

Whitnall Band Booster Meeting Minutes

May 11, 2011

Board Members 2010-2011

President	Jennifer Pratt	ppratt1@wi.rr.com
Vice President	Jim Moomey	
Recording Secretary	Lisa Kujawa	l.kujawa@oakcreek.k12.wi.us
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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 7:07 p.m.

Introductions from the president

I. Minutes: A motion to approve the April minutes was made by Ann Meyer and seconded by Mary Hermann with the amendment for #4 and #7 revised minutes were presented. Motion carried unanimously.

II. Reports:

- A. Financial Report-John Kasper-
 - a. Presented the financial information and reported a positive direction heading into the marching season.
- B. Director's Report-Griffin James
 1. Marching band is now up to approximately 45 students. Increased number in the winds, pit and drum. All sections are growing and this is very exciting and higher number than last year. Strong saxophone, clarinet and trumpet section is now replaced. Approximately 8-9 percussion players are current freshman.
 2. Calendar is created and sent to families. Commitment forms should be in and payments should be \$150 by June 22 payable to Whitnall School District. If concerns regarding this payment please contact Mr. James or the high school office.
 3. Prior to the June camp, students need to know process for acquiring shoes, polo shirts.
 4. Parade possibilities include Eagle, Hales Corners, Waukesha and potentially Greendale. In addition, there is a possibility of a July 2 parade in West Allis is not yet

confirmed.

5. Alice Chester is August 15-19 and awaiting confirmation from the camp. Lynn Moomey had a possible lifeguard but is not Red Cross Certified.
6. April activities include the start of marching band. Drumline completion resulted in a ninth place setting.
7. State Solo Ensemble was successful. Approximately 12 different events including 40 students and all but 2 groups received a 1 rating.
8. Battle of the Bands was fun and many students also performed in this event.
9. Monday May 16 Jazz Blowout will occur. Wednesday May 18 Band Senior award concert with Sinfionetta and orchestra, Thursday May 26 will be the orchestra senior award with the Sinfionetta.
10. Graduation June 5 and band students will need to report approximately 12:00.
11. June 22 is the first day of band camp from 9-12. The title of the show is "Piano Lesson" and Griffin will be making the adjustment.

III. Old Business:

1. Meeting was held with Jill Stobber on May 4. The purpose of the meeting was to clarify the rationale for Marching Boosters having numerous fundraisers. The expense report was shared with Ms. Stobber and provided more clarification on the number of fundraisers needed to support the activities needed for maintaining the Marching Band's activities. Community members have indicated that they are inundated with students requesting money and Ms. Stobber wanted to have less "door to door" and more community based fundraising activities. Clarification of the effort and profit margin needs to be considered prior to the fundraising activity being approved. There was confusion regarding the ownership, maintenance, and additional funds needed through fundraisers. In the future specify the purposes of the fundraisers i.e. Targeted for Drumline, Marching Band instead of "Band Boosters" etc.
2. Co-Chairs for fundraising activities will be Jim and Lynn Moomey. Any future ideas for fundraising should be sent to them.

A. Fundraiser Updates:

1. Scrip - Ann Meyer
 - a. Two Scrip orders were placed last month. Strong consideration should be given to more use of Scrip to offset costs and could replace some of the fundraising needs. Gail H. provided a scenario that suggests usual use of Pick and Save scrip will be a good idea.
 - b. Pick and Save is now added to Scrip with a 4% profit. Ann will consider having on-going Pick and Save Scrip cards at booster meetings to encourage more use. The boosters agreed to purchase pre-paid cards to have available not to exceed \$5.00 motioned by Tom Grosser and second John Huschek passed unanimously.
 - c. Ann will contact Ms. Stobber to see if we can have a table during registration to sell Scrip.

2. Miller Park - Mary Hermann/John Hushek
 - a. Few people were trained on May 4. Next training is scheduled for June 15 @ 6:00. John needs to know who will be going to the training so that he can maintain a list of who is already trained.
 - b. Scheduled games include 3 dates for May and June. Current needs for May 14 May 21, May 27. June 10, June 11, and June 25 still exist. July, August, and September dates are posted on the web site.
3. Clothing - Ann Meyer
 - a. Fleece jackets are well received. Another order will be placed this summer and approximately \$5.00 per jacket is for profit.
4. Citrus Sale-Gail H.
 - a. Form for approval of this fundraising event can be sent to Ms. Stobber for approval. Gail will check with Griffin submit the form.
5. Entertainment Books-Tom Scherbert
 - a. Form for approval of the fundraising will be Griffin's responsibility.
6. Stadium chairs- Jim and Lynn Moomey
 - a. Jennifer spoke to Marty Ordinance regarding the possibility of selling stadium chairs for profit. The agreement would be that the boosters would agree to pre-order chairs and all of the profits would go to the boosters.
 - b. Jim and Lynn Moomey will be the coordinators to process this activity with the Falcon Boosters. They will also contact Jill Stobber to let her know that this is a continuing fundraiser that we are joining and not new.
7. Car Wash-Gail H.
 - a. Gold's Gym is willing to have the Marching Band have their car wash in their parking lot. Griffin will submit the fundraising form. They will be in the old Sentry building and it could be coordinated with the grand opening. Possible date could be August 27 from 9-3. Gail will check into the possibility of selling hot dogs and brats and Ann is willing to coordinate the food event.
8. Rummage Sale-Jim Moomey
 - a. Donation of items in the fall and have the items in the middle of a room. Surrounding booths could be sold for approximately \$10 a table so that members of the community could bring their rummage or crafts to sell.
 - b. Jim will contact Ms. Stobber to see how much profit was made by the freshman class to determine if it is worth repeating.
9. Marcus Theatre Tickets-Sue Stockinger
 - a. Sue will check with Hales Corners Elementary School to see the amount of profit.

This may be a good fundraiser for Drumline and tickets could be sold at the Christmas concerts.

- b. Tom Scherbert will provide Sue with the previous information and work together on this project.
- c. Possibly consider to have a kick-off in November and then determine if we want students sell tickets during lunchtime prior to Valentines' Day and also in November.

B. Battle of the Bands-Tracy Wunrow

Mr. Cramer wants to thank all of the band parents that helped. This event was well attended and not sure the profit for the senior class.

C. Trip Update-Ann Meyer and Tom Grosser

- a. Contacted the bus company regarding the dates and times that the students needed to leave. The recommendation was to leave at 2:00 a.m. and drive through the night
- b. Ann spoke to the Unique travel agency and they require the itinerary selection including the bus venues with the needed time off for the drivers.
- c. Payment of \$50 will need to receive by June 17 and needs to be approved by the school board prior to any trips being authorized. Additional payments would be due in October, November, and December
- d. Trip would be planned during Easter Break for 3 nights and 4 days to Washington D.C. Performance is at the World War II memorial. Final costs anticipated at \$600.
- e. Ann will contact Mr. Brazowski to determine if the trip is feasible. She will also contact the tour company to determine if they will accept payment at a later date since the band camp does not start until June.
- f. Ann will bring the information back to the June meeting for final determination. A motioned was made by Tish and seconded by John H. second to entertain the idea of going to Washington D.C. including any band student. The vote was unanimously approved with the stipulation that the executive board can act on this decision without including the general membership. The vote was unanimously approved with two abstain votes.
- g. Information to solicit interest from current students

IV. New Business:

1. Budget 2011-2012
 - a. A line item budget will be created to include specific areas in areas such as uniforms, truck maintenance, and budget expenses for future purchases.
 - b. Jennifer and Jim will set up a budget and requested a motion to purchase software up to \$100 to ease the process of creating the budget.
 - c. A motion to purchase financial software to systematize the budget from Tish and seconded from John Kasper. The vote was unanimously approved.

Motion to adjourn by Tish Tutkowski with a second motion by Tracy. Meeting was
adjourned at 8:50.m.

Respectfully submitted,
Lisa Kujawa
May 11, 2011