

<b>MEETING CALLED BY</b>	Greg Andelin
<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  Stacy Hall  Tracy Hughes  Emily Kidwell  Angela Ku (via phone 6pm)  Becky Morgan  Joy Rust</p> <p>Absent  Julie Lakomek</p> <p>Open Meeting Boosters Attending:  Amy Armada  David Blind  Michelle Crouch  Joey &amp; Teresa Kost  Amy Pratt (arrived 6:45pm)  Jennifer Suba</p>

**Officer's Reports:**

	<p><b>April 2022 Meeting Minutes:</b> Joy Rust motioned to approve April 2022 Meeting Minutes; Emily Kidwell seconded. Unanimous approval of April 2022 Meeting Minutes.</p> <p><b>Treasurer's Report:</b> Getting close to having collected total fees from WW and A Guard. Payments out mostly ISSMA transport. Increase in the grant account from Kroger donation income. Trailer – issue with new wheels, needed to spend \$48 more. Rae Andelin motioned to approve the May 2022 Treasurer's report; Becky Morgan seconded. Unanimous approval of May Treasurer's report.</p>
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**Votes:**

	<p><b>Board of Directors Nominations for 2022-2023.</b> Emily Kidwell motioned to open nominations for the 2022-2023 BOD of the WBBA; Rae Andelin seconded. Unanimous vote to open nominations. No additional members of the WBBA were nominated to the slate of nominees proposed at the April 2022 BOD Meeting. Becky Morgan motioned to close nominations; Stacy Hall seconded. Unanimous vote to close nominations for the 2022-2023 BOD of the WBBA.</p> <p>Nominees included:  Kelly Alford  Greg Andelin  Rae Andelin  Maura Clark  Angie Davis  Lisa Gibson  Stacy Hall  Tracy Hughes  Emily Jefferies  Angela Ku  Emily Kidwell  Julie Lakomek  Becky Morgan  Amy Pratt  Joy Rust</p> <p><b>Board of Directors Elections for 2022-2023.</b> Vote was taken by paper ballots; each member of the WBBA in attendance voted (see attendance above). Review of ballots indicated that all the nominees received a positive/yes vote from the majority of WBBA members in attendance. The 2022-2023 WBBA Board of Directors includes:  Kelly Alford  Greg Andelin  Rae Andelin  Maura Clark  Angie Davis  Lisa Gibson</p>
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Stacy Hall  
Tracy Hughes  
Emily Jefferies  
Angela Ku  
Emily Kidwell  
Julie Lakomek  
Becky Morgan  
Amy Pratt  
Joy Rust

**Board of Directors, Executive Board / Officer Elections for 2022-2023.** Angie Davis motioned to open nominations for the WBBA BOD Executive Board / Officers; Rae Andelin seconded. Unanimous approval to open nominations. Nominations were accepted by position. The following were the nominations:

For President: Greg Andelin, nominated by Joy Rust.

For VP of Finance: Angie Davis, nominated by Rae Andelin.

For VP of Operations: Emily Kidwell, nominated by Rae Andelin.

For VP of Events: Rae Andelin, nominated by Emily Kidwell.

For VP of Fundraising and Engagement: Joy Rust, nominated by Angie Davis.

For Secretary: Maura Clark, nominated by Becky Morgan.

For Director of Communications: Kelly Alford, nominated by Rae Andelin.

Everyone listed above accepted their nomination for the position specified for the 2022-2023 Executive Board of the WBBA.

Angie Davis motioned to approve the nominations for the 2022-2023 Executive Board of the WBBA as a slate; Stacy Hall seconded. Unanimous approval to vote for the nominees for the 2022-2023 Executive Board as a slate.

Tracy Hughes motioned to approve the slate of the Executive Officers as put forth for the 2022-2023 Executive Board of the WBBA; Becky Morgan seconded. Unanimous approval of the Executive Board for the WBBA for 2022-2023.

**Motion to approve spending \$6500 to rewrap the semi-trailer.** Joy Rust motioned to approve spending \$6500 to rewrap the semi-trailer, using monies from the general fund; Rae Andelin seconded. Unanimous approval to use \$6500 from the general fund toward rewrapping the trailer.

**Motion to approve purchase of Uniform Steamer for \$120.** Emily Kidwell motioned to approve the purchase of uniform steamer for \$120 using monies from the Uniform Account; Stacy Hall seconded. Unanimous approval to purchase \$120 uniform steamer with funds from Uniform Account.

**Motion to approve purchase of a Thank You for Supporting Banner for \$150.** Rae Andelin motioned to purchase Thank You Banner for \$150 from the General Fund; Joy Rust seconded. Unanimous approval to purchase Thank You Banner for \$150 from the General Fund.

**Motion to approve purchase of a 2022 Winds State Championship Banner for \$250.** Becky Morgan motioned to purchase 2022 Winds State Championship Banner using \$250 from the General Fund; Stacy Hall seconded. Unanimous approval to purchase 2022 Winds Championship Banner for \$250 using monies from the General Fund.

**Motion to approve purchase of Attention Devices for \$130.** Joy Rust motioned to approve the purchase of 8ft Stake Flags for Attention Devices for \$130 from the General Fund; Rae Andelin seconded. Unanimous approval of the purchase of the Attention Devices for \$130 from the general fund.

**Motion to Adjourn:** Stacy Hall motioned to adjourn; Rae Andelin seconded. Unanimous vote to adjourn.

**Addendum – Emergency Vote via Email May 20th. Motion to approve purchase of sound equipment for \$3,261.00 from the primary checking account.** Each member of the BOD responded by email by 9pm the evening of May 20<sup>th</sup>. The vote was unanimous in favor of purchasing the sound equipment for \$3,261.00 using funds from the primary checking account.

#### Committee Reports:

**Fundraising: Joy...**

**Have month to month fundraisers for student accounts – will be distributed, but monthly except for December.**

June - Band Blast

July - Driven Coffee

August - Mattress Sale

Sept - Citrus / Indian River Grove (delivery in Nov/Dec)

Oct - Butter Braid

November - Greenery

December - ? Philanthropy through Holiday Festival

January - Coffee

February - Spring/planting

March - Butter Braids

Dine to Donate - Emily Jefferies will be coordinating

Coffee sales – Need coordinator

Flip Flops – Will investigate the idea

Please send – Dr. Atha, Dr. Kaiser, Alicia Denniston – THANK YOUs for their support of our program

**Cabaret: Joy...**

May 13/14

	<p>Need volunteers and donations</p> <p><b>Volunteers: Greg...</b>          Concessions for Indy 500          Colts Games at Lucas Oil          For Concessions at Indy 500 and Lucas Oil, there are benefits for Student Account; Parents earn percentage or no less than \$50 from Indy 500; for Colts Games no less than \$25          Craft Show – need someone to shadow Lisa Wallace</p> <p><b>Sponsorships: Joy...</b>          Still seeking sponsorships.          Penske \$5,000 donation on top of race proceeds for the race</p> <p><b>Social Media: Kelly... N/A</b></p> <p><b>Concessions: Greg... N/A</b></p>
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**Old/New Business:**

DISCUSSION	<p><b>Board of Directors Nominations for 2022-2023: Greg...</b>          We need a motion to open nominations for the 2022-2023 BOD of the WBBA. No additional members were nominated. Each nominee for the 2022-2023 BOD was introduced. These were:          Kelly Alford          Greg Andelin          Rae Andelin          Maura Clark          Angie Davis          Lisa Gibson          Stacy Hall          Tracy Hughes          Emily Jefferies          Angela Ku          Emily Kidwell          Julie Lakomek          Becky Morgan          Amy Pratt          Joy Rust</p> <p><b>Board of Directors Elections for 2022-2023: Greg...</b>          Vote was taken by paper ballots; each member of the WBBA in attendance voted. Review of ballots indicated that all the nominees received a positive/yes vote from the majority of WBBA members in attendance.</p> <p><b>Board of Directors, Executive Board / Officer Elections for 2022-2023: Greg...</b>          Nominations accepted by position. The following were the nominations:          For President: Greg Andelin nominated by Joy Rust.          For VP of Finance: Angie Davis nominated by Rae Andelin.          For VP of Operations: Emily Kidwell nominated by Rae Andelin.          For VP of Events: Rae Andelin nominated by Emily Kidwell.          For VP of Fundraising and Engagement: Joy Rust nominated by Angie Davis.          For Secretary: Maura Clark nominated by Becky Morgan.          For Director of Communications: Kelly Alford nominated by Rae Andelin.          Everyone listed above accepted their nomination. Approval was given to vote on nominees as a slate. The slate was unanimously approved, resulting in the above list for the 2022-2023 Executive Board / Officers for the WBBA.</p> <p><b>Purchase Requests: Greg...</b>  <u>Request to rewrap the semi-trailer.</u> CSI will charge \$16,500. WHS will be covering \$10,000. Requesting approval to spend \$6,500 from general fund; the plan will be to use earnings from working at the IMS Speedway to replenish the general fund.</p> <p><u>Request to purchase a \$120 Uniform Steamer</u> using monies from the Concert Uniforms fund. With concert band uniforms, especially tuxedos, this item is needed. (Recommended to use distilled water to prolong life of the steamer.).</p> <p><u>Request to purchase banners.</u>          Thank you for Supporting - \$150; CSI signs to print. Take from the general fund.          Banner for Winds State Championship - \$250; CSI signs to print.</p> <p><u>Request to purchase Attention Devices.</u>          Attention devices will be 8ft Stake Flags to direct spectators where to go / park. These cost \$130 and monies to be taken out of the general fund. The Woohoo Guys were considered but are expensive and require electricity, so these were ruled out.</p> <p><b>WBBA BOD Code of Ethics: Greg...</b>          The WBBA Board of Directors Code of Ethics was sent via email. Questions/concerns/comments? No questions or comments. The 2022/2023 BOD was asked to sign a copy of the WBBA Board of Directors Code of Ethics. Everyone member of the 2022-2023 BOD present signed a copy. Julie Lakomek and Emily Jefferies were 2022-2023 BOD members who were not at this meeting.</p>
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**Addendum – Emergency Vote via Email**

Sent to the BOD by Greg Andelin at 7pm the evening of May 20<sup>th</sup> via email, with text notice to the BOD that email had been sent. Per Greg: Due to supply issues we need to hold an emergency vote for approval of the sound equipment. I am asking for approval to spend \$3,261.00 to purchase this equipment out of the primary checking account. Please respond to Maura at [Secretary@westfieldbandboosters.org](mailto:Secretary@westfieldbandboosters.org) and me with your vote, preferably before the end of the day tomorrow. I am sorry for the short notice but there are only a few of these left in the entire county. If you have any questions, please feel free to call or text me at 317-409-2431. Each member of the BOD responded by 9pm the evening of May 20<sup>th</sup>.

**Director's Report:****Directors Reports: 5-9-2022****Andrew:****Concert Bands:**

- Thank you for everyone that was able to help with state quals and festival. We appreciate all the help with food, uniforms, transportation, and crew.
- Our Next Concert at WHS will be 5-18-22 at 7pm – Concert and Awards; participation – award in class; will get bigger awards – letters, numbers etc.
- Wind Symphony will be playing at graduation on May 27. More information too come next week.

**Jazz Bands:**

- No new info

**Pep Band:**

- No new info

**Solo and Ensemble:**

- No new info

**Cabaret:**

- Get your tickets!
  - Friday night sold out
  - Lots available Saturday afternoon
  - Some left Saturday night

**Graduation:**

- May 27
- Transported from WHS to GP

**Spirit Wear:**

- Addition to regular items:
  - Duffle
  - Car decal
  - Sweatpants
  - Will have some youth sizes
  - Show Store and Rocks Crew Store
  - Students get a POW and Show Shirt as part of fee for marching band

**Winds:**

- Thank you all for a great and record-breaking season
- State Champion pictures May 10th from 4-6pm
- State Champion Apparel on Sale now!
- State Rings order May 12th from 5-7pm (can order online)

**Marching Band:**

- Marching band starts tonight.
- Please get those forms turned in!
- Be on the lookout for spirit wear orders starting in June (to have by July). Don't worry about sizes, kiddos will be sized.
- Get those material forms in.
- Sign up for REMIND.
- The Festival of Champions is September 10th at WHS
- We are looking to have 2022 committee chairs filled by the March Booster Meeting
  - Marching Band Uniforms: Joy Rust
  - Marching Band Meals and Snacks: Stacy Hall
  - Marching Band Bus Chaperones: Emily Kidwell
  - Marching Band Crossing Guards: Becky Morgan
  - Marching Band Props: Scott Hoffbauer and John Gibson
  - Marching Band Trailers: Greg and Rae Andelin
  - Marching Band Rocks Crew: Josh and Angie Davis
  - Marching Band Decorations: **Vacant**
  - Marching Band Locker Signs- Amie Pratt
  - Marching Band Awards/End the of year Banquet: **Vacant**
  - Marching Band Goodie Bags: **Vacant**

DISCUSSION

**Parent Volunteer Needs:**

- We need parent leaders to run:
  - Cabaret- May 13th and 14th- Joy Rust
  - Band Blast- June 11- Rae Andelin
  - Community Preview- July 30- Lisa Gibson
  - Shamrock Blast- August 5- Amie Pratt and Emily Jeffries
  - FOC- September 10- Greg Andelin
  - State Preview- **Vacant**
  - Trunk or Treat- Lisa Gibson
  - Craft Show- November 19- Maura Clark
  - Holiday Festival- December 9 and 10- Lisa Rounds
  - Shamrock Showcase- Rae Andelin
  - IPA Winds Show- Rae Andelin
  - Concert Uniforms- Joy Rust
  - WGI Championships- **Vacant**

**Megan: Color Guard**

- Info
  - As of now, with info meeting attendees accounted for, I'm estimating 26-28 guard members this fall.
- Needs
  - Keep spreading the word about fall guard and encourage your students to bring their friends! I'd really like to get our fall guard up to 30 members. So, if you know any families with kids in the correct age range, please encourage them to attend our first rehearsal.
    - Feel free to give them my contact info: [millerme@wws.k12.in.us](mailto:millerme@wws.k12.in.us) and 574-536-8432
  - Sign-ups are open for the summer camp (for non-members). All information can be found on this page: <https://www.wws.k12.in.us/Page/1049>
- Upcoming Events
  - Fall guard spring training in May
  - Summer Camp, June 27-29 (6<sup>th</sup>-8<sup>th</sup> graders)

**Jacob: Percussion**

- Info
  - Congratulations to Indoor Percussion on their second-place finish at IPA State Finals! This is such an amazing accomplishment having only been in movement for two years. Thank you to all the staff, students, and parents for making this such a great and successful season!
  - Currently our numbers for MB are 23-25
  - Highest second place score in IPA class A history.
  - Next year, percussion going to WGI championships.
- Needs
  - Please keep spreading the word for percussion/MB! All the May camps will act as "auditions" but are low pressure and will allow the students to try all instruments they are interested in.
- Upcoming
  - May Camps; every Tuesday and Thursday 6-9pm
  - June Percussion Camp; June 6-10, 12pm-5pm

**Adjournment:**

<b>DISCUSSION</b>	<b>Next meeting: June 13th at 6:30pm</b> <b>Adjourn: 7:41pm</b>
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