**Wentzville Liberty Band Boosters Meeting**

**January 4th, 2018**

**Meeting Minutes**

**I) Opening:** The booster club president called the meeting to order at 7:03 p.m.

**Present:** Denya Carter, Jenn Hill, Jenn McCormick, Jenn Noles, Nery Jaminez, Jose Jiminez, Lisa Kercher, Jonica Weiler, Brian Weiler, Pat O’Donnell, Sarita Magno-Parsons, Jasmin Amery

**II) Approval of November Minutes**

**No December board meeting was held.**

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>.

**III) Treasurer’s Report**

1. New fiscal calendar/new budget
2. Bank balance $24, 300.00
3. Upcoming expenses: uniform cleaning, trailer maintenance, winter guard competitions, potential marching competitions for next year, materials i.e. wrapping trailers and UTV vehicle needed

**IV) Band Director’s Report**

1. January board meeting is being held in the library because the auditorium flooded. A sprinkler pipe burst. The janitorial staff did an awesome job of cleaning it up fast, the main concern was drying out the carpet. It is a fire code violation to be in the auditorium until the sprinkler is fixed.
2. An updated calendar was sent out with minor changes
3. There will be a change for next year, evening rehearsals will be held on Wednesday nights so we have access to the football field instead of worrying about home soccer games.
4. The freshman incoming information night will be held soon. Should we open this to all returning band members or just incoming freshman? Suggestions were made to have new parents sign in and immediately provide an email address, or having a chrome book set up to complete the contact form.

**V) Winter Guard Report**

1. Competitions:
	1. January 27th – Mascoutah, IL
	2. February 10th – Edwardsville
	3. March 3rd – Kickapoo High School – Springfield, IL
	4. March 10th – O’Fallon Township
	5. March 24th – Francis Howell North High School
	6. April 7th - State Championship, Springfield, IL
2. Liberty Dance Team has invited the winter guard to perform at their showcase at Liberty High on February 3rd
3. Kasey is doing a phenomenal job with the team.

**VI) Old Business**

1. Board positions for 2018-19: All 4 positions on the board are up for grabs if anyone is interested in running. The treasurer will have to be determined soon as this is filled with a graduating parent and will take time to shadow and train the replacement.

Voting for the positions will be held at the next meeting. Jasmin Avery has offered to be Head of Pit Crew to replace Aaron Hill.

1. Marching band uniforms have been cleared to be sent away for cleaning.
2. Basketball schedule is in the making, calendar to be sent out shortly. The students will get one game off.
3. Spirit Wear: We are using a new vendor. The Pep Band shirt will become the “standard” shirt to be worn for the whole year instead of just specifically pep band. There will be long sleeve, sweatpants, hoodies and sweatshirt available for sale. The orders form will be out soon to ensure time for potential Christmas gifts. Pep band shirts must be in by January 16th. We will have to use the old vendor for the band bags, the new vendor is more expensive.
4. Booster room: we have permission to clean out and redesign the booster room. We need to return the current shelves to a previous band parent and rebuild new shelving that will make it easier to manage inventory. We will have to check fire code to see how tall the shelving can go to the ceiling.

**VII) New Business**

1. Coffee cart: A conversation was held with Mr. Eldridge, it was determined that we can continue to run the cart during school hours on Friday for now. Awaiting a clarification on what can be sold. Mr. Eldridge also gave permission to run the cart during varsity home games. There is a large attendance for basketball games which could be very lucrative but we would need volunteers to run the cart during these games. A sign-up genius could be sent out. There is a misconception that the big boosters run the concessions during the games, but they are not the only ones who can sell concessions and spirit wear. They do not own these rights.
2. Trivia Night: A committee has been set up to plan the trivia night; Jasmin, Denya, Jenn H, Jenn M, Jenn N and Jonica. We will need to solicit donations and can provide a letter for our tax free purposes. Each band section is once again going to be asked to provide a theme basket to be raffled off. The trivia night is February 23rd.
3. Band Banquet: The date for the banquet is currently on a Saturday. There is concern that attendance will be low due to other family events as it is close to the end of the school year/potential grad parties. It was discussed to potentially hold the band concert and banquet on the same night but then it might be hard to determine who has paid to stay for the banquet when the concert is over. A committee will need to be created to start planning for this event. It was determined by those present to have the concert on May 3rd and the banquet on May 11th.

**VIII) Meeting Adjourned (8:11pm)**