

Waseca Band Boosters
August 2023 Minutes
August 13, 2023 6:00pm Band Room

Attendance:

Board Members present: Audra Veroeven, Angie Sipe, Chantel Medina, Rebekah Schimming, Wendy Dieker, Nicole Perrizo, Dana Girtler, Krista Kopecky

Absent: Jeanne Feldkamp, Annie Gerber, Grant Scheffert, Heather Stinehart

Others present: Devon Lawrence

Board Meeting

Call to Order: 6:04 pm

Approval of Agenda: Chantel made a motion so moved and Wendy seconded to approve the agenda; No discussion, motion carries yes

Approval of Minutes: Nicole moved and Krista seconded to approve the agenda; Discussion: make sure attendees and non-attendees are accurate. Secretary send out updated member list to all board members
Motion carries: yes

Director's Business

- Volleyball Night: Service team came up with, cook-out went very well. Note for next year: don't bring frozen hot dogs. Leftover utensils, plates and napkins will go into storage for serving at competitions.
- SPAT Camp: All was well. Didn't get through whole thing because of drill writer complications at home, but made great progress. Sunburns last day, but overall everything went well.
- Parade, Garage Sale clean up, Pizza Pool Party: All went well.
- Jay Downie: Formalized good bye at Parent Preview. Anastasia Garza has put together a gift bag
- Miranda Merrill: New JH Band Director: Great energy with students. Doing a great job.
- Band Pictures: August 28
- Parent Preview : \$2/person
 - Devon makes program: add Booster names
 - formal good-bye for Jay Downie
 - Tables (5): Merchandise?, Calendars?, Booster Fees, Raffle Tickets, Sign-In, Programs
 - All Board members arrive at 6:00, gates open at 6:30
 - Merchandise: old shirts (Heather Stinehart)
 - IDEAS
 - Sign Pro: yard signs

- Stadium chairs
 - Generic Band Shirts
 - Socks, hats (custom ink?)
 - Key chains, stickers (Dana)
- Minimal concessions
 - Enter through south or middle gate so that people have to walk past concession stands
- Sign-In Table for Annual report to make sure parents sign-in: Nicole will make as volunteer opportunity in sign up genius
- Competitions
- Storage: Dr. Miller and Mr. Hedevar says there is not room on the property for a storage shed. Didn't give other solution options. Dana looked into rented storage units, but they are \$100/month. Volunteer home storage not ideal because of access.
 - Nicole thought of option of building upward storage in current storage room (ceiling height is varied because of slope and need to be compliant). In the past Tom Lee (former superintendent) said yes, but Colin Green (head of buildings and grounds for the entire district) said no???. Devon will approach Eric Hudspeth to see if upward storage is an option now.
 - Discussion of having a database right now of who has what and where is it.

Trustee Reports:

- Fundraising
 - Raffle Fundraiser:
 - Drawing, Sunday, September 24 6:00pm at Nicole Perrizo's: 509 8th St. NE, Waseca, MN 56093
 - Calendar
 - Quality Print
 - Still looking for someone to help lay out the calendar (Heather):
 - Printed by Preview Night (August 25)? No word from Heather.
 - Garage Sale
 - Leftover items: Service Center-all got there with student help in a timely manner
 - Ready and organized on time: Due to volunteer requirement
 - Appeared less items, but made more than last year
 - \$7,600-Fees (dumpster, building rental, and utilities approx. \$800), \$1,400 goes to student accounts, rest goes to: 25% to general account, 10% to contingency savings account, remaining 65% to fundraiser account (divided out by fair share)
 - Dumpster cost? In past been donated, but have to pay this year (plan on approx. \$400?)

- Nicole will add more detail of job descriptions, time and location/where to meet.
 - Parent communication/access to Sign-up Genius: going well, except Football concessions because it was sent out late. 4 hour slots. Dana will send out Volunteer opportunity reminder and Sign-Up Genius link.
 - High need for prop crew
 - Joe is building a cart
 - Frozen Food Fundraiser- Otis Spunkmeyer and Heggie's, October 15-30th
 -
- Food Committee
 - Band Camps: Tracy Kopetski very helpful. Snacks went well Wendy loved making her excel spreadsheets to track. Spent \$1,000. Lots of Cuties left over. Watermelon a big hit. Tried to offer fruit, protein, and carb.
 - Parent Social: About 20 people. Answered new people's questions. Wendy has a reminder in calendar for March 1, 2024 to be able to reserve the shelter at NE park (has to be done online only)
 - Competitions: slots put on sign-up genius for loading before competition and serving at competitions
- Transportation
 - Bussing for Sioux Falls: still a work in progress (Devon)
- Website (Grant and Devon)
 - maintenance of the website
 - Updating the Volunteer sign-ups: Nicole will add more detail of job descriptions, time and location/where to meet.
 - calendar under the calendar tab: Google calendar is there and linked. Devon, Joe, Grant have editing rights

New Business:

- Chaperone: okay
- Water: Buy Gatorade/waterbottle carriers for parades - borrowed from football team and was really nice.
 - Scheels: 6 bottles with carrier is \$24, would like to purchase 4 sets

Motion to adjourn by Rebekah seconded by Krista. Upon vote, motion carries yes. Meeting adjourned at 7:38 pm

Next Meeting... Sunday, September 10, 2023 @ 6:00 pm in the Band Room or TBD.

Rebekah and Annie unable to attend