

# Whitnall Band Booster Meeting Minutes

## February 9, 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 7:05 p.m.

### I. Minutes:

Jen Pratt moved to approve the January minute with a second motion by Mary Hermann. All approved.

### II. Reports:

#### Financial - John Kasper

John informed us there wasn't much to report. A few things left over from banquet, truck insurance, nothing coming in, a slow month. Agent is looking into truck insurance, don't think we can do partial insurance – looking for different carrier. Sue talked to her boss but wants to know all that it entails. Will ask Lynn to find out information that is necessary.

#### Band Director - Griffin James

The winterguard competed during the last weekend in January at Cedarburg and Greendale and received a 3<sup>rd</sup> place at both venues. They have another competition this coming weekend in Frankfurt, IL.

Drumline's first competition is this weekend and they will depart on Friday, February 11. They

will compete on Sunday, February 13 at Totino Grace and will depart for home at 3 p.m. Both floors were painted in January. An itinerary for the winter program is on the website. Drumline still learning drill. Pit performed at talent show. Some items needed for the show could arrive late, due to the fact that the business office needs the vendors tax ID number if they are new to the vendor list. The Scherbert's made the bon fire prop and it was shown at the meeting. Everyone thought that it was really cool. Mr. James informed us that the students are performing at a high level and by March the show will be set. The chaperones for this weekend are Mary, Lisa, Lynn, Gail, Mary Ellen and Jim Moomey and Andy Kitzke will drive the truck. Mr. James will take care of reserving a hotel room for the bus driver. Mr. James passed around a handout of all duties involved with the solo/ensemble festival. It will involve all music parents throughout all programs: orchestra, all bands, and choir including the middle school parents and students. Mr. James explained all duties and other specifics – 17 sites. A meeting will be held at 7 p.m. on Wednesday, March 2 – all volunteers will be in attendance at this meeting. Mr. James reported that pep band performs every Friday night with approximately 20 volunteers each time – the Falcon Boosters donate water and popcorn for band students at each performance.

### III. Old Business:

#### A. Fundraiser Updates:

1. Scrip - Ann Meyer forgot to look into Pick n Save – only two orders this past month, hopefully orders will increase with the addition of Pick n Save.

2. Miller Park - Mary Hermann/John Hushek

More to come in March – getting contract together.

4. Clothing - Ann Meyer forgot a picture at home for fleece jackets.

5. Talent Show - Tracy/Rachelle

Glad that we started at 6 – thanked Ann for all of her help and Andy Kitzke for stage managing and Tom Grosser for his help. Looking for coordinators for next year. Lisa Pook was thanked for coordinating the bake sale and appreciation was given to the Humpal's for donating the ticket printing and sales. Between 345 and 350 tickets were sold. The revenue for the bake sale was \$160 with \$3904.75 total income. Expenses were \$12 for bake sale, \$75 judges, \$475 prizes (6 categories with 2 prizes each and one crowd pleaser prize). The talent show was a blast and students are asking about being in it next year. There might be some changes for lights and sound, but the school district is implementing that.

6. Marcus Theatre Tickets - Tracy

We submitted a request for selling tickets which was denied. Tracy talked to Jill Stobber and was told that the community feels that there are too many fundraisers taking place. We are looking for service type (car washes) and not so many in number (big fundraisers earn a large amount of money). She is asking for volunteers to put a statement together, let Tracy know if you are interested.

#### B. WSMA District Solo/Ensemble Updates (Concession Booth/Coffee Booth):

Tom Scherbert handed out an information sheet from our coffee vendor. He thinks that the vendor is underestimating our sales. Mr. James requested that a pot of coffee be donated to the judges room. The coffee vendor will take \$400 in profit and we will earn 50% of the profit after that. Much discussion was made on if we should go through with the proposal and also the breathe of the menu. We decided to go through with the vendor using an abbreviated menu.

#### C. Discussion and Vote - Busing for Remainder of Drumline Competitions - Tracy:

Agreed a few months ago to upgrade to coach bus for the February weekend trip, now discussion on upgrades for the next two trips – March \$2,229.20 upgrade cost. Mr. James volunteered to use subsidy from WSMA solo/ensemble festival towards upgrade. After much discussion, Gail motioned to upgrade to a coach bus for both trips with a second motion by Jen. There were 5 abstentions. Motion passed. After this, there was much brainstorming on ideas for new fundraisers. It was suggested by Sue Ratkowski that we provide cakes or cupcakes for each basketball game and sell raffle tickets to see who would get first choice of cake or cupcakes. There could be a different group represented at each game.

#### D. Board Position Nominations:

Tracy went through all positions – forgot nominations were to be held in January. She studied the by-laws and will hold nominations in February and March this year with the new board taking office May 1. This year there will be a two month grace period instead of three. Went through all positions – members at large in fall according to by-laws.

Treasurer – Jen nominated John current treasurer.

Recording Secretary – open

Corresponding Secretary – open

Vice President – John nominated Jen Pratt, current VP.

President – Gail nominated Tom Scherbert, but Tom declined before much discussion. Jim Moomey was also considered, but he does not have time. Mary nominated John Hushek, but suggested that he would like to be the communicator. He will think about the corresponding secretary position. John nominated Tom Grosser, but cannot commit the time.

Tracy wants us to think about people for these positions and talk to other people. Voting will take place at the March meeting.

#### IV. New Business:

Ann is getting the outfits together for drumline and spent \$112 of her own money and requested that it taken be from her account. Request accepted. Tracy inquired if there was any information from the trip committee. Ann is checking out different venues (collecting material). The trip committee has not met as of yet.

Tom set a motion to adjourn with a second motion put into place by Jen. Meeting was adjourned at 9:10 p.m.

Respectfully submitted,  
Gail Hodkiewicz  
February 9, 2011