

## Waseca Band Boosters

### March Minutes

March 15th, 2026 @ 6 pm, Google Meet

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**Board members present:** Angie and Larry Sipe, Bob Hagen, Devon Lawrence, Anastasia Garza, Dana Hoof, Chantel Medina, Grant Scheffert, Michael Malouff, Rebecca Schimming, Jeannie Feldkamp

**Absent:** Anne Gerber, Nicole Perrizo, Raenee Nelson, Krista Kopecky, Dominique Jewison

#### **Others present:**

**Larry** called the meeting to order at **6:04 pm**.

**Grant** moved to approve the agenda with the addition of scheduling the May meeting and **Bob** seconded. There was no discussion and the motion passed unanimously.

**Chantel** moved to approve the **January and February** meeting minutes, **Anastasia** seconded; there was no discussion and the motion passed unanimously.

#### **OLD BUSINESS:**

- Vote on the Fair Share changes proposed in the February meeting : (3-2-1 Fair Share = 3 specific spots: 1 Competition, 1 Marching Classic and 1 Concession OR garage sale) 2 spots of choice; 1 pack of 5 raffle tickets sold); The proposal was sent to a vote (the committee proposal takes the place of a motion and second); Motion passed unanimously.
- May kickoff planning - Wednesday May 27th at 7pm; Agenda and slides could be combed through and reduced to be less overwhelming and move more info to be distributed via Parent Section mentors (as long as mentors are trained); Raenee and Nicole and Anastasia and Rebecca will be a Planning committee for this and bring back ideas to the April board meeting.

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

- Large group contest at Maple River HS is moved to Wednesday with weather cancellation
- Fee for Ward Miller (our winds arranger)- Devon is asking the board to cover a consultation fee with Ward of \$375. For this, we would get 3 consultations via video of 45-60 minutes each with feedback and suggestions on how to improve our marching

show and ways to improve rehearsals; Chantel makes a motion, Anastasia seconds and the motion passes unanimously.

- David Milney, saxophonist, will be working with the jazz students at a clinic on the day of the Jazz concert 3/28. Band will pay his fee plus hotel which we have done in the past, \$500 plus hotel.
- April 18th is a day trip to Eau Claire for the Jazz students
- State solo/ensemble at MSU is this coming Saturday, March 21st. Schedules coming out this week
- Old uniforms - Devon wondered what we wanted to do with the remaining uniforms. Should we save 5-10 for our own use? Keep black pants for Top Velocity shows for Indoor? Donate to Bethany or other drama departments? Throw? Reuse in any way? Devon will check if the school cares as technically they belong to the district.
- Next years marching show reveal will be 3/24 am, before school.

## **TRUSTEE REPORTS:**

### Fundraising (Jeannie and Annie)

- Raise Right -(Krista Kopecky) - Larry reports there is an extension that can be downloaded that alerts you as you online shop if RaiseRight can be used.
- Burger Fry (Jeannie, Annie, Rebecca)- March 20 - please consider volunteering and/or baking, everything is in progress, students are returning tickets on Tuesday.
- School Activities Calendar (Anastasia, Michael) - much progress already in motion, labels and letters for business letters going out (290 businesses); ads are being double checked; 8th-11th grade addresses/emails collected; Team will meet in May with Hedeavare re: a QR code and most updated version of the calendar; TEAM has submitted their calendar, not sure on Sacred Heart.

### Uniforms (Nicole) - no report

Food Committee (Dominique) - last year at this time, the park was reserved for the pavilion in order to do a water park night. Go back to this or keep the kickball/HS pizza party? Devon will check with the kids and see what they want to do. This spot will have a vacancy as Dominique is stepping down.

### Transportation/Trailers: (Krista) - no report

Treasurer: (Chantel) - account updates sent via email to the Board. She has no concerns. The General fund has a bit of a profit as long as we aren't responsible for Sioux Falls bussing cost; Discussion about raising our fees: currently is \$100 due to the school and \$125 due to the Boosters. We haven't raised our fee in at least 5 years; Dana makes a motion to increase fee to \$150 for next year, Anastasia seconded and motion passes unanimously. Jeannie makes a motion to keep the \$20 incentive to student band accounts for paying booster fee on the kickoff night, Michael seconded and motion passes unanimously.

Marketing: (Michael) - will get link/access from Jeannie for VolFund for the Activity Calendar; Will create/post about the Jazz concert on the 28th

### **OTHER BUSINESS:**

- Board Recruitment (everyone) - new members need to be asked/invited, new terms begin in May so April is important if people want to visit a meeting prior to starting,
  - Vacancies- Vice President, Treasurer, and Food
  - Possible candidates - Justin Pierce, Melissa Pierce, Erica Linnes, Kyle Johnson (Jeannie will ask), Jody Ebnet (Rebecca will ask)
  - Recruit by posting a link to open positions on Facebook, maybe there are other adults/alumni in the community who would like to give back to the band
  - Grant's listed as the website trustee but Michael covers that in Marketing, move Grant's position to another At Large? Create a new Trustee? Maybe a Concessions Trustee?
- Larry - board presence at 5/6 grade and JH concerts: proposed a table with brochures but maybe we start by putting a QR code on the band programs with a link to more information about the board, why band is important, band information; Michael can make a QR that links to the "new families" page on the website for now and get that to Devon
- New Trailer (Larry, Nicole, Krista, Devon) - no report, Devon and Larry will meet soon
- Junior High Committee (Anne, Anders) - Valleyfair this year? Last year this was discussed at the March meeting - no report
- The May meeting was pre-scheduled for Mother's Day, should we switch this? Board says yes and decides to move it up one week (May 3rd) rather than back one week due to work needed for kickoff meeting at the end of the month.

**TABLED BUSINESS:** none

**Grant** made a motion to **adjourn** the meeting; **Michael** seconded; the motion carried. The meeting was adjourned at **7:25 pm**.

**Next meeting:** Sunday, April 12th, 2026, 6pm, Band Room  
and then May 3rd, 6pm, Band Room