

Those in Attendance: Shirl, Michele Butz, Michelle Worthington, Abby & Steve Turney, Brenda Adrian, Becky Cantrell, Kathy Marty, Yvonne Roller, Lanette Yingling, Chris & Joanne Carpenter, Mrs. Hanson, Wendy Niles, Donna Hintszsche, Nick Howard, Erin Killey, Justin Heinekamp, Amy Daly

Treasurer's Report (Michelle Butz)

- \$ Becky Cantrell had questions about the number of accounts ???
- \$ Michele B. moved to approve the treasurer's report, Becky seconded. Motion passed

President's Report (Shirl Gaskin)

- \$ Bank update
- \$ Shed clean-up. Shirl will be there on Sunday at 2:00 to work on cleaning shed and requests people come to work.
- \$ June meeting? Is it needed? The consensus is that a meeting would be a good idea before tour. Next meeting will be Monday at 6:00 at the school.
- \$ Bye-Bye Birdie patches are ordered.
- \$ Volunteer sign-up. A new sign-up for committees and volunteers is being passed

DIRECTORS' REPORTS

Erin Killey

- \$ Butter braids were a great fundraiser and are already on the schedule for next year.
- \$ Erin is requesting a PA system, a smaller, portable one that she can sling on her shoulder. She's thinking that it will be between \$300 to \$400. Becky moved that we allow \$500.00 for the purchase of a portal PA system (hands-free capable). Motion passed.
- \$ Erin wanted to know what should be done with the really old Jr. Regiment uniforms. Angie explained that we legally have to offer them out for bid before getting rid of them.

Justin Heinekamp

- \$ Thanks us for the PA system. He's received it and it looks great.
- \$ Next concert is 5/19/11. Some question about the start time because of another event later in the evening. Planned start time is 6:00 p.m.
- \$ Regiment supplemental instructors are ready to get started. Justin wants to get their first payment to them and knows the contracts needs to be signed before they receive it. The final payment will not be made until the end of the season.
- \$ Justin presented the summer Regiment roster which showed the payment disbursements. He presented an agenda as well though there will be some changes in early rehearsals because of end-of-year conflicts. Everything on the schedule from "Camp" on are firm and will probably not change.
- \$ Justin asked if there are any funds available so that we can offer to supplement some of the kids who may be having difficulty making payments. He had asked Mr. Nystedt who told him there are no funds available through the school and there was discussion that we thought there were. Angie Turney was going to check into this. It was discussed that, as long as the kid is making an effort to work on fundraising, we should not turn any kids away. Mr. Heinekamp talked about requiring them to fill out a form showing their need, what

they've done to earn funds, etc. Donna Hintszsche said that she had some work opportunities for kids to work to earn some of their money.

\$ We discussed providing healthy snacks and drinks during home rehearsals to take some of the financial burden off of parents. Yvonne moved that we approve up to \$200 to purchase fruit and snacks for the home rehearsals. Motion was seconded and approved.

Michele also suggested that we ask parents for donations of snacks (I.e., boxes of granola bars) to help supplement these snacks.

\$ Justin also wanted to be sure we knew that chaperones for some of the closer (Wisconsin) tours do not have to commit for the entire time.

Liz Shollenberger (presented by Justin Heinekamp)

\$ Keyboards. She's been looking but has not found the right keyboard yet.

\$ Robe organization. She could use a couple of volunteers to help organize, inspect, etc. the choir robes.

Travel (Becky Cantrell)

\$ Canada excursions. Still checking into things. Some of the excursions are prohibitively expensive. She is thinking of offering several different options with ranges of cost so that kids, regardless of finances, will have some fun choices.

\$ Rental of a box truck. Becky checked and found that we can rent a 26' box truck \$81/day plus .28 cents a mile. It was pointed out that, although this is a large expense, it would eliminate the need for another vehicle so that should be factored into the total cost.

\$ Chaperones. Becky is still working on getting chaperones for the Wisconsin tours. As far as Canada, those spots are full but there is some confusion in some parents' minds regarding whether they are going or not. Some people think that they are going because they signed up and that is not the case. It was discussed that they all need to be contacted to be sure those who are not going are aware that they are going.

\$ Meals are in the process of being planned. Justin feels very strongly that our meal choices are healthier this year and that the kids are fed well. Becky will be working with Justin on what meals are actually required, etc. Shirl had also checked with Oregon regarding their cooking experience. They are willing to share their knowledge.

Walk-A-Thon (Becky)

\$ Walk-A-Thon is set for May 21st on the Sandwich track.

\$ Kids need to turn in their sponsor sheets to Justin so that he knows how much money each kid is expected to turn in.

Fundraising

Pancake Breakfast (Yvonne Roller)

\$ Pancake breakfast is a go for Saturday, May 14th, at the Sandwich fire station.

\$ Yvonne will be there at 6:00 a.m. and anyone else who wants to be there, show up!

\$ She's looking for donations from local restaurants and/or businesses of things like butter packets, etc.

\$ Whatever we don't use, the boy scouts will purchase so we have no risk of unused items.

\$ The fire department has the tables and chairs that are needed.

Candy fundraiser (Michele Butz)

- \$ Candybar fundraiser is under way.
- \$ 80 cases have been purchased, 50 of which are already out.

Uniforms (Margo not here, Justin Heinekamp reported)

- \$ Justin reports that Margo has been meeting with him regularly regarding uniforms.
- \$ Bob Miller donated 3 large lockers for uniforms. It was discussed that we should send a thank-you note for this generous donation. Amy will do so.

NEW BUSINESS

- \$ Regiment picnic will be Tuesday, June 21st at 6:00 (performance at 7). This will need to be put in the paper.
- \$ Officer Slate
 - < Chris Carpenter is running for treasurer, unopposed. Chris was affirmed as our new treasurer.
 - < Michele Butz is running for vice president, unopposed. Michele was affirmed as our new vice president.

Meeting was adjourned at 7:40 p.m.