

In attendance: Shirl Gaskin, Jennifer Boring, Chris Carpenter, Michele Butz, Wendy Niles, Kenn Hinzsche, Donna Hinzache, Janet Hansen, Yvonne Roller, Tina Joseph, Roger Rebhorn, Steve Marty, Kathy Marty, Erin Killey, Justin Heinekamp, Liz Schollenberger.

Meeting Called to order at 6:33 pm

Minutes approved (moved by Wendy, 2nd Kenn)

Treasurers Report

Balance \$35,006.03

Treasurers Report Approved (moved by Roger, 2nd Steve)

- Reminder \$22,000 Committed to Disney, Computer and Instructors
- World's Finest Chocolate money is still coming in. 13 boxes left

Presidents Report

- We need to set a date to clean the band shed. Everything needs to be removed and shelves added. Additional funds may be needed to complete this task.
- Thought needs to be given to long term storage or solution to all the awards in the shed. Photo albums, Plaques containing the award plates and auctioning are being discussed. No decision has been made yet as to a solution.
- Walk-a-thon has been scheduled and forms have been handed out. It will be held on St. Patrick's Day from 9-11am.
- Uniforms have been reorganized.
- Blue is titled and licensed. Waiting return call from IVVC regarding painting the truck.
- The box truck has been signed over to the High School.
- All vehicle stickers have been renewed.

Directors Report

Erin –

- Butterbraids will be in on 3-21. We need parents to sort and work pick-up.
- 100 students participated in Sol/Ensemble competition. The kids did well.

Liz –

- Musical going well and the kids are doing great. Tickets will go on pre-sale Friday @ \$7.00 per ticket. Price increases to \$10.00 at the door.
- Parents are needed for concessions and to work the door on Thursday, Friday and Saturday.
- The cast party will be at Our Savior Lutheran Church.
- Tech week meals are still being planned and all sheets are due in asap.

Justin –

- On 4-21 there will be a Jazz Ensemble at the opera house with Huntley Brown.
- On 5-17 we will hold a Pot Luck awards dinner @ the High School. There will not be an awards concert this year. Each event will be held separately.
- Patches will be ordered this week.
- Student accounts are now being managed by Quick Books. Balance is available by student ID and a running balance and expenses will be recorded.
- We received a grant for \$2500 that was used to purchase sound equipment. We are still in need for 1 more wireless mic. Motion was made for up to \$414 to cover the cost plus shipping (Motioned Steve, Kenn 2nd).
- Computer and sound system are up and running. It is serving several functions within the music program. There is discussion about recording and selling CD's at concerts and events.

Fundraising

- Candle forms and samples are ready. The fundraiser will wrap up the 2nd week of April to guarantee delivery for Mother's Day. There is a \$4.50 per candle profit.
- Coffee forms will go out this week after Fay's BBQ wraps up. There is a \$5.00 per bag profit.

Other Business

- Discussion about non parent paying chaperones being allowed for Disney if needed. There were no objections at this time.
- Sandwich Fair Booth is being tabled for later discussion. Committee would be needed to make sure we have all the necessary food permits and no health codes are violated. Maybe 2013 Fair can be an option.
- Steve Marty will check spare trailer tire prices at Rural King.
- Fall fundraising planning needs to begin now.

Meeting adjourned at 7:24 pm