

## Waseca Band Boosters

### April Minutes

April 13, 2025 @ 6:00 pm, Band Room

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**Board members present:** Angie Sipe, Wendy Dieker, Anastasia Garza, Anne Gerber, Chantel Medina, Nicole Perrizo, Grant Scheffert, Rebecca Schimming, Michael Malouff, Krista Kopecky, Jeannie Feldkamp

**Absent:** Audra Veroeven

**Others present:** Joe Fritz, Jennifer Frank

**Nicole** called the meeting to order at **6:05 pm**.

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

**Rebecca** moved to approve the **February** meeting minutes and to acknowledge the notes for the **March** meeting when no quorum was reached; **Wendy** seconded but wanted to add as an addendum to March notes that the Mis Tres Flores lunch for the UWEC band luncheon was not completely donated, they charged \$6 per person and we paid approx \$500 which was a reduction in their normal pricing; there was no other discussion and the motion passed unanimously.

### **DIRECTOR'S BUSINESS:**

-Jazz concert and Eau Claire jazz trip both went well and may consider a future overnight trip to Eau Claire for their jazz event including their evening concert

-See below for financial votes from the March requests by Devon for leadership speaker Dufault and Anders for the junior high jazz band trip to Valleyfair.

-Pops and Jazz concerts will need ticket sellers for our upcoming concerts in May

### **TRUSTEE REPORTS:**

Fundraising (Jeannie and Annie)

- Raise Right/Scrip -(Krista Kopecky): Nicole and Devon sent out info via email, do sign-ups reflect increase?; Between Dec 28 2024 to March 28 2025 there was \$206.46 earned; (\$162.96 was March profit alone) so the email definitely helped
- School Activities Calendar - Anastasia is the chair with Nicole helping; stuffing the envelopes occurred during the meeting; discussion on when do we distribute the calendars as it is normally done at the parent preview/annual meeting night at the end of summer which is not occurring at that time this year. The longer we

wait to pass these out, we get more activity info from the schools to include on the calendar (spring sports schedules, etc); Maybe pair it with raffle ticket turn-in so they get into the hands of parents; It was noted that they definitely go to the K-6 students at before-school conferences; Jeannie would like help getting them to the businesses sooner and will ask for help with distribution as that is needed; We discussed we could pass them out at the first home football game possibly - hand out after the game so people don't leave them in the stands or have to keep track of them during the game?

- Reminder that since the June meeting is now occurring Wednesday May 28th, Jeannie will soon be reaching out to people to sit at tables etc; Parent section mentors will be decided and reached out to by Nicole and Angie in advance of this meeting.

Uniforms (Nicole and Angie) Cases for plumes approved and Purchased; Since pictures will be earlier this year, the uniforms will need to be fitted by July 18th, this is maybe an issue as fittings would need to occur the week of July 4th, many students grow over the summer also, so they are trying not to double up too much on alterations. Nicole will talk with Devon about this and work things out.

Food Committee (Wendy) - Wendy brought an interested food trustee, Jennifer Frank, to the meeting and met with her prior to the meeting showing her all of her notes etc.

Transportation/Trailers: (Krista) - no report

Concessions: (Audra) - Audra will continue helping with concessions but she is currently a voting member of the board and wishes not to be any longer. As we fill next season's board members in May, this spot can be turned into an at-large position.

Treasurer: (Chantel) Motion and votes needed for:

- Devon's request to help pay for Todd Dufault, leadership speaker and Andrs' request to help pay for JH jazz trip to Valleyfair : These requests were made at the March meeting but a quorum was not reached to vote. After discussion and not knowing exact updated financial information since the report in February but knowing that we have \$1500 that is not being spent on a drill writer this year for our budget, the following was proposed: **Grant** moves that we give \$800 to Devon for the leadership speaker and \$700 to Andrs for the Junior High jazz trip (on top of the \$100 that Chantel already paid them to put down a deposit). **Rebecca** seconds; vote is unanimous and motion carries. There could be future discussion/decisions for the budget to pay for leadership opportunities so the directors know they have a budget for such needs.

Marketing: (Michael) - transfer of website being worked out with Grant/Joe and will happen soon; He needs Chantel to make payment changes over from the old to the new host.

### **OTHER BUSINESS:**

- According to the bylaws the annual meeting must be advertised to the public and no signatures are needed. Nicole will double check this but if so, we can move the annual meeting to the May kickoff because the end of the board year is the end of April and the new season begins in May with the new board; Public sometimes attends the preview and this is generally advertised as well, so we could still have the preview be the annual meeting. No signatures needed will help streamline with less work. Decide for sure at the May meeting which makes more sense.
- Recruiting/filling open positions for the next season: Anne talked with Kim Hagen who is unable to fill treasurer trainee and is awaiting response from Dana Hoof; Nicole mentioned Michelle Yoder as a possibility for the board and will ask her; Nicole suggested as one alleviating thing for the future fundraising/volunteer group is that the VP would find performance ticket taker volunteers (if there is no VP, it would become the President's responsibility); Jennifer is here tonight interested as Food Trustee; Anastasia is considering VP or Fundraising, creating an at-large vacancy.
- Nicole proposes a future meeting on how to use Sign-up Genius - this task should not just be on Fundraising, ideally each Chair would update and verify their sections - but it all should be done the same way; Nicole has been running reports on this to keep track of volunteer credits; It is important that Chairs keep it updated and modified to reflect if someone didn't show up.
- Kickoff meeting on May 28th:
  - Angie priced out Board name badges - Locally between Personalized Printing or Quality Print we are looking at \$33 dollars per badge; An online company she found would cost \$25 to upload our logo/image and then cost \$10 per badge with a heavy magnet; Board pays for their own or come out of the budget? If generic/without names, they could be kept at school in the band closet so they get turned in rather than go home with people AND/OR do we place an apparel order to have all board members have the opportunity to buy a shirt (Waseca Band Board specific, cost on own); 4 Seasons new owners seem excited to work with us and keep inventory at their store for the band too. No formal decision made on these items.
  - Nicole is creating a volunteer questionnaire - she will be sending out for board members to look over for feedback.

**TABLED BUSINESS:**

- Trailer purchase/fundraising

**Annie** made a motion to **adjourn** the meeting; **Angie** seconded; the motion carried. The meeting was adjourned at **7:53 pm**.

**Next meeting: NOTE CHANGE:** Saturday, May 10th, 2025 @ 7:00 pm, Band Room

- Future Discussion:
  - Band Booster and School Fees