

Boosters Meeting Minutes

February 8, 2024

6:00 pm HS Band Room

Attendance

- **Board Members Present**

Carol VanHoosier, Melissa McGeehan, Amy Salfai, Mitch Franseth

- **Board Members Absent**

Misty Jakeway, Laura Lamp

- **Guests and Attendees Present**

Duane Willson, Tom Harder, Taylor Huitema, Kamala Franseth

1. Secretary's Report- Notes from January approved. Motion by Carol, Seconded by Melissa. Thank you notes are all sent out and up to date. Carol kindly posted all of the previous meeting minutes to the website so those are up to date as well
2. Treasurer's Report- Melissa gave a detailed report and stated that we are in a better situation financially than we were a couple months ago. Disney funds are good. She reminded us that band camp always puts us over budget so we need to think on this. She also stated that there is some funds floating out there because some kids did not cash their checks from this summer and most likely those checks are now outdated.
3. Review Pre-Festivals:
 - a. Had paper sign ups for Festival SignUp Genius, Thursday is pretty well covered. Carol needs to fill in the hand written sign ups into the digital format.
 - b. Door person - Amy is going to make a large sign to put on the door that reads "When this door is closed, bands are performing. No entry allowed." (or something along those lines) It was super helpful to have the doors locked, so that they truly couldn't open them.
 - c. How did uniforms go? The directors requested that we get black socks to have at the middle school before festivals. They do have extras of everything else needed.
4. Review Krispy Kreme:
 - a. Date changed to April 2-8ish and will arrive on April 16
 - b. Sam Fettig will be heading this up. Tom is reaching out to Amy B. for the flash drive that has information from our previous KK sales.

5. Festivals

- a. Dates: Feb. 21-23
 - b. What restaurants do we want to use for the Judges food? Mitchell Street Pub, Sidedoor (we will do side door twice) Starbucks coffee runs- come back with hot coffee
 - c. Did the conference room in the office and cafeteria officially get reserved? Directors confirmed that the school is reserved and confirmed
 - d. Sign up is done, paper signups happened at Pre-Festivals, the digital copy is posted on the website for both Bake Sale Goods and Volunteer Signup (Carol needs to enter in paper sign ups)
 - e. Directors will contact honor society students to help- Directors are working on this
 - i. We do want to consider feeding or offering "tickets" for the concession stand for the kids that are "working". Who will make these tickets?- Amy S will make these tickets. They will be for 2 slices of pizza, a drink and a dessert
 - f. Recycling bin for programs- Directors will make sure we have these
 - i. Directors make the programs- Yes
 - g. Melissa has printed the score sheets already and gave them to the directors tonight.
 - h. Concessions
 - i. Carol and Misty will prepare for and setup the concession stand
 - ii. Melissa has prepared the cash box and has given it to Carol along with her CC
 - i. Chairperson for Festivals - someone that stays flexible and is able to help troubleshoot or fill in, etc. (Carol, Amy, and Katie Harder can tag team)(Michelle Mailloux said she would also be available to help
6. Disney Trip - March 14- 19. Directors will be having a mandatory meeting with parents and kids going late in February around the 26/27
 7. HS Spring Concert - April 24 @ 7:30 (MS Auditorium)
 8. MS Spring Concert - May 1 @ 7:00 (HS Gym)
 9. Band Aid - May 17 @ 7:00 pm (NCCMC)
 10. Jazz Night - May 3 @ 6:30pm
 11. Senior Banquet
 - a. Date: May 22 at 6:30pm
 - b. I did talk to Mitch about starting to sort through the senior pictures. He might put together the slideshow unless we have a student that is interested. The directors will talk to a senior to see if they are interested

Directors are working on a donor letter to educate people on the possibilities for donating to the band. They are in talks with a downtown business owner that is helping to guide this process. The goal is to help fund the program without playing financial catchup all the time.

There has been a new FaceBook page started for the band program. Taylor is loading things on there and it will be live shortly. The goal is to make this one public to have a larger digital footprint.

Next Meeting Date: March 14, 2024 (2nd Thursday of the month) - Carol will be at MACUL conference and the directors will be at Disney so...

THIS HAS BEEN CHANGED to MARCH 7th 2024

Meeting adjourned at 6:31pm