

Farmington Tiger Bands Booster Club

Meeting Minutes 4/24/18

Present: Tami Zakoski, Rochelle Cummings, Stacy Julson, Brad Mariska, Erin Holmes, Sue Condon, Jacalyn Eisenzimmer, Dori Seegar, Beth Sellon, Dean Haddy, Jeff Hadler, Roger Cummings, Ben Smaby, Markell Farnsworth, Kari Lubbers, Gail Poore, Bill Poore, Nicole Colson, Bri Kuenz, Nicole Drotning.

Tami called the meeting to order at 7:00 pm.

1. Minutes: After adding Jacalyn Eisenzimmer to the attendance list on the 2/20/18 minutes, Ben motioned to accept the minutes. Rochelle seconded. Motion passed.
2. Director's Report: Highlights-115 students went on the Hawaii band trip; 90 entries for solo and ensemble festival; hosted a middle school festival with 13 bands attending; welcomed 2 adjudicators to work with the students; hosted the south suburban jazz festival; Matt Clark, who has worked with the marching band recently, was hired for a .5 band director position.
3. Open Positions to be filled: Rochelle motioned to have Bri Kuenz as our new secretary. Gail seconded. Motion passed. Gail motioned to have Nicole Drotning as our assistant treasurer. Ben seconded. Motion passed.
4. Fundraisers:
 - a. Mattress: Total profit made for both soccer and band was \$6,740. After discussing the difficulty in working with the mattress company, it was decided not to participate in this fundraiser next year.
 - b. Bachmans: Orders are due April 25th. On Thursday, April 26th volunteers are needed to meet in the band library to go over orders and count money. A sign-up genius has been created for volunteers to sign up in helping with distribution of flowers on May 9th at the loading dock.
 - c. Other: Happy Harry's in Farmington will be giving 10% back to the band program from their sales.
 - d. Bourbon Butcher: A fundraiser date will be set soon; 10% of all sales on that date will go back to the band program.

- e. Heggies: We will be having 2 Heggies pizza sales; one will start during the week of rookie camp in the summer and the other will be in January.
 - f. Golf scramble: Mike and Jason are working on this.
 - g. Sandy proposed the purchase of 2 new types of mugs to sell at the band parent meeting, band concerts, etc. It was decided to wait on purchasing these until the purchase of immediate needed items for the band program have been made.
5. Treasurer's Report: We currently have approximately \$20,000 in our general funds (not including the mattress fundraising profit). The travel company didn't charge students for luggage, giving us a surplus of \$2,500 from the Hawaii trip fund, which Rochelle divided up into the different grades for upcoming travel expenses. Rochelle presented a budget spreadsheet to provide expense information with all the total expenses from this past year, plus the projected expenses for the trailer, uniform related items, administrative items, office supplies, audio related items, director requests, and color guard items. After much discussion, and re-evaluating, Rochelle will be going over the spreadsheet to make some changes and send out for board approval.

**On May 2nd, 2018 the board voted to approve the budget proposal that was discussed and revised per our meeting on April 24, 2018.*

6. Marching Band:
- a. Jason Viska has taken on the role of obtaining sponsorship for the trailer wrap.
 - b. The parent meeting for marching band is on May 9th.
 - c. Students will be measured for marching band uniforms during the last few days of school.
 - d. We are using a new company, Brown Box Tees, to purchase the spirit and show shirts.
 - e. The plan for props is in motion. Dimensions for the drill writer are needed in May.

Sue motioned to adjourn the meeting. Ben seconded. Meeting was adjourned at 9:08 pm.

Respectfully submitted,
Stacy Julson - Secretary