

<b>MEETING CALLED BY</b>	Emily Kidwell
<b>TYPE OF MEETING</b>	Board of Directors Meeting
<b>NOTE TAKER</b>	Maura Clark
<b>ATTENDEES</b>	<p>Kelly Alford Maura Clark Angie Davis Lisa Gibson Stacy Hall Tracy Hughes Emily Jefferies Emily Kidwell Julie Lakomek Becky Morgan Joy Rust (6:44 arrival) Andrew Muth</p> <p>Absent: Greg Andelin, Rae Andelin, Angela Ku, Amy Pratt</p> <p>Open Meeting Boosters Attending: Jennifer Farrar, John Gibson, Jennifer Suba, Pat Zabinski</p>

**Officer's Reports:**

	<p><b>June 2022 Meeting Minutes:</b> Becky Morgan motioned to approve June 2022 Meeting Minutes; Kelly Alford seconded. Unanimous approval of June 2022 Meeting Minutes.</p> <p><b>Treasurer's Report:</b> Emily Jefferies motioned to approve the July 2022 Treasurer's report; Tracy Hughes seconded. Unanimous approval of July 2022 Treasurer's report.</p>
--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Votes:**

	<p><b>Motion to Adjourn:</b> Joy Rust motioned to adjourn; Kelly Alford seconded. Unanimous vote to adjourn.</p>
--	------------------------------------------------------------------------------------------------------------------

**Committee Reports:**

	<p><b>Fundraising: Joy...</b> <u>Coffee</u> Needs list of students for Coffee fundraiser; should be out by end of month. Hard copies and talk to kiddos in person.</p> <p><u>Mattress Sale:</u> Emily Jefferies... August 21st Coming eve of Comm Night – will have yard signs and banners Have flyers for Rock the Block Joy will get event info and company social media info to Kelly</p> <p><b>Sponsorships: Joy...</b> In process of revising packet for 2022/2023 FOC sponsors – financial give back for first 3 places; sponsor trophy for caption awards; donations for hospitality and judge costs</p> <p><b>Events: Emily Kidwell (for Rae)...</b> <u>Comm Night: Lisa...</u> Everything is reserved Tickets are ready; online sales... tickets due July 26 Section that sells the most will get ice cream party</p> <p><u>Rock the Block: Emily Jefferies...</u> (and Amy Pratt) August 5th New show stickers, leis</p> <p><b>Operations: Emily Kidwell...</b> <u>Rocks Crew</u> Need 3 more peeps for Rocks Crew Rocks Crew need Safe Visitor, parent health form, and Rocks Crew Shirt</p> <p><u>Uniforms: Joy...</u> Need brass parent to coordinate uniforms</p>
--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sign up genius for washing  
 Work days coming up TBA  
 Not enough uniforms for the Westfield / Football Uniforms  
 Homecoming and Senior night will wear show uniform  
 Wear warm ups / shorts the remaining time

Medical Team  
 Trying to figure out what we can / need to do  
 Some parents have CPR certification  
 First Aid bags on the buses, chaperones be aware

Meals/Snacks: Stacy...  
 Snacks – fruit, granola bars, cheese sticks  
 Will take water jugs to every show / won't be taking water bottles for shows  
 Meals – w/r/t allergy – announcing at start of season what meals will be, then weekly as reminder (tree nut, egg, pineapple)  
 Andrew can get info about meal times, Emily will create sign up  
 Will alternate Pizza and Jimmy Johns; will work with Angie to order

Concessions: Emily Kidwell... (for Greg)  
 Sign Ups ready for football and Colts Game  
 Need Westfield Band hat for Colts Game  
 July 28 is cleaning for concessions

Crossing Guards: Becky...  
 Thursday nights starting in August

Props:  
 Need help with construction – Tu/Wed/Thurs next 2 weeks, bring a drill  
 Shout out to Kelly for graphic design for show – props and logo!!!

In process:  
 Locker Signs  
 Awards (Tracy Hughes)  
 Goody Bags  
 Decorations  
 Senior Banner pictures Wednesday; goal to have pics up by Community Preview

Misc: Andrew...  
 Trailer ordered; working w/school to get it logoed.  
 Semi Trailer is being rewrapped.  
 CSI doing graphic of all state championships.  
 Shout out to Emily for rebranding / logo – impacted WWS rebranding  
 Paving Practice Lot / looks good but numbers put on wrong; Crosswalk – City of Westfield  
 Gates on Shamrock Alley to help where Percussion crosses  
 Gym – has been redone and looks nice  
 Working with athletics to get Stadium pressure washed before FOC

**Social Media: Kelly...**  
 Website rebuild in August

**Old/New Business:**

**Hawaii Trip: Andrew...**  
 If on waitlist, should have gotten moved off it – everyone got on the trip who was on the waitlist  
 Don't expect to add any more  
 Pushed to 3 motor coaches; trip went up a bit, not a substantial amount  
 If have ques, talk to Music Travels  
 Will have trip meeting 1m prior to trip  
 Will do room assignments; then will assign chaperones to student groups

**New Business: Emily Kidwell...**  
Parent Meeting: July 14 / this Thursday  
Uniforms: Material Fittings at 4pm this week

**Percussion Conversation: Group...**  
 Lisa: expressed concerns with communication with percussion; lessons reported as mandatory; charged fee – parents were surprised to see invoice.  
 Andrew: several pieces... 1) communication; 2) fees – grant fund; student account money can be used for private lessons; this info may be found in the student accounts page of the Handbook; 3) when students are enrolled in other band-related music lessons, or there are other unique circumstances, on a case-by-case issues can be worked through. Will discuss with Michael; open to conversation about fees this year due to lack of communication but need to talk to Michael and Orion.  
 Andrew: Conversation about percussion instruction / overall instructional strategy related to percussion and relationship to long term strategy. Michael invested in percussion; will be at WMS and WIS. Next 2 staffing goals are a Director of Percussion for WIS/WMS/WHS and an Assistant Choir Director. W/r/t allocating funds – have increased percussion budget the most.

DISCUSSION

Julie: Strong proponent of lessons, but what is rationale for mandating percussion lessons? Andrew: Students in percussion – percussion may not be their primary instrument. Younger group, less experiences with percussion at WIS/WMS. Conversation about new hires; chose best overall candidates. Long term plan with district expanding and staff changes includes expectation there will be more opportunities for more hires to broaden expertise in instruments among instructors.

#### Director's Report:

##### **Muth Directors Report: 7-11-22**

##### **Concert Bands:**

- Fall Concert Band info will be available in August.
- Wind Symphony... fitted right away when school starts. (Includes percussion in WS)
- Have about 145 students (back up over 2019 numbers) across classes. Have enough students for beginning concert band class.
- Percussion class is bigger.
- Future goal – symphonic band will be offered honors class

##### **Jazz Bands:**

- Assistant Director of Bands Alex Sparks will be taking over the Jazz Program for the 2022-2023 school year.

**Pep Band:** No new info

**Solo and Ensemble:** Wind Symphony – Honors class (quarter weight), need to do ensemble; writing component tied to solo and ensemble

**Winds:** No new info

##### **Marching Band:**

- Marching is off to a great start!
- Spirit Wear Orders are due July 17th. Students get show shirt and program shirt; show shirt is the black shirt. Youth sizes for tshirts in the store. Window car decals, will buy in bulk, for sale at comm night
- Water Jugs and Practice Bags will be handed out tonight. These need to come to every rehearsal.
- Please make sure your student is eating before practice and drinking lots of water.
- Please make sure your student is ALWAYS wearing sunscreen to practice.
- This is a reminder that students are responsible for providing lunch for themselves the week of 8-5 band camp. Lunch is 12-1; students are not allowed to leave; door dash is unpredictable and not recommended. Ok for parents to drop off lunch. Lunch is kept inside (with AC). Snack in am will be provided by Boosters.
- The Community Preview is July 29th- Dinner at 6:30pm show at 8pm. Kiddos will be fed inside at 6pm (made sure kiddos got to eat first), kids allowed to mingle, pulled back at 7:30pm; concessions will provide kiddo meal. Plan for kiddos to have show shirt for preview.
- The Festival of Champions is September 10th at WHS. Avon HS will be present.
- We still have a ton of parents that have not turned in their volunteer forms. Please do this ASAP. Please sign up to help through volunteer portal. Need 28 people on rocks crew, need uniform washers.
- Sign up for Parent Remind – everything sent to students is sent to parent remind; parents also get more info so be sure to be signed up for Parent Remind.

##### **Winter Programs:**

- Have hotel reservations for groups for WGI for percussion and winds
- WGI - April 19 (start of percussion); last day of Winds is April 23
- Winter contest calendar done
- Guard Show is Feb 4, paired with Anderson (we are south side site, anticipating 60 guards)
- Hosting IPA Winds Prelims, March 11
- Copyright requests submitted
- Have Community Night for winter programs, Thurs before spring break

Questions for Andrew about Percussion... See New Business.

##### **Megan's Director's Report - Color Guard**

##### **Color Guard**

- Info
  - I'm starting to think about hair and makeup, so Angie can look for that order in the next few weeks
  - Looking for ideas for team building exercises during band camp
- Needs
  - Encourage parents to fill out the parent volunteer form!
    - Last count was 11 of 25 guard students has at least one parent fill out the form

##### **Michael Rennaker – Percussion**

Nothing significant to report for Percussion this month due to the hiatus.

#### Adjournment:

DISCUSSION

**Next meeting: August 8th at 6:30pm**  
**Adjourn: 8:12pm.**