

Waseca Band Boosters

May Minutes

May 3rd, 2026 @ 6 pm, El Tequila

Board members present: Annie Gerber, Larry Sipe, Angie Sipe, Bob Hagen, Dana Hoof, Raenee Nelson, Krista Kopecky, Rebecca Schimming, Devon Lawrence, Nicole Perrizo, Anastasia Garza, Jeannie Feldkamp, Grant Scheffert, Chantel Medina

Absent: Michael Malouff, Dominique Jewson

Others present: Anders Peterson, Kim Hagen, Kyle Johnson, Gregg Feldkamp, Justin Medina, Erika Linnes, Justin Peirce, Melissa Peirce

Larry called the meeting to order at **6:03 pm**.

Anastasia moved to approve the agenda and **Annie** seconded. There was no discussion and the motion passed unanimously.

Annie moved to approve the **April** meeting minutes, **Nicole** seconded; there was no discussion and the motion passed unanimously.

OLD BUSINESS:

- Board Slate to vote in: Added to the original agenda, the Food trustee combo of Jody Ebnet and Amanda Johnson; **Rebecca** moves to approve slate with that addition, **Annie** seconds, and motion passes.

President - Anastasia Garza

Vice President - Justin Peirce

Treasurer -

Secretary - Rebecca Schimming

Fundraiser/Volunteer - Raenee Nelson/Nicole Perrizo

Uniform - Melissa Peirce/ Erika Linnes

Trailer - Krista Kopecky

Food - Amanda Johnson/Jody Ebnet

Marketing/Website - Michael Malouff

At Large - Bob Hagen

At Large - Dana Hoof

At Large - Grant Scheffert

- Regarding Treasurer position, we should keep asking parents; ideally the person needs an accounting background and familiarity with QuickBooks; If no parent volunteer, Devon suggests we hire a short-term replacement : Dufault or Kubat have band ties; 5-10 hours/month is Chantel's estimate, busy time is 5-10 hours per week.
- **Grant** moves to get bids from 2-3 accountants to hire out, **Annie** seconds. Passes: Who gets the estimates? - Nicole has volunteered
- What happens on band kickoff night? Anastasia will collect the checks on kickoff night; **Chantel** moves and **Grant** seconds: The accounts can have co-signers (President and Vice President) in order to sign checks before a treasurer is assigned/selected: Anastasia (Pres) and Justin (VP) will be new signers on checkbook, third is the treasurer: Motion passes.
- New board: trade over emails, info, etc:
 - Who needs a name tag? Krista, Dana, Grant, Bob, Erika, Justin, Melissa, Kyle all need new nametags: Rebecca will make these and distribute on the kickoff night
 - Grant will check in with members to change over or set up new emails in one week
- May kickoff planning committee report (Anastasia, Nicole, Raenee, Rebecca): timed layout is set and we are hoping for about a 1 hour meeting; we are directing traffic to go to website for sign-ups and information - will work with Michael to ensure everything there is up to date and the planning group will check with Devon to see that forms are the most updated versions.

DIRECTOR'S BUSINESS:

- Pops Concert (May 15) Raenee and Chris Nelson will sell tickets, Chris and Rebecca Schimming can take tickets; JHHS Jazz Concert (May 22) Anastasia, Annie Gerber and Charlie Rohwer will sell and collect tickets.
- Trailers - need to be serviced; 1 has flat tire; new grommets needed, locks need lubed up; skylights need to be looked at: Krista will take care of this prior to the season start
- New Marching family meeting takes place after the Junior High Band Concert (5/11). Wendy created a presentation; Nicole volunteered to give this presentation.

TRUSTEE REPORTS:

Fundraising/Volunteer:

- Raise Right -(Krista Kopecky) - program will be extended to JH band and Krista will track earnings

- School Activities Calendar (Anastasia, Michael/Jeanne) - in progress, reminder should be sent in about a week as ads are due by 5/30; Hedevare meeting will be coming up in May to get the most updated activities calendar
- Garage Sale (Koni, Anastasia/Jeannie); Saturday before sale week is setup and sale is during the second week of band camp; band will help with tear down and loading the trailer to take leftovers to the service center
- Calendar Raffle Tickets (Nicole, Grant) - Nicole will get permit and will print tickets herself again; 600 tickets will be the goal. Higher band student numbers and requiring 5 instead of 4 will hopefully help us get all 600 sold.

Uniforms (Melissa/Erika) - This year there will be new socks and unders (a slightly new color of blue shirt) but nothing so different that veterans need to purchase new; new marcher measures will happen after the last JH concert; it is still unknown if kids will go to 4 Seasons on own v doing their under order after the concert - Anastasia will look into this.

Food Committee (Amanda/Jody) - no report

Transportation/Trailers: (Krista) - no report; see trailer fixes needed above in Director's business.

Treasurer: - **Krista** moves and **Annie** seconds: A background check should be done for not only the treasurer position but also the other signers on the account, VP and Pres. and the band boosters will pay to have this done anytime any of those positions change to new people. Motion passes. The cost should be around 25-30 dollars; This will be the Secretary's job to accomplish this.

Marketing/Website: (Michael) - he is in the process of updating the website, Nicole will send him updates.

OTHER BUSINESS:

- Thank you all outgoing board members!!

TABLED BUSINESS:

- New Trailer (Devon, Krista, Nicole) - Larry will set a meeting with the business person and Devon to bring this back on track and moving forward again.

Rebecca made a motion to **adjourn** the meeting; **Anne** seconded; the motion carried. The meeting was adjourned at **7:02 pm**.

Next meeting: Wednesday 5/27 is kickoff meeting, all Board should be present with nametags; Next Board Meeting will be: June 14th at 6pm in the band room.