

<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 Jefferies  Emily Kidwell  Becky Morgan  Amy Pratt (arrived 6:55)</p> <p>Andrew Muth</p> <p>Absent:  Lisa Gibson  Angela Ku  Joy Rust</p> <p>Open Meeting Boosters Attending:  Amy Armada  Duane Musser  Laura and Leon Thompson  Joe Ku</p>

**Officer's Reports:**

	<p><b>August 2022 Meeting Minutes:</b> Rae Andelin motioned to approve August 2022 Meeting Minutes; Tracy Hughes seconded. Unanimous approval of August 2022 Meeting Minutes.</p> <p><b>Treasurer's Report:</b> Deposits – Income from: fees; yard signs; craft show vendor fees. Payments out (uniforms, props/vinyl, awards). Concessions up and running; made 16,000+ so far for 2 events. Guard - Payments for practice flags and makeup. Awarded two marching band and one percussion grant. Other purchases: Instrument purchases and tagging guns and febreze from uniforms. Trailer savings purchase was the pallet jack. Becky Morgan motioned to approve the September 2022 Treasurer's report; Stacy Hall seconded. Unanimous approval of September 2022 Treasurer's report.</p>
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**Votes:**

	<p><b>Motion to approve purchase of trailer parts (primarily lights) for \$300 from the Trailer Fund.</b> Emily Kidwell motioned to approve the purchase of trailer parts for \$300 from the Trailer Fund; Becky Morgan seconded. Unanimous approval to purchase trailer parts for \$300 using funds from the Trailer Account.</p> <p><b>Motion to Adjourn:</b> Stacy Hall motioned to adjourn; Emily Kidwell seconded. Unanimous vote to adjourn.</p>
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**Committee Reports:**

	<p><b>Fundraising and Sponsorships: Greg and team for Joy...</b>  Coffee - NOW  Yard Signs – NOW  Mattress Sale – hit highest numbers since 2016...</p> <p><b>Coming Up:</b>  Dine to Donate – Panda Express  Butter Braids and Greenery and Citrus (move tumblers early, push Citrus a bit later) - Coming Soon  Mattress Company – Travel Tumblers (\$35/cup – includes shipping; ship direct; can have up to 4 designs); band gets \$10 per cup sold, some would go to student account) (General Westfield, Class of 2023, and then 2 Band - Winter Programs, Pride); Emily finalizes designs</p> <p><b>Events: Rae...</b>  Trunk or Treat Oct 27  Community Night Fri before State Finals, or Oct 27, depending on season goes  Craft Show November 19  BandComing at WHS– after Marching Band Season – December most likely</p> <p><b>FOC: Greg...</b>  Unfortunate weather  Appreciated volunteers</p>
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Good news – did not lose money for the day... however, did not make budget numbers  
 Bands did not read the packet  
 Commitments from all bands that attended to return next year; and for judges to return next year  
 Road closure and parking – changes – coordinate with City of Westfield (rent light up sign for roundabout on 32)  
 2023 - Saturday after Labor Day

**Additional Volunteer Needs: Greg...**

Volunteers for Colts Games (need 13 people) – to fill in budget deficit; next one Sept 25  
 Need concessions help Friday Football Games, Saturday meals

**Operations: Emily...**

Goodie bags for Louisville  
 Several spots for uniform washers  
 Hair and makeup help  
 Chaperones – will have backpacks with med bags / health sheets in each bag  
 Prop work and trailer needs cleaned out and shoe boxes need built – Tu/Thurs 6pm

**Social Media: Kelly...**

Website – moving from Webstarts website to a Square platform  
 Building it out – 80% done

**Old/New Business:**

<b>DISCUSSION</b>	<p>Julie Lakomek resigned from the WBB Board of Directors via email on August 10<sup>th</sup>.</p> <p>Need to purchase trailer parts (primarily lights) for semi trailer; realized this when the trailer was hooked up to/ powered up by the truck/cab. Proposing using trailer savings to purchase \$300 of trailer parts (primarily lights) for the semi trailer.</p>
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**Director’s Report:**

**Muth Directors Report 9/12/2022:**

**Concert Bands:**

- Concert Band Forms are now past due. We have about 25 students that have still not filled those out. (Now about 10).
- Concert Band Fees are past due they were due September 2nd.
- Wind Symphony tuxes and dresses have been fit and ordered ones we needed.
- Season Passes are on sale through the 12<sup>th</sup> of September – please share information.

**Pep Band:**

- No new info - waiting on schedule from athletics.

**Solo and Ensemble:**

- No new info (will be November before info is released by ISSMA)

**Concert Band**

- Concert series – going to WIS in Spring
- Will do Holiday Concert for WMS

**Winds:**

- A Schedule will be coming out later this month.
- Sectionals will be preassigned for the kiddos (Mondays alternate Woodwinds and Brass, hoping both will be right after school). Contest and rehearsal schedule consistent with to last year.

**Marching Band: (talking about this at 6:55)**

- Thank you to everyone that volunteered to work at the Festival of Champions.
- Schedules for Northwestern were released today. Get there early.
- We are seeing a major increase in students losing warm-up and clothing items. We have currently given out 44 extra shirts alone this season (POW or Show Shirts). We need your help to make sure this does not continue.
- A reminder that the homecoming Parade is on Thursday. The band will march in the parade and then rehearse after. Check the weekly schedule for details. Thursday POW shirts, Friday Show Shirts, Sat POW shirts.
- The band will perform at the pep session during school on the 16th. Check the weekly schedule for details.
- Avon next weekend; bigger Class A – have 10 bands.
- Then after that is BOA Louisville Regional. Largest non-super regional (normally has 1 day, 30 bands (this one has 36)). Perform in random order regardless of class (4A, based on school size). Top 12 groups overall (regardless of class) go to finals at night. Scottsville HS let us use their site to rehearse. Load trailer, get on bus, practice at Scottsburg (off 65), then dress and go to Louisville. In the last block for first round. Perform at 2:18pm or 2:11pm (On BOA website). At Cardinal Stadium (U of L). If don't make finals will get on bus and come home.
- 8<sup>th</sup> grade night is last Sat of September (Sept 30); 8<sup>th</sup> graders and middle schoolers not yet in marching band; will play anthem and school song (not halftime). Will need to feed them.

**Muth for Megan’s Director’s Report - Color Guard**

- Picked shows for Varsity and JV
- Varsity going out to production partners for flags, uniforms
- JV rehearsing at gym, either WIS or elementary school
- Working with DPG for printing for props; Dance Soph for uniforms

**Muth for Michael Rennaker – Percussion**

- Need copyright music
- Will have digital tarp

- Have info about logos and props
- Have uniform plan
- Schedule a bit different; doing Indy Regional and Dayton; making more consistent this year

**Muth for Operations**

- Need to build second deck on semi all the way forward to get percussion equipment in the semi
- Percussion will be taking the semi in Winter (otherwise would need 2 trailers and a box truck)

**Adjournment:**

**DISCUSSION**

**Next meeting: October 10th at 6:30pm**

**Adjourn: 7:39pm.**