

MEETING CALLED BY	Greg Andelin
TYPE OF MEETING	Board of Directors Meeting
NOTE TAKER	Maura Clark
ATTENDEES	<p>Kelly Alford Greg Andelin Rae Andelin Maura Clark Angie Davis Stacy Hall Tracy Hughes Angela Ku Emily Kidwell Julie Lakomek Becky Morgan Joy Rust</p> <p>Andrew Muth Dave Shinault Peter Lintzenich</p> <p>Open Meeting Boosters Attending: Chasity Umbach Julie Altizer Kim Fitzsimmons</p>

Officer's Reports:

February Meeting Minutes: Angie Ku motioned to approve February Meeting Minutes; Becky seconded. Unanimous approval of February Meeting Minutes.
Treasurer's Report: Expenses include payroll, props, and transportation. Concessions raised \$15,000+ from basketball. Winter Guard – expenses related to Showcase. Laundry Soap Spring 2022 was largest earnings from this fundraiser so far. WBBA changed banks and revised accounts. Now we have a have primary savings as well as a grant savings account. For the grant savings, the expenses were paying out of 3 grants, income was Kroger rewards money. On February's report there was a miscount so uniform savings error of \$49.00 has been corrected. Joy motioned to approve the March Treasurer's report; Rae seconded. Unanimous approval of Treasurer's report.

Votes:

Motion to approve spending \$400 from trailer savings for repairs for the trailer. Joy motioned to approve the expenditure; Emily seconded. Unanimous vote to approve spending \$400 from trailer savings to pay for repairs to the trailer.
Motion to approve the purchase of championship or medaling shirts for students in Winds and Percussion from the general fund. Angie Ku motioned to approve the expenditure; Stacy seconded. Unanimous vote to approve the purchase of championship / medaling shirts for students for Winds and Percussion from the general fund.
Motion to approve moving a total of \$9,214.00 in surplus concessions funds to the instrument account (\$4607) and the grant account (\$4607). Becky motioned to approve moving \$4607 to the instrument account and \$4607 to the grant account from the concessions account; Rae seconded. Unanimous approval to move \$4607 each to the instrument and grant accounts from the concessions account.
Motion to adjourn: Stacy motioned to adjourn; Angie seconded. Unanimous vote to adjourn.

Committee Reports:

<p>IPA Winds Show Wrap Up: Andrew... Lots of compliments, best run IPA show of season 617 tickets sold, concessions had a good day Approx. \$5,000 profit Trying to find a Winds home for State Finals, we may be asked to host next year Prelims and Finals</p> <p>Marching Band Committees: Andrew... Here are the following committees and some have spots that still need to be filled: Marching Band Uniforms: Joy Rust Marching Band Meals and Snacks: Meals before all football games; 5 game year for football; Snacks on Contest Days and meals on Contest Days Marching Band Bus Chaperones: Chaperones and Coordinator Marching Band Crossing Guards: Thursday crossings (Stadium M/Tu)</p>

	<p>Marching Band Props: 16 Winds Boxes, maybe platform behind pit and screens to hide guard clutter Marching Band Trailers: Semi and 2 Box Trucks Marching Band Rocks Crew: Josh and Angie Davis Marching Band Decorations: Marching Band Awards/End of the year Banquet: Marching Band Goodie Bags:</p> <p>Parent Volunteer Needs: Andrew... See list below in the Director's Report for Marching Band.</p> <p>Basketball Concessions: Greg... Happy day, made more than budgeted, earned \$15,000</p> <p>Sponsorship: Joy... Have exceeded sponsorship goal for the year, but given our goals, would be awesome to continue to get additional sponsorships. Employer match for donation Need to rewrap the Semi; need sponsor for that... may be multiyear commitment Presenting Sponsor for Community Night Sponsor for Band Blast (coupon)</p> <p>Fundraisers: Joy... <u>Building out calendar for rest of 2022</u> Upcoming – Yard Signs, Mattress Sale, Butter Braids, Greenery, Coffee Maybe magazines or mums, direct ship citrus, popcorn <u>Dine to Donate</u> May - Papa Murphys (Sunday); need to RSVP on website or will be cancelled Panda Express: in store only (20%) or order online and pick up (national; 28%) Looking at Verde for late summer Info has been submitted to Joella's Need someone to help with dine to donate</p> <p>Social Media: Kelly... Weekly has gone out w/out snafus for first time. Maybe work on recognizing other groups we can celebrate/congratulate when they do well (e.g., Boys Basketball) Recognition of our own students when they are recognized for other things.</p>
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Old/New Business:

DISCUSSION	<p>ByLaw Revision Update: Greg... Revised Constitution, By-Laws, Ethics Code Will vote on at next meeting in April.</p> <p>Purchase Requests: Greg... <u>\$400 to repair small trailer from trailer fund.</u> Small trailer, wheels dry rotted and wheels rusted through, \$400 from trailer fund. (Use this to haul things between schools or when Peter's Trailer is not available). <u>Shirts for Championships and Runner Ups</u> Boosters purchase shirt for every student, wall picture and frame for Winds and for Percussion when they win. If a group medals but does not place first then would order shirts but not a wall picture/frame. Money would come out of general fund. (Would also have a store; waiting for Percussion Finals / April 2nd).</p> <p>Other Votes: Greg... There is \$9,214 profit in the concessions account. Recommend moving this money and splitting it between the instrument fund/account and the grant fund/account. A certain amount stays in the concessions account for start up costs for the next year. \$4607 into each (instrument and grant) account.</p> <p>Other Announcements: Greg and Andrew... The Education Foundation will help pay for rings for kiddos who cannot afford them. Information will be distributed to students who want to apply; information will be distributed to parents if they want to donate. There will not be a Winter Season Community Night. The Winter Programs Awards Night is April 26. Tracy... Request for percussion use of guard wagon for this season; request that next year Percussion has a wagon for IPA. Will be scheduling Work Nights – cleaning and sweeping, ready for MB season, start on props.</p>
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Director's Report:

DISCUSSION	<p>Directors Reports: 3-21-22</p> <p>Andrew: Concert Bands: Concert Uniforms have been ordered I need a volunteer to organize the fitting of these. 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</p>
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No new info **Pep Band**.
No new info **Solo and Ensemble**.
No new info **Jazz Bands**.

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 (Dayton moved to Louisville) and Indy Regional this year
We are looking to have 2022 committee chairs filled by the March Booster Meeting
Marching Band Uniforms: Joy Rust
Marching Band Meals and Snacks:
Marching Band Bus Chaperones:
Marching Band Crossing Guards:
Marching Band Props:
Marching Band Trailers:
Marching Band Rocks Crew: Josh and Angie Davis
Marching Band Decorations:
Marching Band Awards/End of the year Banquet:
Marching Band Goodie Bags:

Parent Volunteer Needs:

We need parent leaders to run:
Cabaret- May 13th and 14th- Joy Rust
Band Blast- June 11 - Rae Andelin. At Community First, Tickets when back from Spring Break. Students will get a portion of funds. Primarily funds Instrument Fund.
Community Preview- July 30
Shamrock Blast- August 5: Rae Andelin; Replacing Parent University (WMS to WHS Stadium, Band Performing, Concession sales.
FOC- September 10
State Preview
Trunk or Treat
Craft Show- November 19; Maura Clark and Lisa Wallace
Holiday Festival- December 9 and 10
Shamrock Showcase- TBA; Rae Andelin
IPA Winds Show-TBA
Concert Uniforms-

Winds:

Needs

Amazon wish list coming soon!

Prop Work after spring break

Upcoming Events

WGI World Championships (we will hold an info meeting in April). Kids covered for hotel fees and food. April 23-24. Leave sometime late morning, go to Dayton, perform in prelims. Check into hotel, have dinner. Get up in am, breakfast, rehearse, perform at finals, head home, dinner on the way home.

We have tickets available for Winds Students to attend for April 2nd Show to support Percussion at State Finals

Megan:

Winter Guard

Info

Westfield JV finished their season with a gold rating at their divisional finals.

Westfield A made WGI semi-finals and had their highest score of the season!

I have been approved to hold a color guard camp this summer, from June 27-29, 1:30-4pm. This will be open to incoming 6-8th graders and is a great opportunity for kids that may not be able to/are nervous about committing to a full fall season
Going forward, our policy is that all winter guard students who meet the age requirement will be expected to do fall guard, or at least participate in another section. This is to avoid problems associated with skipping seasons. I will make exceptions on a case-by-case basis if necessary.

Needs

I have had a few JV parents express concern about their seventh grader participating in fall. I think we're already doing this, but I would appreciate any current guard parents talking up the fall program and encouraging those parents to encourage their kids to participate!

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

Upcoming Events

Fall guard spring training in May

Summer Camp, June 27-29

New Segment: Horrific Thing I Found on Color Guard Closet This Month that Someone Is Asking Real Money for: horrific pic of LD on a flag

Jacob:

Percussion

Info

Percussion placed 1st at IPA State Prelims this past weekend! This is an awesome accomplishment for such a young group especially since we have only been a movement group for 2 years.

We will be adding more detail to the tarp over the next couple of weeks leading up to State Finals. We will need student and possibly parent help for this. I will keep you posted on dates and times.

We will be adding lights to the rest of our props for State Finals. Thanks to Mr. Muth and the Winds for letting us borrow their lights after dealing with an issue with the previously purchased lights!

Random information that I found out while at Chops Percussion: the marimba covers that were ordered months ago will probably never come in. Yamaha has suspended orders on them and have stopped providing them even with the purchase of new instruments. It would probably be best to cancel that order and see if we have a parent willing to make some homemade covers.
[Upcoming Events](#)
IPA State Finals April 2 @ ISU Hulman Center

Adjournment:

DISCUSSION **Next meeting: April 18, 2022 at 6:30pm**
Adjourn: 7:19pm