# Waseca Band Boosters July Minutes

## July 13, 2025 @ 6:00 pm, Band Room

**Board members present:** Anastasia Garza, Annie Gerber, Dana Hoof, Krista Kopecky, Chantel Medina, Nicole Perrizo, Grant Scheffert, Larry Sipe, Angie Sipe

Absent: Jeannie Feldkamp, Dominique Jewison, Michael Malouff, Rebecca Schimming

Others present: Devon Lawrence

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

Krista moved to approve the agenda and Grant seconded. There was no discussion and the motion passed unanimously.

Anastasia moved to approve the June meeting minutes, Annie seconded; there was no discussion and the motion passed unanimously.

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

- Disney updates: Itinerary changes sent out last week to participants via email (through Bob Rogers).
- Upcoming season/band camp: Camp starts soon! Snack 10/lunch noon. On Saturday, August 9, Booster annual meeting and performance for family will start at 10am. The parade will start at 1:30 followed by clean up.
- Ultimate Drill Book (alternative to dot book): Devon asked if Boosters would be willing to pay UDB and be reimbursed by parents (yes). He also asked if Boosters would pay the \$20 fee for each of the staff members (\$300 max)? Annie made a motion to fund up to 15 staff; Dana seconded; the motion passed unanimously.

#### TRUSTEE REPORTS:

Fundraising (Jeannie and Annie)

- Raise Right -(Krista Kopecky): As of June 27, there are 13 participants. Total earnings are \$1371.52. After this trip cycle, she would like to discuss including younger students so they can start building band accounts.
- School Activities Calendar -(Anastasia/Jeannie/Annie/Michael): Anastasia is working with McDonald's (major sponsor); they are under new ownership and no commitment yet. She is also working with Hedevare (currently on vacation) for athletic schedule. Michael is working on design. Printer takes about a week.

- Bluejay Driveway fundraiser (Dana Hoof): She has the template, is researching paint options, and is willing to organize. Dana asked who will pay for paint— Boosters will reimburse her. When ready an order form will be on our website and will also be emailed.
- Raffle Calendar (Nicole/Grant): The annual application has been mailed; tickets created and will be handed out end of camp week 1 or during week 2.
   Deadline to turn in tickets is TBD.
- Garage Sale (Koni/Jeanne): Our trailer will be unable to get to neighborhood service center due to road construction. Thrift store staff will sort at fairgrounds need to work out logistics with fair board.

<u>Uniforms</u> (Nicole): Fittings were done; second fittings in August.

Food Committee (Dominique) - no report

<u>Transportation/Trailers</u>: (Krista)

- Trailer purchase discussion: There was a meeting today with Legacy Trailer to discuss found trailer which will not work (too much damage, not enough side doors). They will be getting us a ballpark quote so we can start fundraising; we will likely divide this project into phases.
- Krista has forms for drivers for this year; training potentially the week after 2nd week of camp.

Concessions: (Audra) - no report

<u>Treasurer:</u> (Chantel) We have received a \$10,000 donation for trip from Classic Board and there was a brief discussion of ways this can be used.

Marketing: (Michael) Send screenshots of any needed changes to website.

### **OTHER BUSINESS:**

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

### **TABLED BUSINESS:**

Grant made a motion to adjourn the meeting; Dana seconded; the motion carried. The meeting was adjourned at 7:07 pm.

Next meeting: Sunday, August 10th, 2025 @ 6:00 pm, Band Room

- Future Discussion:
  - o Band Booster and School Fees