

Whitnall Band Boosters Meeting Agenda

January 4, 2012 – WHS Band Room

Call To Order:

Welcome-Jennifer Pratt-

Members present:

President	Jennifer Pratt	ppratt1@wi.rr.com
Vice President	Jim Moomey	moomstercrew@gmail.com
Recording Secretary	Lisa Kujawa	l.kujawa@oakcreek.k12.wi.us
Corresponding Secretary	John Hushek	hushekclan@yahoo.com
Treasurer	John Kasper	kelectricman@gmail.com
Member at Large	Tom Grosser	lynntomg@hotmail.com
Member at Large	Nancy Bahling	
Band Director	Chris Nowak	

Meeting called to order at 7:05. Minutes are held in abeyance until the February meeting

Financial Report-John Kasper

- A. Have the correct balance and have settled with the wrestling team
- B. Fundraisers include citrus, Marcus, and Script
- C. Approximately \$30,000 is in the account and we have a stable
- D. If you want an individual copy of the treasury report please contact John Kasper

Band Director Report-Chris Nowak

- E. Confirmed for Eagle parade for June 24, 2012
- F. Hales Corners parade is also confirmed but we are debating if we will do the Waukesha or Greenfield
- G. Other discussion was to consider the New Berlin Christmas parade and/or a St. Patrick's Day parade. That would provide more exposure for the band.
- H. March 3 is the WSMA at New Berlin West. We will have different ensembles and individual solo events. If students have a conflict please let Mr. Nowak by the end of January so he can attempt to schedule
- I. UW-Madison on April 21 at the Kohl's center. It would be great to have a group of students participate,
- J. Marquette pep band, Rob Grosser has done it. Rob reports that he had a lot of fun and had to do a lot of sight reading. Really part of the pep band and students that have participated in this were very positive of the experience and feel a part of the Marquette pep band. Mr. Grosser has offered to transport others. These are at the Al McGuire center or the Bradley center. Get the tickets early if you want to stay and watch the game.
- K. Band Camp for August 6-10 at Whitnall High School and August 20-24 at Alice Chester. Mr. Nowak will contact the representative at Alice Chester to determine if the camp is available. Jill Kasper wanted to be sure that we can get life guards because students

Other:

1. Eighth grade open house is January 20. Member of the boosters will have some information at the 8th to promote the Marching band

Old Business

Fund 60 versus booster account. Jen worked with Mr. Ellertson and Mr. B. The district is not if the kids are not selling anything then they are a booster fundraiser i.e. Talent show. Fund 6 Mr. Nowak is in charge and it can be designated for specific things such as cam. The fundraisers such as talent show we are allowed to raise money such as Marcus Tickets etc. that do not involve the kids. Bar any changes in directors or athletic directions we will be able to move forward.

- A. Talent Show-John Kasper
- B. 30 acts and first rehearsal was January 3. We have plenty of acts to have a full night.
- C. Tom Grosser will be there to help out on January 5.
- D. Need people for ticket sales and bake sales. Gail will help with the baked sale. John Kasper will sell tickets during the school day.
- E. Jen Pratt will sell during the rehearsal and the evening before the show.
- F. Hopefully Tom Scherbert will handle the sale of Marcus movie tickets.
- G. 50/50 raffle sold by the kids to go into the fund 60 and have some kids to do this. Need approximately 3-6 kids to help out. John will talk to parents about this.
- H. Another practice for the talent show is on January 5. Nice mix of students with a diverse number of acts including dance, voice, karate, singing. After the rehearsal the committee will determine what all the groups will be and put it in order.
- I. Mr. Kasper will create the program and Mr. Nowak will print them
- J. Lyn Moomey will take care of the tickets
- K. Rochelle VanInthoudt indicated that she will have volunteers from Kohl's to help out. We might need kids to help out with passing out the forms.
- L. Ann Meyer, Tom Meyer, Jill Kasper, Tom Grosser, and others will be helping.
- M. Jill asked about the certificates and Rochelle printed them on her computer. Ann Meyer will take care of the printing.
- N. Approximately \$450 toward prizes will be committed. Each student got a certificate but only prize money for 1st and 2nd and crowd pleaser. The sound and lighting people are volunteering so we would like to provide them with something for them for their time.
- O. Nick Pook will be doing the filming for the band.

B. Fundraiser Updates:

- Scrip-Ann Meyer
 - Ann has money to be deposited from formerly purchased scrip
 - Pick and Save and we still have cards available.
 - Always have Kohl's and script
- Miller Park- John Hushek
 - We took in \$5263.67 compared to last year approximately \$7200. Last year it included Farm Aid so our goal will be to get more next year.

- Training will begin in February and hopefully train as early as possible. We missed the first few games last year so if we get training ahead of time we can participate early.
 - John will get the dates early
 - Also will promote the Miller Park fundraiser at the 8th grade open house to promote the future participation
 - Band is still partnering with wrestling to make sure we have a bigger stand.
 - Jill Kasper had a suggestion that the graduating seniors that are turning 18 to volunteer for one or two game to give back to the band. Possibly have them participate to give back to the organization.
 - Mr. Nowak will give a list of senior marching band members to John Hushek
- Citrus Sale-Gail Hodkiewicz
 - Send a survey and indicated that there was a lot of dissatisfaction.
 - Tom Grosser spoke the person to share the concern and the group could get back to try and request a refund.
 - The owner indicated that the best recourse would be for the group to get a refund.
 - The Husheks purchased the extra case which is sent to cover any bad fruit. Primarily only oranges were bad and next year we can check the boxes prior to taking them.
 - Realistically we have extra money so the question was that should we send a survey to all of the people that bought fruit.
 - Should we contact the company and maybe we can get a few extra boxes so that we ensure that we have quality fruit.
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- Marcus Tickets – Tom Scherbert
 - Not present but we always have them on hand.

Other discussion:

1. Gail Hodkiewicz asked if the District is not available to purchase district WSMA medals could the parents opt to pay for it. Mr. Nowak will be creating a form for parents to complete.
2. Multiple copies of bi-laws and financial policies and talked about it in our February meeting. Bring it up in March and have formal approval at the April meeting. We want to make sure that our financial policies are in line with current practices. So when the new board is in place for May.

IV. New Business

1. Mr. Nowak does speak to the eighth grade band. May want to use Nick Pook's video to show the eighth graders know that there are some great things to join marching band.
2. Also having the drum major and the video talks about grades, camp, and promoting how the group.
3. Nominations for board members for February and March and vote in April. We will have shadow in May. Please consider running for one of the positions. The members at large will be nominated in September. The board indicated that due to the holidays we moved nominations to February
4. Promote joining the marching band in the summer. Also explaining the co-curricular. How many of you are honor roll or in other sports so that kids know that they can participate in more than one activity.
5. Bake sale for the talent show will include water. Gail will check with Pick and Save to see if they will donate.

V. Meeting Adjourned at 7:45: Tom Grosser motioned and John Kasper seconded. This motion passed.