

MNHS Mustang Band Boosters
Meeting Minutes
November 13, 2017

Announcements (Sara Mau):

- Thank You to: Pat Porter for leading the pit crew, Ann Lever for organizing all of us for State, Suzie for Bus Cookies, and Tom for constantly updating the web page.
- Thank you to all the Boosters! What a great marching season!
- Filled Jobs:
 - Tina Peterkin will take over Bus Chaperons for Kristen Vavricek
 - Jen Rehn will take over Apparel for Julie Coe

Director's Report (Ryan Placek):

- Chair placement auditions are done.
- Jazz Band auditions due today and will be sent to judges tomorrow.
- All State is this Thursday and Friday with the concert at the Lied Center on Saturday.
- The auction of the Chevrons and Ladders brought in \$1,100.

Old Business:

- Tom Townsend is to contact those that have not written up a "Job Descriptions" for web site.
- How to Micro-give - Jon work on setting this up and putting together a video to show Boosters how to use it. Possibility that we could show this video at the Winter Concert on December 12th.
- Ideas on how to promote all fundraising (Ann) – Sending list to Sara so that an email can go out to all parents with the fundraising activities we are currently doing. This will also be posted on the website and Facebook.

New Business:

- Upcoming Winter Concert Dec. 12
 - Cookies (Victoria) – Signup Genius needs to be setup and posted
- Color Guard – Allison Goodman presented the 2018 Winter Color Guard budget. Board of Directors will vote on this budget at the Director's Meeting. Currently they have 15 Varsity members and they will be competing at Scholastic A level (a step up from last year). There are 13 JV members and they will be practicing on Thursday nights at Lutheran Church of the Masters. There will be a fee and again this will be voted on at the Director's meeting.
- Band Community Service (Ann) – Ideas were discussed.
- How best to divide up Wendy's chair (Wendy Lund) – Many ideas were presented including splitting up these responsibilities: 1) photo button 2) Uniform Accounting 3) Directory 4) Record keeping 5) Football Games 6) Plumes
- Holiday Booster Gathering Idea – The idea of a gathering at Broadmoor Hills was presented by Ann. Ann will discuss dates with Sara.
- Restaurant Night: Ann setup a Chipotle night for Monday, December 4th.

- Next Band Booster Board of Director's Meeting will be held on Sunday, November 19th at 2 pm.
- Next Band Booster meeting with all member will be held on Monday, December 11, 7:00 pm.

**MNHS Mustang Band Boosters
Board of Directors Meeting Minutes
November 19, 2017**

Welcome

Jon Fagan called the meeting to order at 2:13 pm.

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

Approval of September Minutes

Minutes of the October meeting was approved as written.

Approval of Treasurer Report

Report was approved as submitted.

Agenda Items

- Color Guard Budget –
 - Starting next school year, we will be asking for the Color Guard Budget to be presented to the MN Band Boosters Board of Directors by September 1st.
 - The idea was discussed of the Band Boosters doing matching funds with the Color Guard club in the future.
 - Color Guard Budget Approved for \$3600(that includes \$2075 in registration fees, \$1000 in practice space, and \$480 in hotels).
- Disney Transportation Budget of \$3,534 was presented and approved.
- A storage unit was discussed to store equipment for the band. A larger unit of 10x30 would be the preference. Jon/Sara working with South Pacific Storage to work out a discounted price for the band advertising for them. We will vote via email when details have been finalized.
- Wendy Lund – Waiting on Wendy to send details on how her job should be divided going forward.
- Barb Mock – The Board agreed that they would like to thank Barb for all her hard work volunteering with the band. Flowers will be purchased for her with donations from the board members.
- We Micro Give – This fundraiser is setup and ready to go. The email will be going out by the end of the week discussing We Micro Give as well as how to raise money with Bakers and Amazon Smiles.

Next Band Booster Meeting with all members will be help on Monday, December 11th at 7 pm.

Meeting adjourned at 3:13 pm. Minutes respectfully submitted by Missy Collins