

Waseca Band Boosters

August Minutes

August 10, 2025 @ 6:00 pm, Band Room

Board members present: Angie Sipe, Larry Sipe, Dana Hoof, Anne Gerber, Dominique Jewison, Rebecca Schimming, Chantel Medina, Nicole Perrizo

Absent: Grant Scheffert, Anastasia Garza, Michael Malouff, Krista Kopecky, Jeannie Feldkamp

Others present: Devon Lawrence

Larry called the meeting to order at **6:11 pm**.

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

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

DIRECTOR'S BUSINESS:

- Band camp recap - good kids with good vibe, they got just shy of where he was wanting to get in the show; all of the drill is here; volleyball night went great; kickball was a success, good to see alot of parents at the social.
- Shirts with 4 Seasons are in progress, kids will get one based on T-shirt sizes on file, the online store for families to purchase should be going out soon.
- Indoor changes - there will be a choir conflict on the Thursday of Indoor which affects 1/3 of band; Options to change are: 1) Fri, Sat, Sun (football could make sections however so we might need to skip the Saturday show or move it to earlier/later based on when football plays) 2) Wed, Fri, Sun (eliminates conflict with band and football but puts a day off in between) or 3) Wed, Fri, Saturday option (with thought it could be moved to Sunday); matinee for little kids might need to move based on choir availability as well. There was discussion about pros and cons of each option but a finalized decision was not made, Devon will also ask the seniors for their input.

TRUSTEE REPORTS:

Fundraising (Jeannie and Annie)

- Raise Right -(Krista Kopecky) - no report
- School Activities Calendar -(Anastasia/Jeanne/Annie/Michael) - Sept 5 home football game will be calendar hand-out;

- Bluejay Driveway fundraiser - (Dana Hoof/Nicole Perrizo)- Marketing/waiver still need to be made; For Nicole the process takes 45-60 min to paint per stencil; no sealant needed because it is a cement stain from Behr; \$200 has been purchased in paint supplies; Nicole is ready to paint; We should kick this off soon; For early adopters, can we put a small yard sign up near it with a QR code to say how to get one; Waiver needs to have removal directions which are on the paint bottles; Dana and Annie to work on the waiver/interest form, we need Michael to promote/advertise on FB/website. ACTION: Rebecca moves we charge \$50 per stencil, Annie seconds, all approve, motion passes.
- Raffle Calendar (Nicole/Grant) - Aug 26/28 are hand-in days, along with 9/5 with activity calendar handout; all but 8 students have picked their tickets up; Nicole is trying to reach these last students; Tickets can technically be sold until the 28th; 6pm 9/28 is the drawing at Nicole's house
- Garage Sale - (Koni/Jeanne) - Chantel reports that there was about an even amount in sales as previous years; Around \$6000 profit; Lemonade and taco trucks were there which donated money back to the band; TBD if Polly's Pantry will be used in future as they were on advertising and then couldn't be there.

Uniforms (Nicole) - she will email out to finish the uniform fittings this Friday and next Tuesday before the State Fair

Food Committee (Dominique) - all pizzas were taken/eaten from family social evening and some families chipped in to buy a pizza to take home, approx \$30

Transportation/Trailers: (Krista/Nicole/Larry) - They have a proposal that ranges from \$30K-\$70K. The basic level is DOT certified and no customization, 70K is the high end including the things we want; Nicole stated that Eastview started with a basic and then added more over the next few years. Our ideal would be a 3 Door trailer with Upper level storage and with built in ramp. We could make a ramp to cut costs; Committee would like to shoot for an upper level storage style to start.

Concessions: (Audra) - Chantel reports that Audra is on board to help again but may have difficulty being present every game to run the stand; Chantel suggested limiting the menu in order to streamline and help with filling orders with lower number of volunteers. The board should start training/delegating/finding a point person- Chantel is there when Audra's not there but we need to look for concession co-chair for next year.

Treasurer: (Chantel) - financials emailed; She expressed no concerns, balances are normal, 2025 is still pending finalization. With the prior 3 year comparison we can expect the same to probably higher values than last band trip fair share; Student

account balances will be sent out soon so parents know where they are at before the trip.

Marketing: (Michael) - no report

OTHER BUSINESS:

- Open Board positions - At large, trainees for treasurer and fundraising

TABLED BUSINESS:

Anne made a motion to **adjourn** the meeting; **Dana** seconded; the motion carried. The meeting was adjourned at **7:13 pm**.

Next meeting: Sunday, September 14th, 2025 @ 6:00 pm, Band Room

- Future Discussion:
 - Band Booster and School Fees
 - Raise Right holdovers for future band kids - add to September agenda