

Those in Attendance: Shirl Gaskin, Michelle Worthington, Michele Butz, Yvonne Roller, Cindy Fraser, Steve Marty, Becky Cantrell, Justin Heinekamp, Liz Shollenberger, Dee Emerson, Nick Howard, Dan Gordon, Chris Carpenter, Kenn & Donna Hintszche,

Meeting called to order at 6:35 p.m.

Meeting minutes approved (moved Michele Butz, seconded Michelle Worthington)

### **Treasurer's Report**

Balance = \$27,406.38

The Citizen's account is up and running. Guidelines for accountability with the accounts was discussed. Discussion about requiring double signatures took place as well as discussion about who will keep the two debit cards. The three approved signatures should be the treasurer, president, and director (Justin).

### **Director's Reports**

#### **Erin Killey**

- Delivery for the butter braids will be Tuesday, 4/19/11. Kids get \$4.
- Concert for the middle school will be

#### **Liz Shollenberger**

- Will actively be shopping for a keyboard in the next few weeks. Looking at the \$1,800 price range.
- Musical came together well.
- Liz is doing the collection of all the documentation and checks for Regiment. Parents will be receiving written receipts showing payment has been made (carbon copies). She shared her record-keeping methods which were very organized.

#### **Justin Heinekamp**

- Preparing for IHSA contest which will be 4/16/11.
- The parent meetings for Regiment went well. Not a lot of questions.
- Justin has begun looking into housing. Nick Lane (Oregon HS) has generously offered housing which we should be able to utilize for several tours. The only tour it might not work for is the Racine/Milwaukee tour.
- Justin is hoping to obtain a PA system so that he can communicate with the band on the field. He's been researching the different types and what will work best. The one he prefers is a wireless/cordless (rechargeable) system called a MegaVOX. The package he is looking at is \$1,657.00. It would allow a metronome as well as voice to be broadcast simultaneously. Michelle W. moved that we approve up to \$1,800.00 toward the purchase of this system. The motion was seconded and passed.
- Dan G. asked Justin if he'd had a chance to ask parents about donating tools for a band tool kit. It was suggested that a wish list be published and made available.

## **Dee Emerson & Nick Howard**

Expecting 20 members for Color Guard and is very concerned about having enough uniforms and flags. The cost of \$3,000 or \$150 per guard member including clothing, shoes, and gloves, and the guard members will be expected to pay for some portion of this and will be aggressively working on fundraising to earn this money to offset the cost. The question was raised that there is no indication that the school has ever paid anything for color guard and they should be. They are requesting the \$3,000 for this uniform money and the fundraising will cover the other equipment. It was moved (Dan Gordon ) that we approve \$5,000.00 for the cost of uniforms and silks and seconded and passed.

## **President's Report (Shirl Gaskin)**

- Nominating committee
- Band shed – needs to be cleaned. Shirl will be having a work day.
- Mike Colle's band is willing to donate proceeds from a show (they are playing at the Old Tyme Inn on Saturday, May 7th ). We need to encourage people to go in.
- Website. Website has been very stagnant. The PayPal thing is a no-go because the school/district can now take monies on-line.

## **COMMITTEE REPORTS**

### **Nominating Committee**

### **Fundraising (Michele Butz)**

- Butter Braids sale is underway
- Becky Cantrell is working on a walk-a-thon
- Michele is concerned about overwhelming parents with too many fundraisers. She suggested that we do a new fundraiser each quarter so that there is a rhythm and regularity to it.
- The pancake breakfast fundraising idea was discussed. It was suggested that we use this particular fundraiser to benefit the colorguard. Yvonne Roller is very experienced in running pancake breakfasts. Dee Emerson moved that Yvonne Roller head up the pancake breakfast, Becky Cantrell seconded.
- Another suggestion is a candy bar fundraiser. This is usually a successful one. It was agreed that we're going to go ahead with this.
- Walk-a-thon (Becky) Need to finalize a date and a location. We'd like to get this going ASAP before parents are expected to have made too many payments.

### **Fay's BBQ (Cindy Fraser)**

- Overall profit \$2,
- Craft Show (Michelle & Michele)
- Kids made \$1,326 for their student accounts

### **Canada (Becky Cantrell)**

- We have 11 chaperones (10 firm, one maybe) locked in for Canada. Duties will be divided evenly (equipment, uniforms, and chaperones).

- She wants to set up a food committee to figure out menus.
- She's checking into free day recreation ideas. South Dakota (touring Mt. Rushmore, Crazy Horse, and train through Black Hills). Banff National Park in Canada is another idea. She's still checking on prices for excursions and activities.

### **Radios (Amy Daly)**

- Amy had the new radios here to show the group. She had purchased individual Rubbermaid containers with padding to store each in as well as a rolling briefcase that they will each fit in as well as the charging station (a multi-unit charger that all 6 radios will sit in at once). The charging station is back-ordered and should arrive by next month's meeting. Amy used a different color electrical tape to label each radio, its antenna, and the corresponding clip-on microphone. She also created a sign-in sheet (laminated, to be used with dry-erase markers) for the days the microphones are used so that we know who has which radio. She plans to draft a "procedure manual" for the radios documenting proper care and use of the radios, who is permitted to use them, the procedure for storing and transporting them, etc... Everyone agreed the radios seemed very nice, very heavy-duty, and will be of great use for years to come.

Meeting adjourned.