

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 Lisa Gibson Stacy Hall Tracy Hughes Emily Kidwell Angela Ku Becky Morgan (arrived at 6:39 after votes on September Meeting Minutes and October Treasurer's Report) Amy Pratt (arrived 6:45 after votes on September Meeting Minutes and October Treasurer's Report) Joy Rust</p> <p>Andrew Muth</p> <p>Absent: Emily Jefferies</p> <p>Open Meeting Boosters Attending: Amy Armada Kristin Bond Laura and Leon Thompson</p>

Officer's Reports:

	<p>September 2022 Meeting Minutes: Emily Kidwell motioned to approve the September 2022 Meeting Minutes; Rae Andelin seconded. Unanimous approval of September 2022 Meeting Minutes.</p> <p>Treasurer's Report: Concert band fees, have needed some reminders. Deposits into primary (mattress sale, yard signs, fees). Lots of payments out, rest of MB invoices, payroll and transportation (semi and driver). Transferred profits from concessions for first four football games into primary. Students have been earning money for accounts. Application fee for gaming license. Two MB grants awarded. Deposits include mattress sale and dine to donate into grant fund. Bought feebreeze from uniform fund. Joy Rust motioned to approve the October 2022 Treasurer's report; Lisa Gibson seconded. Unanimous approval of the October 2022 Treasurer's report.</p>
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Votes:

	<p>Motion to approve purchase of trailer parts (primarily lights) for \$300 from the Trailer Fund. 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>Motion to nominate Leon Thompson for the empty open seat on the Westfield Band Boosters (WBB) Board of Directors. Angie Davis motioned to nominate Leon Thompson for the empty open seat on the WBB Board of Directors; Rae Andelin seconded. Unanimous approval to nominate Leon Thompson for the empty open seat on the WBB Board of Directors.</p> <p>Motion to approve purchase of wagon for use by concessions for \$60.00 from the Concessions Account. Joy Rust motioned to approve the purchase of the wagon for \$60.00 from the Concessions Account; Becky Morgan seconded. Unanimous approval to purchase the wagon for \$60.00 from the Concessions Account.</p> <p>Motion to approve the purchase of 2 wireless transmitters for \$490.06 from the Savings Account. Lisa Gibson motioned to approve the purchase of the 2 wireless transmitters for \$490.06 from the Savings Account; Kelly Alford seconded. Unanimous approval to purchase two wireless transmitters for \$490.06 from the Savings Account.</p> <p>Motion to Adjourn: Stacy Hall motioned to adjourn; Angie Ku seconded. Unanimous vote to adjourn.</p>
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Committee Reports:

	<p>Fundraising and Sponsorships: Joy... Panda Express - \$347 Butter Braids – last day today Chiplote is next dine to donate Running Greenery through beginning of Nov... need to enter westbb as code and student name for them to get credit Citrus Sale starting in Nov Updating Sponsorship pack for 2023 Dine to Donate in Nov is Portillos</p>
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	<p>Tumblers running Oct 31 for 3 weeks</p> <p>Events: Rae... Trunk or Treat Oct 27 Community Night Fri before State Finals, or Oct 27, depending on season goes Craft Show November 19</p> <p>Operations: Emily... Uniform Washing BOA to ISSMA Finals and Wash uniforms after football game Friday Ropes worked better on props Rocks Crew went well this week Friday – athletic boosters have offered to host our meal on Friday, but then not heard anything back (Heather) Goodie Bags Locker Signs Awards are Nov 14 Jen is our medical go to at shows</p> <p>Social Media: Kelly... Working on weekly out on Monday and resend another Thurs/Friday before show Process Email first, and then Remind... trying to get remind load low so not to overwhelm Maybe send google doc link to Kelly with info for weekly</p>
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Old/New Business:

DISCUSSION	<p>Westfield Band Boosters Board of Directors empty seat: Greg... Leon Thompson has offered to fill the open seat on the Westfield Band Boosters (WBB) Board of Directors. Leon is a new parent this year and has been volunteering everywhere, including with props, and would be an asset to the program. Requesting a motion to nominate Leon to the open seat on the WBB Board of Directors.</p> <p>Purchases: Greg and Andrew... Requesting a motion to authorize the purchase of a wagon for use by concessions for \$60.00 from the Concessions Account. To assist with hauling supplies between home and visitors concessions.</p> <p>Requesting a motion to authorize the purchase of 2 wireless mic/transmitters with body packs for \$490.06 from the Savings Account. This year the Band and Boosters have been struggling to source sound equipment due to production issues. Need 2 wireless mic/transmitters with body packs and have found two in stock in a store.</p>
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Director's Report:

	<p>Muth Directors Report 10/10/2022:</p> <p><u>Concert Bands:</u></p> <ul style="list-style-type: none"> ● Fall Concert Band Information has been sent out <ul style="list-style-type: none"> ○ https://drive.google.com/file/d/1xxegP2nw7ht7a8jbCqHSMXi1LbdPdqv2/view?usp=sharing ● <u>Our Fall Concert is October 12th at 7pm</u> ● Tickets are on sale now <ul style="list-style-type: none"> ○ https://whsband.ticketspice.com/2022-band-fall-concert?utm_source=newsletter&utm_medium=email&utm_campaign=oops_take_two_the_pride_of_westfield_weekly_update_for_september_26&utm_term=2022-10-04 ● Season Passes are on sale through the 12th <ul style="list-style-type: none"> ○ https://westfieldbandboosters.square.site/product/2022-23-season-passes/118?cp=true&sa=false&sbp=false&q=false&category_id=7 <p><u>Pep Band:</u></p> <ul style="list-style-type: none"> ● The Pep Band Schedule and information has been released <ul style="list-style-type: none"> ○ https://drive.google.com/file/d/1KPwaDhK0JP5r6Fr0IDbhYP-BvqsiES5/view?usp=sharing <p><u>Solo and Ensemble:</u></p> <ul style="list-style-type: none"> ● Solo and Ensemble information will go out when we return from fall break. If a student would like to take a solo they need to be meeting with Muth or Sparks to make sure they have music. <p>Winds:</p> <ul style="list-style-type: none"> ● We are still waiting on gym space from athletics so that we can release a calendar ● Our call out meeting is November 7th at 7:30pm in the HS Band Room <p>Marching Band:</p> <ul style="list-style-type: none"> ● Thank you to everyone that is volunteering to work this season. Your impact is truly felt. ● Schedules for BOA Indy and Scholastic Finals will be released today. ● We are seeing a major increase in students losing warm-up and clothing items. We need your help to make sure this does not continue. ● A reminder that October 14th is Senior Night. We will be in uniform. Senior student will need to fill out their letter when sent tonight.
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- A reminder that we have practice on Saturday October 15th from 8-12
- A reminder that we have practice on Thursday, October 20th from 8-5pm
- A reminder that practice will end at 8pm on October 27th so students can participate in Trunk or Treat.
- A reminder that we have no show or practice on October 29th. Will have practice on 10/31.
- A reminder that November 14th is the band banquet and senior awards at 7pm in the auditorium.

Attendance Policy

- Reminder about attendance policy. Outside of show days, we have not had everyone at rehearsal. Band kids not attending school on Mondays. 4th Monday in a row. Reflects poorly on program to have habitual absences.
- Downturn in communication of students missing practice. If student does not attend school, an absence request is due by 10am. (So inform school and complete absence request for band). If leave during the day, please submit by absence request by 4pm.
- If after 4pm, absence request submitted and call the number.
- Avg 10% absences.
- Enforcing attendance policy: 2 absences this week, will not performing at senior night. Finals week, any student missing Oct 20 will not perform at BOA Oct 21. Absence Oct 21 or 22 may impact finals.
- Will go out on Remind.

Social Media

- Posts on social media are seen and impact program recruitment.

BOA Indy

1:45 performance at BOA for prelims on Friday. BOA Indy is the largest regional this year. 9 of bands competing should make finals at BOA Grand Nationals. Another 5 bands are former Grand National finalists. Andrew is estimating we will be in the top 20 but outside of the of the top 14 bands that move on to finals given the quality of the other bands competing. But if we were to make finals, we will have a plan. Prelim awards happen at BOA 4:15 on Saturday. We go into warm up at Franklin Central / ISSMA Finals at 4:47. Find out in warm ups if we made it (BOA is calling), then 33 minutes to get back to trailer and everything not a prop leaves FC to get to Lucas Oil to re-warm up. Props would have 55m to leave FC and go straight into performing. BOA has said they will do what it takes if we should happen to make BOA Indy finals. We would miss ISSMA awards. Don't get trophy at ISSMA, get it at Lucas on Nov 5th. Andrew has put in a request at ISSMA and BOA for additional trailer, so props would not be disassembled when leaving FC and would go straight on a trailer. Leon has a secondary backup idea for place to build props downtown for BOA and will look into that option.

Adjournment:

DISCUSSION

Next meeting: TUESDAY, November 15th at 6:30pm
Adjourn: 7:48pm.