**Wentzville Liberty Band Boosters Meeting**

**November 3, 2021**

1. Opening/ meeting called to order **at 7:03pm**.
	1. **In attendance were** Gena Wagner, Bob Wagner, Lisa McGinnis, Shannon Johnson, Anne Mozolewski, Audra Stewart, Tony Stewart, Mike Sweeney, Steve Maliszewski and Brenda Fehr.
2. Review and approval of October’s minutes.
	1. Minutes were approved **without opposition**.
3. **Treasurer’s Report**
	1. **Outstanding dues payments/invoices** – There are still about $6,000 in dues owed. Some owe for multiple years. If you owe dues please pay asap.
	2. **Statement of Activity and account** – We’ve spent around $20,000 so far this season and we’ve taken in about $19,000
	3. **Taxes** – band expenses are almost finished and taxes have been filed with our CPA.
	4. **Grants** – we received a $200 grant from Boeing for one of our parent’s volunteer hours. If your employer has a volunteer match/donation program please check into it; we will happily accept.
4. **Band Director’s Report**
	1. **December concert** – middle school is on 12/7 at LHS auditorium. High School concert is on 12/9 at LHS auditorium. We will use this opportunity to have a band booster table set up and will distribute trivia night flyers as well as have a selection of deserts available.
	2. **Jazz band** – will be announcing soon. Will potentially have auditions based on interest.
	3. **Basketball Pep Band** - dates will be sent out this week. There are six I believe.
5. **Color Guard/ Winter Guard Report**
	1. **Winter Guard auditions** in progress
	2. **Spin Clinic Fundraiser** (April 2022) – will need 15-20 volunteers to assist KC with spin clinic.
6. **Fundraising**
	1. **Fundraising Update**
		* Butterbraids, coffee cart – we made around $700 total off coffee cart this season. We made just over $1500.00 off butterbraids.
	2. **Car Raffle Update** – winner was selected and notified. He has until November 25th to make a decision. We don’t know how much profit we have made yet. Est. $4,000 - $5,000 per band program.
	3. **Trivia (early 2022**)
		* **Parent/adult trivia** - 2/18/21 @ the Christy Banquet Center in Ofallon. The committee needs to begin tackling donations and sponsorships. Registrations to be handled online using EventBrite, an online tool, and money for tables will be collected online with no refunds. Cost is $200 per table (tables of 2-8).
		* **Teen Trivia Night** – 1/14/21 in the LHS cafeteria. Cost is $10 at the door and includes pizza, drinks and door prize.
		* **Busch Stadium and Chaifetz arena** opportunities available. We’ve been approached by these organizations and been offered fundraising opportunities to earn a % of the concession sales during events at these locations. The need would be between 5-8 people to volunteer to work concessions for as many or as few events as we would like. We would need to sign a contract and commit to dates up front. A very good opportunity to earn a lot of money in a short amount of time.
7. **New Business/upcoming**
	1. Upcoming band purchases – more to come on this as the year progresses. The goal is to have something in place for the 2022-2023 school year.
		* Golf cart/side by side for band events/pulling equipment (10K)
		* Trailer for side by side (1500)
		* Purchase of shed to hold side by side and equipment (6K-12K)
		* Rainjackets and plumes are also on the wishlist for fundraising
8. **Board Position Nomination and voting** – the board has decided to move nominations and voting up one month in order to allow for a smoother transition of duties. Nominations will be held in January 2022 and Election in February 2022. Shadowing and transitions to begin in March 2022 for a full turnover by May 2022.
	1. Vice President
	2. Secretary
	3. Treasurer
	4. Coordinator roles (non-voted positions) – prop and uniform leads have been identified for next year.
9. **The meeting was adjourned at 8:01pm**. The trivia committee met afterwards.