**Wentzville Liberty Band Boosters Meeting**

**July 10th, 2019**

**Meeting Minutes**

1. **Opening:** The meeting was called to order at 7:02PM

**Present:** Scott Wolz, Tricia Wolz, Amy Welker, Bob Wagner, Becca Stromlund, Todd Stromlund, Gena Wagner, Melissa Nordman, Pat O’Donnell, Sarita Magno-Parsons, Brenda Jurgensmeyer, Matt Mitello, Tom Bertenshaw, Bridget Ovares, Jonica Weiler, Burt Benesek, Tyne Benesek, KC Welch, Nery Pantojas, Dan Zelidon, Roger Young, Katherine Caldwell, Jenn McCormick

1. **Approval of June Minutes:** Minutes will be sent to Jonica to add to the website

The by-laws of the booster club are on the website.

The Liberty Band Booster website is: <http://www.wsdlibertyband.com>

The Liberty Band Booster email address is: libertyhsbb@gmail.com

The Liberty Band Booster Facebook page is: <https://facebook.com/WentzvilleLibertyBandBoosters>

The Sign-Up Genius is at: <https://signupgenius.com/register>.

1. **Treasurer’s Report**
	1. **Budget Update**
		* 2018-2019 Final Budget shared
		* 2019-2020 will be a bigger budget because this is a trip year
	2. **Tuition Statements**
		* All have been sent, still some parents missing contact information
2. **Band Director’s Report**
	1. **Calendar Updates**
		* Location of Competition #3 will be Missouri State in Springfield
		* Basketball schedule will be sent out as soon as it is completed
		* Still waiting on the final date for prom to be announced
		* An updated calendar will be sent out
	2. **Marching Show**
* **Prop Update**
	+ Prop Meeting was held today prior to the Board Meeting
	+ We will be using Simple Props this year. Four panels featuring Senior Moms and their kids.
	+ Tuesday, July 16th we will be meeting to draft and build a mockup of the panels
* **Show Shirt**
	+ Students to submit their designs for the show shirt by the 1st day of Band Camp
	+ Design Voting will occur the night of the Parent Preview Meeting
	+ This year we will have the roster of student names on the back instead of the competition locations.
* **Current Roster**
* 94 students as of today (36 are Freshman)
1. **Color Guard/ Winter Guard Report**
	* + Color Guard was approved by the LHS Boosters to purchase 10 rifles and 5 sabres
		+ Winter Guard will be hosting a competition on March 14th, 2020.
			- KC has a list of needed positions and volunteers to make this exciting event a success.
			- Competition will host teams from MO, IL, AK, and KS
			- The entry fee and the concession sales will be our profit for this event.
2. **Old Business**
	1. **Fundraising Update (Nery Pantojas):**
		* Fundraising meeting to be scheduled
		* **Gummy Bears:** September 12th (Maybe at the 9/13 & 9/20 home football games)
	2. **Main Booster Funds Request Update:**
		* Next LHS Booster meeting is scheduled for July 17th where they will take the final vote regarding the request for uniform carts and a generator
	3. **Forms**
		* Financial Aide Forms will be kept and maintained by the band directors
		* Consent to Travel Forms to be given to students during band camp
	4. **Band Camp**
		* Parent Helpers will be needed to fill water jugs and setup tents
		* Request for Water from Students as well as Snacks and Sunscreen
		* Section Responsibilities will continue this year as last year was a success
	5. **Band Trip Update**
		* Likely Chicago, though not final
		* Waiting on the Prom Date to be announced to set the trip dates
		* Parent Volunteers will be needed
3. **New Business**
	1. **Trailer Inspection**
		* Need to find out when the inspection is due
	2. **Parent Preview Picnic**
		* Signup Genius will be sent out for potluck items
		* We will set up seating in sections this year to foster conversations and connections within the sections
	3. **Competition Food**
		* We will make every effort to send out a menu of the lunch options for each competition in advance to assist those students will allergies or diet restrictions in planning.
	4. **Holiday Bazaar**
		* LHS Boosters are looking for a volunteer to coordinate this event. If interested, let us know so we can put you in touch with the right people.
4. **Meeting Adjournment:** Meeting was dismissed at 7:57PM