

LHS Band Parent Executive Board Meeting**November 13 2022**

Board Members Present: Jason and Maria Ratliff, Justin and Dawn Endsley, Wendy Bergan, Lisa Teas, Ellie Nyberg, Andrea Carlson, Kristina Schafer via Zoom, Dan Carlson via Zoom

Board Members Absent: Aaron Nyberg, Drew Balta, KC Carlson

Call to Order: Thee meeting was called to order by Maria Ratliff at 4:09pm, seconded by Ande Carlson.

OPEN SESSION:

Secretary's Report: read by Jason R, Approved Wendy Bergan, seconded by Justin E.

Treasurer's Report: reported by Wendy Bergan

Balances as of 10/1/2022

| | |
|-------------------------------|-------------|
| 1. Checking - #527 | \$24,449.44 |
| 2. Box Truck - #2296 | \$2,170.32 |
| 3. Scripts - #329 | \$971.76 |
| 4. Alumni Association - #5025 | \$1,887.78 |

Events

Chicken Dinner proceeds (estimate)

| <u>Revenue</u> | | <u>Expenses</u> | |
|-------------------------|--------------------|------------------|--------------------|
| Advanced ticket sales | \$14,333 | Tony's Catering | \$12,621.57 |
| Donation | \$2,090 | Miscellaneous | \$100 |
| 50/50 raffle | \$335 | Total Exp | \$12,721.57 |
| Auction | \$10,427 | | |
| Dinner/Concert (day of) | <u>\$5,933.49</u> | | |
| Total Rev | \$33,118.49 | | |

NET = \$20,396.92 (budgeted = \$10k)

Checks presented for Payment approved by Dawn E, seconded Ellie Nyberg

1. Tony's Catering - \$12,621.57– chicken dinner
2. Nybergs - \$58.08 – props
3. Hyvee - \$29,500 – grocery cards
4. ISA - \$6,129.85 (\$115.30 Sept Script & \$6,014.55 wreaths)

Budget Forecast

After chicken dinner deposits, Pres bowl allocation, yearbook net, and ISA reimbursement from school minus checks approved for payment; BPA will have approximately \$32,100 PLUS ISA reimbursements and yearbook net.

Notes

- K&J invoices were under invoiced t \$1,673 for Minneapolis. Paid remaining amount with other invoices.
- request has been sent to get erroneous Account 6 deposit (for chicken dinner ticket sales) back to BPA account
- looks like we should start the 2023-24 season with approx \$32,000 in the account
- need someone to do the 990 filing (tax return for nonprofits) which is due in May 2023- suggestion to ask Katrina Gordon (need CPA to complete filing)
- Ellie will write think you to Linda Baker for donation to band
- to set fundraising meeting in the next month

ISA Treasurer Report: reported by Kristina Schaefer via Jason Ratliff

- discussion of scholarship award decision-making process, reviewed scholarship budget
- Will consider scholarship awards on a case by case basis
- reviewed one student application for scholarship: "After completing three work shifts, the BPA will pay for half of all currently owed funds." Approved by Wendy B, seconded by Jason R.

Band Directors Report: reported by Dan Carlson

- Seat placements for freshman/ sophomore this week; awards night Tue, Freshman/ Sophomore concert this past Thurs; Sympho/Concert concert coming up; 19 students attended Augie bandiest
- BPA has permission to use the Lincoln workshop for fabrication of props, etc- to reserve it with Joey or Laura
- anonymous donor to Lincoln band program reported

Alumni Report: reported by Sue Mollison

- All Band Reunion set for August 12, 2023 (coincides with Breakfast with the Band)
- focus shifting from holding smaller events to holding larger, better attended events
- suggestion for current bandparents to assist with reunion, consisting of music and colorguard rehearsal, popcorn and possible videos in cafeteria, inviting all former and current directors again

Travel Report: reported by Sue Mollison

- suggestions for next year- need 2-4 people to execute food and travel arrangements; room key distributions; reserve hotels much earlier in Kansas City; receive assistance with meal planning and options for not being tied to hotel catering services; room change cut offs earlier; improved method of managing food for students with specific food needs; increase travel budget and increase food budget by at least 40% next season
- Dan C to communicate with Sue on BOA schedules on a locations next year once they are available
- Well done, Sue! A huge undertaking and you are very appreciated for all you've done!

Roadies Report: reported by Justin and Dawn Endsley

- debriefing meeting suggestion within the next month with Endsley, Dan and Drew
- potential new roady chair- Monty Johanny
- semi front side door needs repair; leak in rear top ceiling needs repair- Justin will get semi to K&J for repairs before storing for winter
- props- get rid of helixes, teeter totter pieces from storage, discussion of what to do with pros from this season- chains possibly used by winter guard, stage bases have potential for subsequent seasons
- box truck registration expenses to be itemized in next years' budget
- Groove's sound system components has been returned
- plan to label new sound system parts with BPA identification
- new components of sound system being stored at Endley's shop
- discussion about where to store all sound equipment in between seasons- Dan to look into options at school
- old tents donated to McCrossan's and will be picking them up soon

Chaperones Report: reported by Lisa Teas

- new chaperone chair will be Marianne Sherman
- new uniform chair will be Tiana Hodgins
- MICE!!! in the school loft! Dan to bring this concern up to the school district for action!

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- Lisa will consider organizing a day to clean loft while uniforms are at dry cleaners

Vice President Report: reported by Elisa Nyberg

- school district reported that can have three overnight trips (one trip comprises one or more nights) every 6 months per activity.
- new Vice President ideas being fleshed out by Nybergs

President's Report: reported by Jason and Maria Ratliff

- Awards Night is coming up- will present Chicken Dinner trophy to section with highest bid on silent auction basket; no jazz band at awards night- will have their own concert Dec 8th instead; senior salute at very end; end of year slideshow by Drew
- Will schedule a separate fundraising meeting soon
- Will do season recap at next BPA meeting

Motion to Close: Meeting adjourned 5:48pm by Wendy B, seconded by Ande C

Next Meeting: December 11, 2022 at 6:00pm at Elli and Aaron Nyberg's home 1417 N. Dubuque Avenue, Sioux Falls, SD 57110 It's a potluck!