**Wentzville Liberty Band Boosters Meeting**

**November 7th, 2018**

**Meeting Minutes**

**I) Opening:** The booster club president called the meeting to order at 6:57 p.m.

**Present:** Denya Carter, Buddy Carter, Jenn McCormick, Kevin McCormick, Jenn Noles, Melissa Nordman, Nery Jaminez, Amy Welker, Bruce Jurgensmeyer, Laura Roberts, Stacy Stone, Jonica Weiler, Jasmin Amery, Kacey Welch, Sarita Magno-Parsons, Pat O’Donnell

**II) Approval of September 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](mailto:libertyhsbb@gmail.com)

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

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

**III) Treasurer’s Report**

1. There is roughly a 29k balance in the account.
2. Fundraising is desperately needed

**IV) Band Director’s Report**

1. Big THANK YOUs to all the helpers for the marching season, we could not have done it without all the help from parents and volunteers.
2. Jazz audition music has been handed out, but audition dates have not been set yet.
3. The Christmas Concert for Middle School will be December 6th, High School is December 11th. Concert music has been handed out to the students and they should be practicing at home.
4. Marching uniforms can go for cleaning, the bags and hats should be cleaned also. It was mentioned to put all the uniforms back as inventory.
5. Jazz competitions need to be set, we need to register for UMSL. Planning on the same competitions as last year.
6. Considering a possible large chamber ensemble, brass choir, woodwind choir and percussion ensemble to add additional challenges for some of the interested students.
7. A middle school trombone student made the District Band, none of the Liberty students made it but we are super proud of all who tried out.

**V) Winter Guard Report**

1. We have 20 confirmed members for Winter Guard. There were 29 people who tried out.
2. The students will find out the show at the end of the month.
3. The panels from last year’s show will be used for props.
4. Guard is hosting a bake sale for the Holiday Bizarre for the guard members. Goal is to make $21 per kid = 400 items to sell. Proceeds will go towards guard jackets.
5. Kasey has the competition schedule and will email it out to all the students to try to entice the other students to go to the shows and cheer on their fellow classmates.
6. Guard students will have to complete the new school year forms. Kasey has asked for her own copies to keep for the guard. Especially the consent to travel form for the competitions.
7. Shows will be:
   1. The Liberty Belle showcase
   2. Howell North
   3. Edwardsville
   4. O’Fallon Township
   5. Mascoutah

**VI) Old Business**

1. Board Positions for 2019-20:
   1. All 4 positions are open for vote. The President is retiring Next year the Vice President and the Secretary will be graduating out. The Treasurer is set unless someone is interested in campaigning for the position.
   2. Elections will be held in February. Anyone interested should decide if they would like to declare interest by the January meeting.
   3. Once the elections are held, transitions will start immediately to orient the new members for the remainder of the school year.
   4. Criteria:
      1. Candidate must be in an official role with the band to be voted as President. i.e. current board member, Volunteer coordinator, Prop/Pit Crew, etc.
2. There was mention of getting rid of the panels for props in next year’s show. Kasey agreed that they weren’t completely necessary for the guard. Also discussed selling the Lamp from the show two years ago.

**VII) New Business**

1. Holiday Bizarre Saturday Nov 11, 9-4. Winter Guard is doing a bake sale. Need to send out a sign-up genius for two parent volunteers every two hours to man the coffee cart. Denya and Jenn N will set up on Friday night.
2. Spirit Wear designs and prices are being finalized. There will also be a color guard option. We will have one order for the Fall/Winter and then do another order in the Spring. Side note: do we need to worry about the new Logo for the spirit wear, FB page, Website?
3. Nery would like to work towards having the Band Banquet at a banquet hall in May instead of the commons, so we need to fundraise to make this happen. Several ideas were proposed:
   1. November – Holiday Bizarre, movie tickets
   2. January – Texas Roadhouse and bowling
   3. February – Trivia Night
   4. March – Butter Braids
   5. April – Smoothie King
4. Marcus Theater fundraiser will start next week. Turn in the last week of Nov to have back by break. Ticket & popcorn - $8.50 (8% profit) Ticket, popcorn and Drink - $6.00 (15% profit) Option to buy gift card (15% profit)
5. Jasmin asked for a letter to start soliciting Trivia donations.
6. Stacy Stone suggested Yankee Candle fundraiser.

**VIII) Meeting Adjourned (8:15pm)**