

Sunday, March 13th 2022

LHS Band Parent Executive Board Meeting

Executive Team Members Present: Jason and Maria Ratliff, Wendy Bergan, Kristina Schaefer, Sam Anderson, Lissa Murawski

Executive Team Members Present via Zoom: Dan Carlson

Absent: Jesse Murawski, Ande Carlson

Additional Members Present: Rachel Bailey, Dawn and Justin Endsley

Call to Order: The meeting was called to order by Jason Ratliff @ 4:09pm.

OPEN SESSION

Secretary's Report:

- Previous meeting minutes read by Jason Ratliff
- Motion to approve by Wendy Bergan, seconded by Maria Ratliff

Treasurer's Report: Wendy Bergan:

- Account balance is currently \$8359.23, this is pending several checks to be deposited including one from Hyvee. This will bring balance back up to around \$30,000.
- Alumni account is at \$1887.78, Box Truck account is at \$2170 (Roadies will use this for maintenance for box truck), Scrips account is at \$9300 (Maria will reach out to a parent to see if they will head this up next year).
- Reminder to give Wendy receipts for any charges made on band credit card.
- Small fee was incurred from quick books which was resolved by Wendy

Treasurer's Report: Kristina Schaefer

- Great progress with ISA dues-lots of payments and work shifts. \$8763.92 is the balance remaining.
- Confirmed June 1st is when the year rolls over. Suggestion was received to add due date to statements.

Band Director's Report: Dan Carlson and Sam Anderson

- 16 students tried out for All State Jazz Band
- Jefferson Clinic went well
- Pep Band season is finished
- Preparing students for All State which is coming up 3/26
- Spring Concert at the Pavillion 3/31. Box truck will be loaded after school 3/30 and Roadies will transport
- Sam Anderson discussed his resignation as assistant director and taking new position as Patrick Henry Middle school band director. Job is posted. He will still be very involved with SPAT camp. Appreciation given for Sam and excitement to have him now teaching middle school students that will directly feed into Lincoln.

Roadies: Rachel Bailey, Justin and Dawn Endsley

- Rachel presented Budget for this year as well as 3 year vision for Roadie needs
- Proposed renting a tractor for the Marching season
- Luverne has one of our Jarvis'. Dan will check on getting it returned.
- Proposed getting a document to log when the band lends or rents out equipment to keep track of where equipment is at. Sam will reach out to Rogene to see if she can take care of this.
- Discussion held regarding roadies to be able to make purchases for props etc without board approval prior, and to have roadies let the treasurer (Wendy) know when any purchased will

be made over \$1000 to confirm there are sufficient funds. Motion made for approval by Lissa Murawski, seconded by Kristina Schaeffer.

- Asked if Julie Hadley had been asked for her budget for next year for color guard and winter guard. Maria will email her.

Past President's Report: Lissa Murawski:

- Groove no longer has any of Lincoln's sound equipment. It is currently being stored in the ensemble room.
- Wendy will purchase 16 tickets for Pavillion Concert and get to Lissa so she can get them sent to the sponsors.
- Discussion held that Jason Raether recommends replacing speakers as they are corroding. Endsleys recommend all sound equipment needs replacing or will corrode in the next year or two. Jason Raether is making a list of all equipment that would need to be purchased.

Vice President's Report: NA

President's Report: Jason

- Discussion held on logistics of car give away tickets. Will look at a perforated ticket where we keep half and purchaser keeps the other half. Will have give away June 6th. Will change new member meeting to be an all member meeting (ice cream social). 2022 white crosstrek will be given away. Will invite Jason Hanson from Schulte Subaru to be at the giveaway and do the drawing. Lissa requested Schulte's logo.
- Suggested having committee chairs make a video promoting their committee to show on reveal night and all member night to encourage volunteering for committees. Maria will email committee chairs.
- BPA selected by Hyvee to do fundraiser. For any red reusable heart bag purchased at the Hyvee on cliff and 57th during the month for April \$1 will go to the BPA.
- Chic-fil-a night set for April 26th from 4-8. Jason will get promo info to Lissa to post on social media.

- Budget meeting March 17th at 6pm. Potluck and work on budget for 2022 season.
- Meeting adjourned at 5:13pm

Next Meeting Sunday, April 3, 2022 at 4:00pm