

Band Booster Meeting Minutes
4/13/2023. 5:30 PM
LHS Band Room

Board Members Present:

Penny McKay
Nick Morazes
Dave Hertzbach
Jae Pfeffer
Jay McKulka

Other Members Present:

Hunter Martin
Trista Hutchison
Tina Romanowski

Minutes:

1. Nominations
 - a. Letter received designating Jay McKulka as eligible to hold a board position in the Band Boosters Organization.
 - b. Positions for next year are nominated as follows:
 - i. President – Jae Pfeffer
 - ii. Vice President – Tina Romanowski
 - iii. Recording Secretary – Jay McKulka
 - iv. Corresponding Secretary and Webmaster – Nick Morazes
 - v. Treasurer – Trista Hutchison
 - c. Action Items:
 - i. Nick Morazes to post to Band Boosters Website.
2. Fund Raising:
 - a. New advertisement/sponsorship pamphlets have been created but will hold soliciting until tax status is resolved.
 - b. Discussed how to get better responses from businesses and if we could incentivize the kids in the band.
 - c. Pampered Chef Party starts Monday 4/17 and runs until 5/8.
3. Review of the Treasurer's Report
 - a. Next step for tax issue is to complete the 1023 EZ – update at next meeting.
 - b. Treasurer's reports received and reviewed.
 - i. Projected \$5900 gain over last year.
 - ii. State Corporation renewal do in May.
 - iii. See actual reports for details.
4. Indemnification statement added to the band contract.
5. Exhausting Band School Accounts

- a. Mr. Martin got clarification and paid a few items that the boosters normally fund. We will need to adjust the budget for this for next year.
6. Band Banquet
 - a. Mr. Martin has it under control.
 - i. Mr. Martin asked for review of key event sign ups slide.
 - b. Penny McKay will set up the pot luck and set up.
 - i. Jae and Tina to work the King/Queen of the Band and centerpieces.
7. By Law updates.
 - a. Update to the by laws will be updated in Word then posted in PDF to the band webpage so they can be voted on in May.
8. Google Meet May 23, 5-6pm. Boosters agreed to have a board member there to say a few words and answer questions.
9. NEXT MEETING 5/11.