

MNHS Mustang Band Boosters

Board of Directors Meeting Minutes

January 6, 2018

Welcome

Jon Fagan called the meeting to order at 1:30 pm.

In attendance: Jon Fagan (Co-President), Sara Mau (Co-President), Missy Collins (Secretary), Jeff Chisham (Treasurer), Ed Pierce (Treasurer-Elect)

Approval of December Minutes

Minutes of the December meeting was approved as written.

Approval of Treasurer Reports (Jeff Chisham):

- **Nov**–Motioned by Sara, Seconded by Missy-Report was approved as submitted.
- **Dec**–Motioned by Jon, Seconded by Missy-Report was approved as submitted.
 - Notable items:
 - Chipotle Night did well – we raised \$834.29 (50% of profits)
 - Baker’s Quarterly amount raised \$581.38
 - Approx. \$1,400 still owed for uniforms from 11 students. Sara will contact Wendy about sending a reminder letter to these families.

Agenda Items

- As we transition to the next treasurer, we are looking into buying Quickbooks Pro (available in the cloud).
- The South Pacific storage unit is being paid \$900.00 this week for storage for the year. We are getting a \$500 reduced rate in exchange for a advertising spot on our show shirt. Keys will be given to Ryan Placek and Craig Mathis.
- Volunteer party is coming up on Friday, January 26th at the Broadmore (see emailing that will be coming out with details). Cost of facility is \$125 and we will be taking donations to pay for this at the party. We will have a signup genius for food and RSVP.
- Jon and Sara met with Ryan Placek, Craig and Joanie Mathis and Barb Mock for visioning of the future of the MN band. Dream items include:
 - Matching Brass (lease to own option)
 - Dome shows
 - More Band of America competitions
 - Music Festivals
 - Alternatives to the Florida trip
- Color Guard Fees – Since the Color Guard season is not just during the fall band season, there is a need to cover extra expenses. Items discussed included all band members (including color guard) to have the same ETM fee for marching band season, and a fee for winter guard season to help cover costs of transportation, registrations, meals and flags.
- Millard West is no longer going to be hosting the NSBA State Competition with MN and MS. Discussion is needed in the larger group to help decide if we will continue hosting going forward.

- Via email vote on 1/15/18 – The board approved to award scholarship money to 4 guard students that could not pay for this past fall’s season in the amount of \$1,200. It was also agreed to award scholarship to one winter guard student the amount of \$220 for the winter season. All board members agree going forward that this type of scholarship money needs to be budgeted upfront with defined parameters (for percussion/wind and guard students) on who is eligible for scholarship money for fees due (note: these are not free and reduced students.) Ideas included partial pay and payment plans. The board would like to have a meeting with the directors to discuss this further and talk about how this will look next year.

Next Band Booster Meeting with all members will be held on Monday, January 8th at 7 pm.

Missy motioned to close the meeting. Seconded by Sara. Meeting adjourned at 3:30 pm.

Minutes respectfully submitted by Missy Collins

MNHS Mustang Band Boosters Meeting Minutes January 8, 2018

Announcements (Sara Mau):

- Parents of Seniors - Have you found someone interested in taking your job over? Please let us know!
- If you have an activity or event that needs custodial help email Gary Johnson (custodial staff MNHS) at gwhohnson@mpsomaha.org and also Happy (Activities Custodian) at hgsadjo@mpsomaha.org

Director’s Report (Ryan Placek):

- Side by Side concert Tuesday the 16th:
 - 8th grade parent meeting at 6:10. Craig Mathis and Knut Haasch will speak.
 - Volunteer video will be played during transition time when 8th graders are leaving the stage.
 - Computer will be setup to collect emails of 8th grade parents.
 - Tom will put something flashy on the website, so parents see where to sign up for band emails.
 - Mr. Placek sending Kathy Folk an email making sure cafeteria is reserved.
- Winter Guard going well.
- Orlando trip parent meeting on 2/6 (chaperones 6 pm, parents 7 pm)
- Craig Mathis has created an Alumni Facebook page – 273 member already!

Old Business:

- Baker's Quarterly amount raised \$581.38, please encourage friends to sign up. Craig Mathis to put something in the concert program about Bakers, Amazon Smiles and We Micro Give.
- Cow Calendars – Still have about 50. They will be for sale at the concert on the 16th
- Opportunity presented for fundraising assembling boxes for Omaha Steaks (next November). Sounds like a terrific opportunity.
- Mustang Mania baskets due Jan. 22, Event Feb. 24. So far, the band has secured a night at the Marriot Courtyard on 10th street and perhaps Holland tickets. Anyone able to donate a gift card for dinner?
- VERY IMPORTANT: Millard West will NOT host the NSBE State; Are we interested in hosting alone or with Millard South? Need a committee; need to start planning ASAP. More discussions needed next month.
- 8th Graders invited to play pep band
 - Date Friday, January 19
 - Pizza provided (Stephanie Guido)

Business/votes to taken at officer's meeting Saturday Jan. 6:

- Storage facility secured and paid for, keys will be delivered to Mr. P and Mr. M ASAP in exchange for t-shirt logo on the show shirts.
- Pizza for the 8h grade pep band pizza party preliminary discussion/vote.
- Cost of Broadmoor for volunteer party is \$125 – donations will be asked for at the party.
- Guard Staff will be paid out of the Band Booster Budget. Moving forward we will consider raising the Color Guard Fee for marching season and have a separate ETM for winter guard season. ETM for guard is currently \$30 for marching season. Band Boosters Absorb the cost of flags and rifles. (E stands for equipment).
 - Moving forward we need to figure out total costs for Winter Guard

New Business:

- Cleaning, packing and transport of uniforms for Disney (Wendy) (March 17 departure) - An email will be sent next month to the families with information.
- Disney tentative performance date is Monday, March 19th in the afternoon parade.
- Holiday gathering (Ann) Friday, January 26th 7 – 10:30 pm Broadmoor Hills 180th and Dodge, A-K apps, L – Z sweets. Signup Genius out on the Band Website.
- After Prom (Stacy Eckhart) (April 7) Theme is Candy Land for the Cafeteria. After Prom budget for us is \$400.
- Omaha Gives is May 23rd (Bev Carlson)
- Big Band Dance preliminary discussion (Patrice Roth) (May 4)
 - Silent Auction Donations (Wendy)
 - Need someone for the Battle of the Bands baskets
- Uniforms Committee Chaired by Wendy Lund: Search is on for vice-chair for Uniforms, a uniforms records manager (position filled), Plume Patrol for home football games (position filled), and photo buttons (will be discontinued if not filled). If you know anyone that is interested, please let Wendy know!
 - There are a few people who have still not paid band uniform costs. Reminder letters will be sent out to the 11 still owing.

Committee Chairs -

- After Prom – Stacy Eckhart
- After State – Joe and Beth Coughlin
- Apparel – Julie Coe* (Jen Rehn)
- Big Band Dance – Patrice Roth
- Bus Chaperones - Kristin Vavricek* (Tina Peterkin)
- Bus Cookies – Susan Peters*
- Color Guard Liaison – Sarah Edwards
- Feed the Band – Stephanie Guido (Potentially unfilled)
- Fundraising – Ann Leever
- Marketing/Promotions - Bev Carlson* (Maybe Stephanie Guido)
- New Families – Knut Haasch
- Newsletter – Annie Blaker
- Pit/Truck Crew – Pat Potter
- Scholarships – Amy West*
- Spirit Committee – Amy Henderson
- Uniforms and Records - Wendy Lund – committee chair
- Website – Tom Townsend

* Notes parents of seniors for 2017-2018

- Next Band Booster meeting with all member will be held on Monday, February 12th, 7:00 pm.

New items to be discussed at next meeting:

- Winter Concert Feb. 20
- Disney information
- Big Band Dance
- Fundraising
- State Competition committee and planning