

Lincoln Band Booster Meeting

Meeting Minutes

5/13/19

Attendees:

Pam Willoughby, Dawn Dangerfield, Melissa Mertens, Allison Levitt, Kimberly Kratzer, Ryan Kratzer, Amy Lloyd, Scott Selter, Jennifer Taratsas, Jennifer Gorman, Laurie Kollar, Bianca Waller, Leslie Schwegler, Steve Sharp, Suzanne Herrmann

Welcome:

- Pam Willoughby called the meeting to order at 7:02 pm.

Secretary Report:

- Minutes from 4/8/19 board meeting were approved by Dawn & seconded by Kim

Treasurer Report:

- Has check from SnapRaise
- Melissa will send check to uniform company
- Report approved by Bianca & seconded by Laurie K

Middle School Director Report

- Cedar Point 6/4/19 – Pending approval at School Board meeting 5/13/19
- Concert 5/30/19 in PAC @ 7:00pm 6th - 8th grade
- Memorial Day Parade 5/27/19
- 8th Grade is selling chocolate

Band Director Report:

- Band Camp & Health Forms for next year due 5/31/19
- Chocolate sales going well - \$1/bar – kids earn \$30/box sold started with 100 boxes
- Collage Concert – 5/14/19
 - Sr. turn in concert uniform +\$10 dry cleaning fee
 - Return both old & new dress (no dry clean fee for old dresses)
- Memorial Day Parade
 - Sr turn in marching uniform +\$10 dry cleaning fee
- Uniform Update
 - Grateful that school board approved uniform expense
 - Production will begin when \$40K is received from Band Boosters
 - Expect delivery in August
- Bond Update
 - Band will remain in current location through next semester.
 - Move will likely happen in December
 - Bids are out for work
 - New concert shell should be in this summer.
 - Installation of turf on football field should begin in June.
- Childs Family Fun Night - 6/10/19
 - Kim K will take lead, Sue H will help
 - Expect about 300 people

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(pg 2)

President Report:

- Pam will get thank you card for School Board
- Pam contacted by Fruit Fundraiser company –
 - Determined we do not want to sell – will conflict with cheesecake sale.

VP Report:

- Memorial Day parade volunteers are set
- Awards Night - set
- Commencement Kratzer's will pull trailer

Booster Elections:

- Term 2019-2021
 - President – Dawn Dangerfield
 - VP – Kim Kratzer

New Business

- Tyler – Mattress Sales attended meeting
 - Profit will be split so majority goes to students
 - If we raise \$10K students will get \$7K & Boosters \$3K
 - If we sell >85 mattresses we will get a bonus.
 - Student share \$75-\$150 (Twin to King)
 - Twin \$75
 - Full mattress \$100
 - Queen \$125
 - King \$150
 - Band will get bonus with accessory sales (ex. pillows)
- Motion made by Allie Levitt (on behalf of Rob) – For Band Boosters to cover the dry cleaning costs for the senior's marching uniforms – this was unanimously declined.
- Suggestion to adjust By Laws so the president & VP are not up for election in same year will be evaluated.
- Disney Trip
 - There will be a Disney travel meeting in September
 - Suggested signup operates the same way 8th Grade DC trip is run – where approval is required prior to receiving signup information
 - This will enable Ms. S to control numbers and ratio of chaperones
 - Will do billing through Bob Rogers Travel
- Nurse – Bianca Waller will be the band nurse for the next school year.
- No June meeting
- Executive board will meet in July.
- Dawn needs to be bonded as President

Meeting adjourned 8:18 pm