

# Whitnall Band Booster Meeting Minutes

## January 5, 2011

### Board Members 2010-2011

President	Tracy Wunrow	twunrow@wi.rr.com
Vice President	Jennifer Pratt	ppratt1@wi.rr.com
Recording Secretary	Gail Hodkiewicz	hodzpodz@sbcglobal.net
Corresponding Secretary	Mary Hermann	maryherman@wi.rr.com
Treasurer	John Kasper	kelectricman@gmail.com
Member at Large	Tom Grosser	lynntomg@hotmail.com
Member at Large	Sue Stockinger	suestockinger1@hotmail.com
Band Director	Griffin James	gjames@whitnall.com

Meeting called to order at 7:04 p.m.

### I. Minutes:

Mary Hermann mentioned she changed the word sustained to abstained before she sent the minutes out. John Kasper moved to approve the December minutes with a second motion by Sue Stockinger. All approved.

### II. Reports:

#### Financial - John Kasper

John said he would clarify the farm aid amount, which has \$200 from basketball concession stand included into the figure. Overall we are in good shape. Lisa Pook inquired if Happy Ads from family account would show up in report – John updated on personal accounts – it covered the expenses for the banquet books. Lisa thought we received \$96 in happy ads and John thought he put \$72 into student accounts, which is not included on the treasurer's report.

#### Band Director - Griffin James

Thanked the boosters for money to stay in hotel during the Midwest convention in Chicago. Mr. Brauzowski will talk about extracurricular activities at Whitnall High School during the upcoming Monday night school board meeting. The drumline will perform at the meeting as an

example of an extracurricular activity. On Saturday, January 15<sup>th</sup> from 9 a.m. to 4 p.m. the drumline will paint the floor. Mr. James mentioned that he needed a few things from the parents, such as a bon fire prop and for the guard – some blinds. He also needs a new frame for the band's latest portrait in the hallway. Ann Meyer volunteered. He also needs someone to hang the senior banner up. Ann Meyer volunteered her husband, Tom. There are 13 in Winterguard and 34 in Drumline. Since Heather our guard instructor competes in the Northstar Circuit, she cannot be with our girls at the shows in Minnesota, therefore, they will compete in the Illinois/Southeastern Wisconsin circuit. Transportation will be provided by the Whitnall School District using a short school bus. Their first competition is on Saturday, January 29. They will not compete in their championship show because it is located in Indiana. They have combined with students from Eisenhower High School and call themselves "Fusion". Drumline's first show is on Saturday, February 12 and they will depart Friday, February 11. Mr. James will need extra chaperones on this trip in case he will not attend due to the birth of his new baby. The winter ensembles will have the opportunity to perform at a basketball game. Thursday January 27<sup>th</sup> is the 8<sup>th</sup> grade open house. Parent volunteers along with Mr. James will represent the Band Boosters at a table. This will kick off our recruiting process. Not only are we losing 11 seniors but they were a strong class as quoted by Mr. James. Mr. James will also talk to the middle school students. He will explain to students that marching band is not required as it was rumored. Everyone should keep March 5 open, as we are hosting the WSMA solo/ensemble festival this year and can use everyone's help.

### III. Old Business:

#### A. Fundraiser Updates:

##### 1. Scrip - Ann Meyer

Ann reported that there were no orders in January. She will look into Pick n Save now that the "we care" program is being eliminated, but are offering gift cards through scrip (4 per cent profit). Only one order for December, not overwhelming.

##### 2. Miller Park - Mary Hermann/John Hushek

Information located under "New Business"

##### 3. Citrus Sale - Gail Hodkiewicz

Will coordinate the sale for next year.

##### 4. Papa Murphy's - Gail Hodkiewicz

A check was brought in by Papa Murphy's for \$375 covering the two nights.

#### 5. Basketball Concession Stand Update - Tracy Wunrow

A check for \$200 was received from the Whitnall Boosters. Tracy thanked the Husheks and Sherberts for volunteering.

#### 6. Marcus Theatre Tickets - Tom Scherbert

Tom reported that basically there are three different tickets but really two – silver is \$6 with some restrictions - they are not usable for extra special attractions and the first two weeks of any new movie, and Saturdays after 5:30 p.m. and there is an extra charge for 3D movies. The silver ticket earns the boosters a 15 percent profit. Selling a \$5, \$10, or \$25 gift certificate would also earn a 15 percent profit. If a customer purchases two tickets, they would receive a complimentary \$3 coupon for concessions. The gold and platinum tickets are basically the same only the cost to customer and profit change. The only restriction on the gold and platinum ticket is extra special attraction (engagement). The gold is \$7 (8% profit) and the platinum is \$8 (15% profit) all have the \$3 voucher with the sale of two tickets. A motion was set for the boosters to sell the "silver" and "gold" tickets. The motion passed. Jill Kasper motioned for the boosters to purchase 300 "silver" tickets to have on hand. A second motion was put into place by Ann Meyer.

#### 7. Clothing - Ann Meyer

Ann presented an embroidered fleece jacket at a cost of \$50. Embroider Me could sell us a jacket for \$30 with burned lettering on back only, an extra cost of \$5 for name, etc. embroidered on front. This jacket is also available in royal blue.

#### 8. Stadium Seats update from Boosters - Tracy Wunrow

The Whitnall Falcon Boosters will be selling these, thus, it is off the table for us.

#### B. WSMA Concession Booth and Coffee Booth

Tom Scherbert's coffee booth contact had the date open and wants to know the timeframe and approximate number of customers. Limited menu – even smoothie option – we would get a percentage of the profit.

#### C. Talent Show Updates - Rachelle/Tracy

29 acts this year, thus a change of start time to 6 p.m. with one intermission. The dress rehearsal is at 11 a.m. on Saturday, January 29, the same day as the show. Mary Hermann will

e-mail a request for baked goods to sell that evening. The ticket price will remain the same at \$7. Ann Meyer volunteered to sell tickets during the high school lunch periods. Tracy and Rochelle will get together and see if they need any more help and will e-mail any requests. Tracy asked for someone to think about volunteering to coordinate the talent show next year, because Rochelle will not be able to do it.

#### IV. New Business:

Miller Park – John Quinlan asked the band boosters combine their efforts with Whitnall Sports in order to secure a large booth. John Hushek said wrestling numbers were down and would like us to commit 8 people per game and have 35 people trained. There are two options – small groups of 6 with 8 or 9 percent profit or combine with sports (one or two groups) – large booth or 10 percent profit. A motion was put into place by Mary Hermann to accept the wrestling proposal of combining with wrestling and another group to work at Miller Park in a large group. A second motion was put into place by Jennifer and the motion carried.

Lisa Pook asked for a drumline parent e-mail to solicit for chaperones. Mr. James does not have a complete list and informed Lisa to just send out to the general e-mail list. Tom cannot drive the truck for the first show, but will ask Jim Moomey if he would be willing.

There was a question as to whether nominations and elections would take place in February. Tracy noted to look in your e-mail for details.

Motion to adjourn by Lisa Pook with a second motion by Ann Meyer. Meeting was adjourned at 8:38 p.m.

Respectfully submitted,  
Gail Hodkiewicz  
January 5, 2011