LHS Band Parent Executive Board Meeting

September 13, 2023

Board Members Present: Elli Nyberg, Aaron Nyberg, Wendy Bergan, Justin & Dawn Endsle y, James Oppenheimer, Ande Carlson, Erin Johanning, Dan Carlson, Drew Balta, Lori Blom, Carmyn Berg, Krista Larson, Stephanie Gongopoulos. Mary Anne Sherman (Zoom), KC Carlson, Sonia Ohling, Becky Brost, Ben Hodgins, Katie Zeeb

Call to Order: Meeting called to order at 6:03p.m. by Elli Nyberg.

OPEN SESSION:

Secretary's Report: Ande reported minutes from the August 27,2023 Board Meeting.

Minutes approved by Elli Nyberg, seconded by KC Carlson.

Director's Report: Reported by Dan Carlson and Drew Balta

- logistics for Senior Night on Sept 15, 2023 discussed
- Kevin Carlson write script to be read at halftime to recognize sponsors at Sept 15, 2023 game
- Drew reviewed itineraries for all upcoming competitions except for BOA Indianapolis. Roadies and chaperones obtained clarifications, field passes and truck passes have been ordered.
- Directors asking for 4-6 volunteers to assist with concert by the President's own Marine band on Thursday, October 5, 2023 from approx. 6:00-9:00p.
- Suggestion made to communicate to families how to purchase tickets for all upcoming competition. Elli sent
 information on competition ticket purchasing on August 13, 2023, refer to this email and website for more
 information.
- BOA Indianapolis to be discussed at next meeting: a few new details: Thursday rehearsal in Cedar Rapids at Kingston Stadium, rehearsal to conclude by 4:30pm. Friday rehearsal in the Champagne, Ill region.
- Directors with potential fundraising opportunity: to host a color guard regional competition at Lincoln in March 2024, with potential to generate \$10,000-\$20,000 this first year.
- Saturday clinic on September 16, 2023 with guest clinician, potluck by families, and movie on the football field.
- Will do a more extensive senior recognition later in the season, stay tuned for updates.
- Drew to order staff polo shirts for new staff members.

Treasurer's Report: reported by Wendy Bergen

Balances as of 09/1/2023

1.	Checking - #527	\$118,181.73
2.	Box Truck - #2296	\$103.27
3.	Scripts - #329	\$1,609.98
4.	Alumni Association - #5025	\$1,887.78

Events

N/A

Payments made

- 1. Sheena Lewis colorguard equipment \$387.75
- 2. Continental Western late fee \$30
- 3. Harland Clark check order \$34.80
- 4. Nyberg's Ace props supplies \$268.02
- 5. Remo Inc drum heads \$856.38
- 6. Monarch Sales spiritwear items \$2,528.33
- 7. Hyvee August grocery cards \$31,000
- 8. Herc-u-lift lift serviced \$355.29
- 9. Artistic Visual Designs red dress \$1,244.88
- 10. Black Dog Storage storage unit Sep-Nov \$390
- 11. Music for All passes \$500
- 12. Amazon dress maker costume \$104.08

Notes

- 1. Turned in updated drivers list to insurance as well as licenses and cert of insurance for semi tractor drivers.
- 2. Access to FNB Alumni Assoc checking account.

Motion to transfer Alumni Association bank account to LHS Band Parent Association, Inc. and update authorized account signor to current 2023 BPA treasurer, Wendy Bergan. Approved by Lori Blom, seconded by Elli Nyberg. Motion carries.

ISA Treasurer Report: Reported by Sonia Ohling and Elli Nyberg

- 8th graders doing fundraising for their ISA accounts with car raffle ticket sales
- Elli reports that Suellen Keller recommended one ISA account next season
- Continue to brainstorm alternative ways for students to raise funds for ISA accounts with the Premier Center worksheets being less available this season

Roadies Report: Reported by Dawn and Justin Endsley

- to take BPA insurance off of instrument trailer, as trailer is on school district policy now
- New trailer is awaiting plates, continues to be built out; Dan ordered 3 clam shells for tubas; message to battery and tubas to be more organized with cases when unloading trailer.
- Golf cart/ 4 wheeler: discussion on insuring golf cart or 4-wheeler via school district's policy or via the driver's personal insurance. Elli and KC Carlson will follow up.

Chaperones Report: Reported by KC Carlson

- bus assignment changes have been made due to numbers and instrument sizes.
- Drew created a district-approved form to communicate who's student personal information can and cannot be shared with chaperones.

Uniform Committee Report: Reported via email from Tiana Hodgins

• uniforms will be ordered in due time; list of recommended sizes will be emailed to directors.

Vice Presidents Report: Reported by James Oppenheimer

nothing to report

Colorguard Report: n/a

Alumni Association Report: Reported by Elli Nyberg

no volunteers to chair this committee have stepped forward to date

Communications Report: Reported by Erin Johanning

- Discussion on digital program and when to roll this out; try to have out by Marshall Competition; need to cross reference program with the 'no-picture list;' Keith Lapour has been emailed to obtain photos; Keith L to get photo of Dan and Drew on Friday evening during Senior Pictures for use in program
- Fans of the Band email was sent- 1200 were delivered, 552 opens; Erin continuing to clean up bad emails from database
- Erin shared current web statistics
- Macy's trip webpage is in the works, will build out over time
- to update Drew's bio soon

Graphics Report: Reported by Ben Hodgins

- New trailer- wrap to be done next marching band season
- Semi-trailer sponsor logos are done, will coordinate with Nate to adhere to semi-trailer before Marshall competition
- Sound tech t-shirts are complete
- Roadie shirts are complete
- Logo banner for homecoming game to be printed by Alpha Graphics and available by Friday
- Spool Wraps- hope to have by Marshall competition

Festival of Bands Report: Reported by Kristi Egland via email

will be sending out sign ups for Festival of Bands volunteers soon; LHS has the last shift of the evening

Fundraising Reports:

- Sponsorships: Reported by Stephanie Gongopoulus
 - \$39, 550 raised in Sponsorships (\$25,000 was goal, so at 158% of goal)
 - Erin will be doing social media posts next week thanking the Premier level Sponsors
- Car Raffle Tickets: Reported by Elli Nyberg.
 - approx 5500 car raffle tickets sold to date, approx. \$52,5000 raised (after cost of car); 89% of current band members have participated; \$22,575 earned for their ISA's representing 14% of their dues; 381 tickets with no band member names generated \$1950 straight to the BPA; 8th graders have earned

- approx. \$500 toward their ISAs; have sold twice as many tickets online as have sold in person; have saved significant cost using Zephy instead of PayPal.
- drawing during half time on Sept. 16, 2023 during the last 3 minutes of halftime, discussion of who to do drawing; Car to be on sidewalk outside of ticket booth on home side.
- <u>Fans of the Band:</u> have raised \$15, 677; goal to raise \$50,000-60,000.
- Merchandise: Reported by Becky Brost.
 - currently at 83% of goal; will be selling merchandise at Friday game
 - will set up tables in entry of game instead of using concessions area to be more visible; will sell merch before Macy's friends and family meeting; license plate stickers are available online, physical decals availability is in progress
- Raise Right Cards: Reported by Erin Johanning
 - more people signing up, especially 8th grade families
- <u>Chicken Dinner:</u> reported by Katie Zeeb
 - Motion to hire Tony's for caterer for chicken dinner event. Wendy moved, KC Carlson seconded.
 Motaion carries.
 - Discussion of chicken dinner ticket cost- leave the same as last year (\$10 students, \$20 adults)
 - Consider doing only online chicken dinner ticket sales via Zephy, encouraging additional donation to band when purchasing tickets. Dialogue about ways to purchase tickets at door.
- Silent Auction: Reported by Elli Nyberg
 - on Sept. 28, 2023 holding a Build A Basket idea party for silent auction, see email for details
 - Friends and Family Macy's Raffle Tickets sold for silent auction
- Suggest recording marching band students expressing gratitude for funding support this season

Workshifts Report: Reported by Elli Nyberg

continue to brainstorm additional opportunities for ISA fundraising via workshifts

"Eat Out Restaurant" Fundraiser for Macy's: Reported by Carmyn Berg.

Macy's food will cost roughly \$80,000. Organized one eat-out event with area restaurants per month
to raise money for Macy's food. Must mention the band or show flyer for LHS band to receive portion
of all sales. Next event: Sept 14, 2023 Qdoba on 41st St, 4:00-8:00pm

Travel/Lodging and Food Reports: Reported by Elli Nyberg and Krista Larson

- travel hotels for roadies for Youth in Music in Minneapolis is in the works
- BOA Indianapolis and BOA lowas travel accommodations have been set
- will begin working on food options with itineraries in hand

President's Report: Reported by Elli N

- pictures will be delivered by Sept 22, 2023
- spirit wear will be delivered by Sept. 21, 2023; pins will be available to students at Awards Night later in season
- Macy's scheduled payments to be discussed at next meeting

Meeting adjourned at 7:45pm, moved to adjourn by Justin Endsley, seconded by Elli Nyberg.

Next Meeting: Wednesday, Sept. 24, 2023 at 4:00pm Nyberg residence (phone or text Elli for address)

Respectfully submitted, Ande Carlson