

Waseca Band Boosters

October Minutes

October 12, 2025 @ 6:00 pm, Band Room

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

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

Others present: Devon Lawrence

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

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

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

OLD BUSINESS:

- Vote needed to confirm Bob Hagen as at-large Board member: Anne moves, Dana seconds, motion passes.

DIRECTOR'S BUSINESS:

- YIM went great - ended with best show of the season
- Disney Update:
 - Jared, a trailer driver is not going on the band trip now - Justin is the only driver at this point; Scott Ewest will be asked as he has driven for us in the past. With a 35 hour drive, for safety we would like 2 drivers.
 - More kids have joined the trip from initial sign-ups - 2 buses are now filled with students - some chaperones will need to ride the express van.
- Indoor: preparing starts tomorrow; Devon will reach out with various requests as they come up; Dana and Kya Hoof made senior banners and they are done - email going out with information to senior parents soon; Devon envisions the hallway to have old uniforms, pictures, and videos on tables as people walk in (perhaps Tracy Kopetzki could be asked?); He has asked for student help in preparing a testimony video from past directors and with clips from previous shows, highlighting Butch; Volunteer sign-ups for the evening have been filled with some staff and Anne will check with Rachel

to adjust staff sign-ups to be moved to concession stand if possible as there is always a great need there.

TRUSTEE REPORTS:

Fundraising (Jeannie and Annie)

- Raise Right -(Krista) - no report
- Bluejay Driveway fundraiser - (Dana/Nicole) - pause until Spring when temps go back up; 10 have been done; no city approval to paint on city sidewalks though the paper reported approval did pass - still unclear.
- Alumni Pep Band/Chili Feed (Wendy/Rebecca/Jeanne/Anne) - event changed to December 23rd due to Basketball schedule changes
- Frozen Food (Michele/Jeanne/Jen) - Dates=Oct 20 - Nov 3, Jeanne will present in band on the 20th
- Concessions (Audra/Chantel) - going well, football sections might change the schedule; definitely should promote in email to families

Uniforms (Nicole) - no report

Food Committee (Dominique) - no report; clarified that the Indoor After Party will be Sunday the 9th around 5:30 or 6pm

Transportation/Trailers: (Krista) - Devon reports that there are a few minor items on the trailers that need to be looked at - Ted will do some repair; It would be nice to have some regular maintenance done - oil, lights, tires, consideration for future; Larry reports that Semi committee is meeting with district officials first and then will meet again with trailer company; fundraising forthcoming

Treasurer: (Chantel) - no concerns on financial status; She gave an Orlando trip budget to the group to review. Due to Marching Classic Donations (that are specified to go toward the trip) in '23 and '25 the fair share per credit is quite large. Rebecca moves that we remove this excess donation from the fair share calculation and use the money instead for unexpected expenses that come up or if nothing comes up then to buy dining cards/gift cards for the kids. Also as Chantel finalizes the numbers she has a \$25 cushion up or down from today's fair share credit of \$370 without needing to come back to the board. Anne seconds this motion and motion passes. Nov 14th is the deadline to pay final trip expenses to Bob Rogers.

Marketing: (Michael) - website is now being paid for by Boosters starting this month; he is working on Indoor promotion

OTHER BUSINESS:

- Open Board positions - Trainees for treasurer and fundraising - this year; Recruitment/ Succession plan for those leaving the board after this year: this discussion will be tabled until the January meeting but keep thinking of people to ask/have conversations with potential candidates.
- Indoor planning - see above in Director's Business; We will recognize 3 individuals/ couples at each performance and a gift needs to be purchased for each of:
1) Nicole Perrizo, 2) Chantel and Justin Medina and 3) Jeannie Feldkamp
- Fair Share Distribution - see above in Treasurer's report
- Staff Appreciation - Larry suggests possibly a paid staff dinner; Devon reports there are 12 staff to be included; Chantel makes payments to staff in mid-December with a note of thanks, perhaps we do something extra at that time. Discussion will be tabled until November meeting.

TABLED BUSINESS: none

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

Next meeting: Sunday, November 16th, 2025 @ 6:00 pm, Band Room - note: moving to the week AFTER the Indoor