**Wentzville Liberty Band Boosters Meeting**

**January 9th, 2019**

**Meeting Minutes**

**I) Opening:** The meeting was called to order at 7:02 p.m.

**Present:** Jenn McCormick, Jenn Noles, Melissa Nordmann, Amy Welker, Brenda Jurgensmeyer, Stacie Stone, Jonica Weiler, Jasmin Amery, Gena Wagner, Bob Wagner, Kacey Welch, Pat O’Donnell, Sarita Magno-Parsons, Nery Pantojas

**II) Approval of December 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>.

**III) Treasurer’s Report**

1. We have received a generous amount of donations/grant monies.
2. We are behind in receiving all tuition, letters will be sent out for delinquent fees.
3. Very appreciative of the company match program with Boeing. Are there other companies that also participate in this type of program?

**IV) Band Director’s Report**

1. Winter concert was great! Very happy with the turn out.
2. Jazz schedule is still being finalized. We are down one event from last year.
3. Dr. Tom rehearsed with the group, very thankful for his time with the students.
4. Pep band should pay close attention to the basketball game schedule, there have been some changes made since last calendar was sent.
5. The directors are taking some of the high school students to the middle schools to talk to the students about high school band and guard program.
6. Decisions are already underway for the Fall, including some staffing changes that will be announced soon. More info to follow.
7. Band camp will be July 22- August 2nd, 7a-3p.
8. Estimating the band size for next year, there are 50 students currently playing in 8th grade.

**V) Winter Guard Report**

1. Guard is doing great! Dues are coming in from the participating students.
2. Blues fundraiser profited the students $583.00 and will fully pay for the new guard jackets.
3. Flags for this seasons show are borrowed, only had to purchase 3 sets. The poles have been borrowed also. Uniforms should be in this week.
4. First competition is January 26th in Mascoutah.

**VI) Old Business**

1. Board Positions for 2019-20:
	1. Current President is retiring. In addition to board positions we are also in need of a Pit Crew Leader, Band Camp Chair and other volunteer positions.
	2. Present parents nominated themselves for positions: Amy Welker – Secretary, Gena Wagner – VP.
	3. Melissa Nordman is willing to stay on as Treasurer.
	4. Jenn Noles and Jenn McCormick will consider the President position or consider co-chairing the spot.
2. Fundraising:
	1. Options considered are
		1. Raising Cane’s/Qdoba – takes 4-12 weeks advance notice
		2. Butterbraids
		3. Candy Bars
		4. Coffee Cart – Deirdre Morgan has offered to help with the cart on Fridays, Jenn Noles will also continue to help as needed if available.
		5. Guard Showcase on March 28th sign up genius will go out for donations.
3. Teen Trivia Night-
	1. Bob and Gena Wagner will Chair the committee
	2. Committee will continue planning in follow up meetings
4. Band Banquet –
	1. Nery P will be checking quotes to host the banquet offsite

**VII) New Business**

1. A+ Hours are available for band students at Discovery Ridge and Frontier. Also available for Jazz students on Tuesday and Thursdays after school with middle school students.
2. Band Trip 2019-20 – beginning talks to start planning this event for the Spring of next year.

**VIII) Other Business**

**IX) Meeting Adjourned (8:20pm)**