**WCHS BAND BOOSTERS MEETING MINUTES**

**MONDAY, OCTOBER 6, 2014**

**7:00 PM**

President Charlie Zimmerman called the meeting to order at 7:00 pm. There were 14 booster members present along with Mr. Tallman. The minutes from the September meeting were read by members. Lisa Roberts made a motion to accept the minutes as written, Tammy Miller seconded, and minutes were approved. The treasurer’s report for September was presented by Treasurer Lisa Roberts. A discussion ensued with the added changes being made to the budget for $6,000 for Commissioned Music and $3,000 for Discretionary as previously approved. Lisa mentioned that letters to seniors are sent prior to graduation for those that have outstanding balances and not much is done in collecting registration fees owed to the boosters. Chad Allaman made a motion to accept the treasurer’s report as written, Elise Rothfusz seconded, and treasurer’s report was approved.

**Mr. Tallman’s Corner**:

Mr. Tallman gave his report to the members. He still needs to purchase camp t-shirts for the lunch staff. He asked if the boosters would be able to provide food and water for a snack stop at the rest area when heading to the U of I competition. Mr. Tallman mentioned that the kids would not be able to buy dinner at the Metamora competition due to the drumline competition at the square and then getting ready for the performance. He suggested kids eat late before coming for call time to tide them over. He inquired about the status of the bandquet that is coming up to get information out to the band families. Mr. Tallman stated that the water trains do not work well for watering the practice field. He waters the field every week. He suggested either purchasing a build repair kit for each of the two trains for $300 each or looking into purchasing a sprinkler system for approximately $5,000 and possibly having other groups who use the field help pay the cost. Mr. Tallman mentioned that the trailers need painted on the outside of the trailers which could approximately cost $2,000 - $2,500 or look into purchasing another trailer for the band. Lisa Roberts and Mr. Tallman will be finishing up the survey to get to band families in the next few weeks with the decision then being made for the band to either take a trip in 2015 to Florida, California or Hawaii. He mentioned that donations were given to help cover the cost of the Craig’s piece. The boosters have not yet contributed to that and $250 is left to pay and was wondering if the boosters would cover that cost. The Symphonic Band has been invited to participate with the U of I Second Band in April in Champaign. Mr. Tallman mentioned that the band invitational was a success!

**Committees**:

Invitational – Chair Charlie Zimmerman thanked everyone for all their hard work and what a great day we had. Mr. Tallman mentioned that the Pontiac band invitational will be moved back one week in 2015 so their invitational and our invitational will not be on the same Saturday.

Uniforms – Chair Cindi Jewel-Miller stated lots of buttons and snaps have had to be replaced this year and several kids are forgetting to bring parts of their uniforms. Three uniforms will need to be fitted at Friday’s home football game. Tammy Miller stated she could be there to help with that.

Chaperones – Chair Tammy Miller shared she has all slots filled for the remaining invitationals. Per Curt Nelson, only five buses will be taken to U of I. Twenty-four passes are given to the band at U of I for staff, pit and chaperones. Tammy will find out how many more she needs and get those purchased at $10 a pass. Tammy mentioned that the drumline has been purchasing drumline tape. She asked if it was possible to have that cost come out of the Uniform budget line. It was agreed that the cost would be paid by the boosters from now on.

Fundraising – The fruit fundraiser chair, Cindi Jewel-Miller, stated Mr. Tallman will be distributing forms for the kids in early November with approximately one week to sell and distribution on a Friday in early December. Dining Club Books and Kroger Cards Chair, Melissa Frye, has extended selling the dining club books until January. She has also received a check from Kroger. President Charlie Zimmerman stated that the Amazon Smile account is all set up and can be used. The band is listed under “Parent Booster USA”.

Pit – No report given. Charlie Zimmerman mentioned that Stuart is ok for all home games.

Home Football Game Water Table – Charlie Zimmerman stated that sign ups have been made and the band is ok for all home games.

U of I Competition – Charlie Zimmerman stated he will check with Glenn Kratz about providing fruit for the snack stop as he has done in previous years. Donna Nichols has volunteered to be the coordinator for the snack drop-off on Wednesday, October 15 before band rehearsal between 6:00 – 6:30 pm. Suggested items are granola bars, crackers, individual cookies and water. An announcement will be posted on the Bando Facebook page asking for donations.

Fall Bandquet – The bandquet will be held on Sunday, November 9. Missy Zimmerman is meeting with Sarah Phillips to go over instructions. The registration form will go out either the end of this week or the beginning of next week.

Puttin’ on the Ritz – No report given.

Spring Awards Bandquet – A chair is still needed for this event.

**Old Business**:

Website - Lisa Roberts stated that the band website is live. Discussion was made to promote the website through the Facebook BANDO page and Mr. Tallman’s weekly sheets. Lisa mentioned the band photo site does not need to be listed on the meeting agendas since it has a link on the website.

**New Business**:

Logan’s Roadhouse Fundraiser - Charlie Zimmerman stated the boosters have a fundraising opportunity with Logan’s Roadhouse in East Peoria. It will be a dining night with 15% - 20% of the sales donated to the boosters when the flier is shown. The dining night can be any night, Monday through Thursday. Logan’s stated to Charlie that a table can be set up to promote publicity for our band but no fliers handed out at that time. Dates available right now are November 20, December 2 or December 4.

Practice Field - Discussion was held in regards to the watering system on the practice field. Charlie would like to talk with Mr. Tallman more before a decision is made. This item was tabled until the next held meeting in November.

Band Trailers - Discussion was held in regards to the band trailers. Stuart Berryman had previously checked into another trailer. It was also suggested that Lisa Cantor-Wright might be able to do the graphics. This item was tabled until the next held meeting in November.

**Action items**: Cami Avis made a motion to hold the Logan’s Roadhouse fundraiser on December 2, Melissa Frye seconded, motion passed.

Tammy Miller made a motion for the band boosters to pay the remaining $250 for the Craig’s piece, Cami Avis seconded, motion passed.

Cami Avis made a motion to adjourn the meeting, Michelle Hector seconded, and meeting adjourned at 8:15 pm. Next meeting will be held on Monday, November 3 at 7:00 pm at WCHS.

Respectively submitted,

Kim Sheets

Band Boosters Secretary