrock Showcase
- Westfield A made WGI Indy finals, finishing in 11<sup>th</sup> place, and placed 4<sup>th</sup> at the Shamrock Showcase
- Shamrock Showcase ran smoothly, thanks to the help of an incredible team of volunteers too lengthy to list here!

Needs

- Parents are welcome to upload their photos here:  
<https://westfieldhsbands.smugmug.com/upload/xC4DFF/whsguard22>

Upcoming Events

- JV and Varsity at the Carroll contest on February 26
- JV and Varsity at the Zionsville contest on March 5

**Jacob: Westfield Band Booster Director Report - Percussion**

Info

- We will be adding more detail to the tarp and props over the next couple of weeks. We will need student and parent help for this. I will keep you posted on dates and times.
- We will be adding lights to our props. I'll be working on logistics this week, but I may need some prop parents to help with setting this up.
- We will be using the extra lights and batteries from Winds, but we may also need to purchase more lights/batteries as well. If this is the case we will need parent help to fundraise the extra expense which was not in our original prop budget. Probably an Amazon wish list.
- Next weekend / March 5<sup>th</sup> is the WGI Regional at Franklin Central! This will be a little different, logistically, than normal IPA weekends. Plan to be at the school very early Saturday morning and at the show or rehearsing the rest of the day. If we make finals, we'll also need to plan on rehearsing/performing on Sunday. Again, more information about this will be sent out via Remind the week of.

Needs

- Rehearsal this Saturday will be at one of the elementary schools – Carey Ridge. We will need parent help to load trucks Friday night after rehearsal and then all day Saturday, as we will be loading and unloading multiple times at different locations. I will send information regarding these details via remind.
- This means we need to get the trucks before 9pm on Friday
- I will need a parent who will be at all competitions to assist with setting up and possibly running the lights.

Upcoming Events - Greenfield-Central this weekend

**Andrew:**

**Concert Bands:**

Concert Uniforms have been ordered

Materials are in and need to be altered

Concert Band Auditions have been submitted. We are waiting on a few staglers. The list should be posted by Friday.

We are currently Preparing for ISSMA Festival (4-22) and ISSMA State Quals (4-28)

Our Next Concert at WHS will be 5-18-22. Awards Night will be changed to be a separate performing arts awards night. This is also different from awards banquet for Winter Season.

**Jazz Bands:**

Jazz will be starting up in March again

**Pep Band:**

Thank you for a great pep band season.

Avg 50-65 kids/week

Many kiddos earned pep band points

**Solo and Ensemble:**

State Solo and Ensemble is this weekend schedules went out today.

DISCUSSION

**Marching Band:**

Planning is underway for the 2022 Season  
Marching Band Call-out is March 30th at 7pm  
The Festival of Champions is September 10th at WHS  
We will be attending the BOA Louisville (UD is doing construction on so no Dayton Regional this year, going to Louisville instead) and Indy Regional this year  
Reserving right to decide open or scholastic, depends on where we end up number wise; cut off for Scholastic is 110, would like to go into open with 120 students  
We are looking to have 2022 committee chairs filled by the March Booster Meeting  
Marching Band Uniforms:  
Marching Band Meals and Snacks:  
Marching Band Bus Chaperones:  
Marching Band Crossing Guards:  
Marching Band Props:  
Marching Band Trailers:  
Marching Band Rocks Crew:  
Marching Band Decorations:  
Marching Band Awards/End the of year Banquet:  
Marching Band Goodie Bags:

**Parent Volunteer Needs:**

We need parent leaders to run:  
Cabaret- May 13th and 14<sup>th</sup> (LGI, taking place of Rock the Arts); with Arts, Choir  
Band Blast- June 11  
Community Preview- July 30  
Parent University  
FOC- September 10  
State Preview  
Trunk or Treat  
Craft Show- November 19  
Holiday Festival- December 9 and 10  
Shamrock Showcase- TBA  
IPA Winds Show-TBA  
Concert Uniforms-

**Winds:**

Needs  
Amazon wish list coming soon! Yay!  
IPA Show Planning Meeting Wednesday, February 23rd @ 6:30pm in the union  
Upcoming Events  
Hosting Winds Show in March 12th (13 Groups)  
WGI World Championships (we will hold and info meeting in March)

**Performing Arts:**

Over last few months, was informed we would be getting an Assistant Choir Director Position and Assistant Band Director  
Then assistant band director position pulled back  
Andrew asked: if we get a really great candidate, can we find the money  
Have 16 applicants, expect to top out in the 50s, going to have a good candidate  
15% sure they will give us the position  
Need to have conversations w/admin about how we are stretched to limits  
More programs/offerings/things, need to build better bridge to WIS and WMS  
94% academic retention rate at WHS, extracurricular retention rate is 99%  
Notes to Alicia and Dr. Kaiser, Dr. Atha - excited to share, thank you for this opportunity, thank you for supporting the program

**Adjournment:**

<b>DISCUSSION</b>	<b>Next meeting: March 21, 2022 at 6:30pm</b> <b>Adjourn: 8:21pm</b>
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