

Lincoln Band Parent Executive meeting 9/12/21 at 4 pm

Executive team members present: Jason Ratliff, Maria Ratliff, Lissa Murawski, Kristina Schaefer, Wendy Bergan, Dan Carlson, Sam Anderson

Absent: Jesse Murawski, Ande Carlson

Additional members present: Lisa Teas, Linda Bomhoff, Rachel Bailey, Justin and Dawn Endsley.

Call to order: Jason Ratliff called the meeting to order at 4:10pm

Secretary Report- Ande Carlson (absent)

Previous meeting notes read by Jason. Wendy Bergan motioned to approve, Lissa Murawski seconded: Approved.

Treasurer report: Wendy Bergan

Everything is now switched over from Rose.

Checks and credit cards came in the mail yesterday.

There was an IRS \$94.11 check for a refund.

Julie Hadley sold \$3000 worth of items, some of that was used for shipping.

Goal is to get quick books online so easier to transition between treasurers. This will allow us to give access to roadies or directors etc. and they will be able to see in real time where budget is etc.

Will talk about getting a second credit card for use for gas on trips, emergencies.

ISA Treasurer's report: Kristina Schaefer

All accounts should be updated except a few things from Pay pal which she will do as soon as she has access.

Planning to send statements out on the 15th every month.

There is \$12,395.71 in scholarship fund.

Students not in band anymore have an outstanding balance of \$256.

Chaperone report: Lisa Teas/Linda Bomhoff

They are in need of 3 wagons to transport supplies, we do have a supplies line in the budget for this. (Roadies would also like one wagon). They would also like to update the medic bag. There is a defibrillator in loft they will test.

Blue plums are in poor condition. -Dan checking on ordering more. They had \$750 donated for shower the band. \$450 used for clear bags the chaperones need to use for Youth in Music and BOA competitions.

Jason Kruger is donating water bottles for BOA. Maria will forward his email to the chaperones so they can set up delivery date/time/place.

Roadie report: Rachel Bailey

Helix's were added to the props, they look great! Toppers to be added this week. They have figured out how to best transport them. Uniform trailer trial-works well, looks great. Thanks Justin and Dawn for all your hard work.

Can we apply for a Menard's card/account like Ace card? Lissa Murawski motioned to approve, Jason Ratliff seconded.

Mitch Holland (semi) driver is giving us a discount.

At YIM roadies and driver will stay overnight (\$110 plus tax- Band to cover cost). Cab needs to be returned by 20th.

Insurance for semi cab needs a couple days advance notice prior to trips and need the vin number. Lisa Teas husband is available to drive in an emergency. Will look into getting a contract for next year through K&J company (in town company). Lissa took their information.

BOA/YIM passes for roadies. There will be less on field passes needed as students are pushing props on. Will need 10-15 non-field passes or tickets. Directors will order.

Vice president report: vacant

Past president report: Lissa Murawski

Semi will be wrapped right before St. Louis, materials are hard to get a hold of right now.

\$9500 of \$12,000 for sponsorship goal has been raised. First bank and trust has donated.

Face book communication page is working well.

Asked that locations posted for competitions.

Festival of bands-volunteer list goes out this week. We will have the evening shifts. We have a volunteer to transport the judges around. The Parade is by Covell lake again.

The links for YIM and BOA tickets is on the website

The kids sold 250 cards for \$1900 the BPA profits about \$500. Will reach out to Joey and see if we can sell at games/competitions, chicken dinner. What can we do better? Maybe have a longer selling time, a few more discounts? Have the cards good for a year instead of 6 months?

Band Year books- there will be shout outs/message block parents can purchase. After production fees all money raised will go to the band.

There are no repercussions for students who don't pay their dues. This is per school district policy. Discussed giving a discount off of band dues to volunteers starting next year. Could be an incentive for people to volunteer.

President Report:

BOA food for day of competition? Jimmy Johns or Panera Saturday. Friday evening – pizza. Maria will call Tiffany regarding what worked best in the past and work on getting this set up. We need to include roadies/chaperones in these two meals

ST Louis trip. Do we need to call the malls to see if they are open/have Covid restrictions? In Columbus MO, and day of competition- Galleria mall.

Should we see about spirit wear masks for trips? Rachel Bailey has a sister in law that could possible make masks-she will check.

Wreath fundraiser to roll out soon- have a volunteer to help with this and also someone willing to help with Silent Auction.

Directors report:

We need an indoor facility for practice the weekend before BOA-October 16th.

Possibly Sanford?

High level meeting took place regarding Axtell being primary location for spat camp. Multiple problems in past at Axtell with flooded field, restrooms, gun shots in neighborhood, commute time between LHS and Axtell. Hopefully solutions will come about from this.

Closer will hopefully be on the field this weekend.

Day of Brandon competition practice we have USF for 4 hours

10/4 using Howard Wood for practice (Monday after Festival of Band)

Need a location with lights for 9/30 with clinician Matt. Could we possibly rent lights?

Looking into options. Lissa will call and get an estimate on renting lights. Having no place to practice after dark is an ongoing issue. Electronic issues. Preview night in particular- System has to reboot, takes a lot of time and sucks the life out of performance. Need new router for ipad.

1. USB hub- amazon \$48

2. Play audio 12 can connect both mac books. Redundant interface \$580

3. Router \$350

Approximately \$1000 total.

Lissa motioned to approve, Maria seconded: approved. Wendy will order.

Senior night/homecoming this weekend. Sam to provide script.

Marshall need a snack for right before performance-nut free, mess free as students will be in uniform.

Extra day for St. Louis: \$114 Sam will send email.

Discussed "skirts" Drying time. White strips curling. How to dry in between semi's and finals YIM/BOA.

Guitar solo cutting out may be due to interference with signal due to prop spires/metal, working on solutions.

Next meeting Oct 3rd 4pm at 1812 S. Hawthorne Ave.

Open meeting adjourned at 6:20pm