

**Millard North Band Boosters Meeting
Meeting Minutes
Monday August 12, 2019 – 7:00 pm**

Members Present

- Pat Bjork, Jay Blaker, Mary Lynn Bennett, Nancy Chisham, Katie Circo, Robin Davis, Becky Dorn, Jon Fagan, Bilma Garcia, Stephanie Guido, Amy Henderson, Kris Hill, Holly Hollenbeck, Karyn Lawrence, Ann Leever, David Liebsack, Wendy Lund, Sara Mau, Lisa McCary-O’Neal, Torri Merten, Cindy Palmesano, Ed Pearce, Sonya Siebe, Dawn Venema, Brian Walker, Christine Walker, Carie Walles & Amy Weis

Sign-In

- Mobile devices will be used to sign in to our meeting.
- We will use a QR code scan to get you there.
- If you have any questions Sara and Jon are happy to help you!

Thank You:

- Ann Lever
 - Great Fundraisers
 - Mattress Fundraiser was the best fundraiser for Austin ever.
 - Over \$14,000 was made by the band.
- Wendy Lund
 - Organization of Uniform Fittings
- Jenn Rehn
 - Coordination of Feeding the Band
- Amy Henderson
 - Organization of Icy Pops and Root Beer Float Party for Band Camp
- Stephanie Guido
 - Coordination of Show Shirt Sponsorships
 - Little over \$15,000 in new money for the shirts.
 - A couple of In Kind Donations – Storage Unit and Ideal Images
 - Total Sponsorship = \$20,000 Value
 - Premiere Sponsor = CFS (Mattress Fundraising)
- Band Staff
 - Incredible Band Camp
 - Good Luck this marching season!

Welcome:

- Welcomed all new band parents.
 - All parents of band students are Band Boosters.
 - We are looking for a someone to “job shadow” the Marketing chair, Stephanie Guido.
 - Watch the Sign Ups on the web site for other ways to help out!
 - Encouraged members to read the weekly e-mails from Mr. Placek! The Boosters will have a blip in the weekly e-mail detailing where the band needs help each week.

Director’s Report:

Mr. Placek & Mr. Mathis

- Very successful band camp.
- Great turnout with great weather.
- At the end of the 9-12 Band Camp many Freshman came up and told Mr. Placek thank you.
- Thank you to the Band Boosters for helping bring in Scott Lang.
 - Great positive energy during his work with the band.
- Hired a performance psychologist this year.
 - The mindset of marching band is very similar to sports.
 - Areas helpful for entire band ~ handful of focal points for band.
 - Two-hour workshop with Varsity Band at Band Camp.
 - Negative Self-Talk will be a very front and center focal point.
 - Want the pressure gone.
 - Achievable positive goals.
- Great Work on Fundraising. We greatly appreciate it.
- Mustang Savings Cards Fundraiser
 - Starts Wednesday, August 14th.
 - Fundraising U will talk to the students. Goal for each student to sell 5 cards.
 - One week of sales.
 - Can make over \$20,000.
 - There are on-line discounts as well if you register the card.
 - \$20 each.
 - The more we sell, the higher the percentage goes.
 - 60% - 75% off each card.
- Millard Days Parade
 - We are the last band in the parade.
 - Meet ahead of time to take a group photo.

- Premiere Night
 - Follows Millard Days Parade.
 - Consolidate things so we take up fewer weekends for families.
 - Great evening to socialize and meet new parents.
 - Mr. Placek will talk to all of the parents.
 - VIP visitors come watch us.
- Tuesday evening rehearsals start tomorrow night, Tuesday, August 13th.
- First early AM rehearsal is Thursday / Friday AM of this week. Then add Tuesday next week.
- Monday evening sectionals – Guard Tonight / Percussion starts August 26th.
- Get involved.
- Have wonderful students. Don't be frightened to get involved with the kids.
- Everyone is Volunteering – Make sure that we are all respectful of each other. We are all on the same team. We are all working hard.
- NSBA – at Millard South High School
- Explain judging for marching next agenda.
- October 12th Competition – Probably at Bellevue East – Freshman Perform as well.
- Tickets to Band of America – out soon. Sign up to get an e-mail alert for tickets.
 - Way more bands at this competition. Finals are the only reserved tickets.

Officer's Meeting Business from Friday, August 9th:

- No votes were taken.
- All business was already budgeted.
- We are in the process of reorganizing the duties of the treasurer to provide additional support to this Board Member.
 - Treasurer position on the Board requires a great deal of time.
 - Recommend splitting the process out into a couple different people with oversight.
 - One on invoicing and one on accounts receiving.
 - Now have \$250,000 budget.
 - Started around \$20,000.
- Adjustments in communication to include monthly email meeting invitation.

- We will be sending out the Band Booster Meeting Agenda to all parents prior to the meeting.
- Will send out agenda to Committee Chairs and Officers approximately 10 days prior to the meeting.
- Please e-mail things that you need communicated in the weekly band e-mail to Sara by Wednesday evening so she can get it to Mr. Placek by Thursday evening each week.
- Premiere Night
 - Some minor adjustments to our usual flow.
 - Mr. Placek is going to talk to all of the parents in the Auditorium.
 - Jon will speak on behalf of the officers on the field.
 - Field will remain locked until meeting with Mr. Placek is over.
- Agreed to have the Mattress Fundraiser annually.

Old Business:

- Fundraising Updates – Ann Leaver
 - Mattress Fundraiser
 - Great fundraiser.
 - Austin is excited and has already started planning for next year.
 - Same Saturday next year.
 - 67 families came in and purchased.
 - Encourage talking up bedding, mattress protection, pillows, etc.
 - Storm Chasers
 - One more game on August 31st.
 - Eckerts Hosting – Trying to get guard parents signed up.
 - Will be the first person to get the 15 busiest days.
 - Hope to have dates available at the Spring Concert.
 - July Earnings estimated at \$5,000 - \$6,000.
- Uniform Fittings – Wendy Lund
 - Fit just under 250 kids.
 - Going to order more pants.
 - Ran out of medium (middle ground) pants.
 - 302 – Both Bands and Guard
 - 237 – Varsity (Band and Guard)
 - 65 – JV

- 61 – Seniors
 - For the first football game band members are to wear polos and shorts.
 - Polos, shorts & shoes are arriving soon and will be distributed.
- Directory – Wendy Lund
 - Wendy will send to Sara and then it will be sent out to everyone.
 - It is password protected.
- Show Shirt Sponsors – Stephanie Guido
 - Show shirt is wore under uniforms.
 - 100 or so available for sale at Premiere Night.
 - Pick up your shirts and student’s shirts at Premiere Night.
 - Long-Sleeved shirt order available at Premier Night.
 - Soft style shirt.
 - Charcoal Grey
 - True to Size Shirt

New Business:

- March-A-Thon Final Plans – Jon and Ann Leever
 - September 7th starting in the morning.
 - Approval from city was received.
 - Requested the same police officer we have had before.
 - 3 Mile Parade Route
 - \$30 / Song Donation – Stop and play at your house.
 - Great community awareness.
 - Map Out Now to Ann (Harvey Oaks) – Starting at Converge Church
 - Water Breaks
 - Start at 9 AM – Hopefully done by Noon – Rehearsal at MNHS later that day.
 - Lots of Volunteer opportunities.
 - Grades 9-12 Event
 - In Harvey Oaks Newsletter
- New Fundraising Opportunity – Karyn Lawrence and Ann Leever
 - Collect worn shoes that are in relatively good condition.
 - Tub in band room to collect.
 - Premier Night / Concerts
 - ShoeBox Recycling
 - Flyer for this Process
 - Collection at a Football Game
 - Need to ask Administration
 - Maybe for next year.

- Water Donation Changes – Sara Mau and Pat Potter
 - Watch e-mail for when and where.
 - We provide water at Home Football Games and Competitions.
 - Water gets put on truck and then truck delivers water to students.
 - Enough water for Millard Days Parade.
 - Sign-ups will come out weekly.
 - Sometimes we have to run day of for more water.
- Premiere Night Final Plans – Kristy Carlson
 - Saturday, August 24th in the evening.
 - All areas have been reserved.
 - **Premiere Night Set Up:**
 - Seven separate tables in the lobby
 - Bus Chaperone Sign up (two computers for sign ups) - Tina
 - Order Band Apparel – Kris & Wendy
 - Use one rack to display.
 - Car Decals – Wendy
 - Spirit Committee – Amy Henderson & Irene S.
 - Sign Up for E-mails and Facebook – Tom
 - Show Shirts – Stephanie Guido
 - Show Shirt Sponsorship Promotion area?
 - Power point slide to show in auditorium with sponsors listed.
 - Need a lot of space.
 - Two separate sets of helpers.
 - Stephanie Guido will ask for a graphic to advertise sponsors.
 - Pay ETM / Credit Card Payments / Order Payments / Etc. – Ed, Jon & Torri
 - All payments will be handled at this table.
 - Sara will float to answer questions and be a “welcoming committee”.
 - Fundraising Information
 - Flyers at show shirt table and table tents containing fundraising information on one side and show shirt sponsorships on the other.
 - Mr. Mathis and Mr. Placek will create this.
 - Students will fold and set-up on tables.
 - Auditorium Presentation

- Mr. Placek will speak in the auditorium to give a status update.
 - Should project Show Shirt Sponsors during this time.
 - Everyone out to the field
 - Co-Presidents (Jon talks, Sara with Tina will be visible):
 - Please e-mail Sara if there are specific items you want mentioned. This is what we have so far:
 - Thank you to MN admin and MPS for supporting the band
 - Pick up your dishes after watching the band.
 - You BELONG!
 - Thank you for volunteering together we have raised X for this marching season.
 - Upcoming events:
 - Millard Days Parade
 - Marching Season
 - Volunteers are the backbone of this band! We still need:
 - Pit Crew Volunteers very flexible!
 - Get a Green Shirt!
 - March-A-Thon volunteers
 - Parents to Shadow Chairs
 - Freshman Parents Stand, Board Stand, Chairs Stand, etc.
 - Wear Millard North Band Gear if you have any.
- Pit Crew Needs/Truck Updates – Pat Potter
 - September 10th & October 15th – Practices at Buell (MSHS)
 - Penske cut everyone off except for us for this year.
- Chaperone Needs/Updates (Tina)
 - Over half of the Chaperones on October 12th to be Freshman Parents
 - Great Kids
 - Two Chaperones on Each Bus – 10 Buses
 - Run Instruments – If you have an SUV volunteer for this.
- Millard Days Parade Aug. 24
 - Water duty: Jon and Sara
 - Chaperone/Medical: Tina Peterkin & Torri Merten
 - Park behind Hobby Lobby.

- Committee Reports
 - None noted at this time.
- New band parents, what questions do you have?

Next Meeting Date: Monday, September 9, 2019 at 7:00 pm

Upcoming Agenda Items: Marching Season & Travel

For Reference Only

Committee Chairs:

- After Prom – Stacy Eckhart* with Allison Wilkinson (Current Shadow – Will Chair for 2020-2021)
- Apparel – Kris Hill
 - Can all apparel be done through Ideal? Kris Hill will follow-up for next meeting.
- Big Band Dance – Patrice Roth
- Bus Chaperones - Tina Peterkin
- Color Guard Liaison – Sarah Edwards
- Communications – Annie Blaker
- Feed the Band – Jenn Rehn
- Fundraising – Ann Leever
- Garage Sale Committee 2020 (Every Two Years):
 - Currently unfilled and we need 4-5 individuals.
- Marketing / Promotions - Stephanie Guido*
- Middle School Solo and Ensemble Committee – Jenn Rehn
- Premiere Night and Senior Night – Kristy Steele Carlson
- Pit / Truck Crew – Pat Potter
- Scholarships – Courtney Holiday
- Spirit Committee – Amy Henderson* with Irene Spurgeon (Current Shadow – Will Chair for 2020-2021)
 - After State Party – Colleen Steinhauser and Dawn Beacham
- Uniforms and Records – Wendy Lund
 - Vice Chair – Katie Circo
 - Plume Patrol – Lucy Morrison

- Website – Tom Townsend

Schedule for 2019 Fall Booster Meetings:

Typically scheduled for the 2nd Monday of each month at 7:00 pm.

Monday, October 14, 2019

Monday, November 11, 2019

Monday, December 9, 2019

Schedule for 2020 Spring Booster Meetings:

Typically scheduled for the 2nd Monday of each month at 7:00 pm.

Monday, January 13, 2020

- Parent Participation Google Form Prepared and Sent Out

Monday, February 10, 2020

- Officers set up budget meetings for the 2020 – 2021 School Year

Monday, March 9, 2020

- Budget Meetings this month for 2020 – 2021 School Year

Monday, April 13, 2020

Respectfully Submitted:

Torri R. Merten

Secretary

Millard North Band Boosters