

## LHS Band Parent Executive Board Meeting

**AUGUST 28, 2022**

**Board Members Present:** Jason and Maria Ratliff, Elisa and Aaron Nyberg, Justin and Dawn Endsley, Lisa Teas, Wendy Bergan, Ande Carlson, Sue Mollison, Drew Balta, Dan Carlson

**Board Members Absent:** Kristina Schaefer

**Other Members Present:** Tim Eden, KC Carlson

**Call to Order:** The meeting was called to order by Jason Ratliff at 4:01pm, seconded by Elisa Nyberg

### OPEN SESSION

**Secretary's Report:** read by Ande Carlson, Approved by Maria Ratliff, second by Justin Endsley.

**Treasurer's Report:** Wendy Bergen reported

#### Balances as of 8/1/2022

1. No update from 8/14/22

#### Sponsors

1. Kevin Carlson Mortgage Team - \$5,000
2. Susan Burgard - \$250
3. Olde Towne Dinner Theatre (Katrina Gordon) - \$250

Running Total: \$5,500

In-kind

1. Anonymous – Band pins - \$585 (in-kind)
2. Chesterman Co – drinks for PPN
3. Avera Fitness Center - water

#### Events

1. N/A

#### Checks presented for Payment

1. Hyvee – grocery cards - \$4,500.00
2. Ace – props - \$135.32
3. The Band Mans Co – shoes - \$2,343.45
4. Monarch Sales – 2022 pins - \$585.00 (funds will be donated to cover the cost of these)
5. ISA Account – ISA portion of raffle funds - \$8,500.00
6. ISA Account – Script account usage - \$8,888.61

#### Payments made (budget approved)

1. N/A

#### Notes

1. Transferring \$9,875.61 from Scripts account. \$8,888.61 to ISA and \$987 to PBA.
2. Need to request RWB funds from Booster Club. ~ \$9,000
3. Make request from school ISA to BPA.

**ISA Treasurer's Report:** no report

**Fundraising Report:** no report

**Travel Report:** Sue Mollison

- BOA meals logistics discussed: Friday, Oct 14th- Breakfast in Kansas City on then travel to Columbia with lunch at the mall. Rehearsal at Capital City High School field with ?pizza/ other ideas? after rehearsal at field. Saturday, Oct 15th- checking on options for early breakfast, probably on bus en route to stadium, see if hotel will put together sack lunch or if we should put something together (ideas such as bagel, jerky stick, etc)
  - Uniforms on when boarding bus Sat morning or change at stadium?
  - Special food requirements noted, Dan will get HIPPA forms to Lisa so food needs are met
- Roadie Rooms for Des Moines and Minneapolis- Dawn will email Sue with roadie room needs for both venues

**Alumni Report:** Sue Mollison

- Clarification on when Indoor show will be held: Thursday, Nov 3 and Saturday, Nov 5, one show on each date at 7:30p, Chicken Dinner from 5:00-7:30p (students eat right at 5:00p) Silent auction from 4:30-7:00p (times not 100% decided yet)
- Sept 15, 2022 7:00p LHS Marching Band Alumni gathering at Fernson Downtown

**Band Directors Report:** Drew Balta and Dan Carlson

- rough draft for DesMoines Competition itinerary presented by Drew: 4am load, 4:30a depart, 7:20a rest stop Exit 18 on I80, 7:40a depart, 9:15a arcade Waukee, 10:00a warmups and prop assembly, 11:25a leave for gate, 11:45a perform, 12:00-12:30p watch other band perform, 1:00p leave for mall lunch, 3:30p back to stadium, 4:15p Univ of Iowa expo/ awards, 5:00p supper, 7:30p finals begin, 10:30p Finals awards.
  - supper ideas discussed- packed suppers? catered meal to a nearby park from Jimmy Johns? Panera? Pizza? Food allergies/needs considered. Maria R looking into options.
  - idea of asking students to cover supper catered expense?
- Jazz 1
  - cost roughly \$10,000 for season travel proposed- will fundraise for these funds.
  - Cedar Rapids Jazz 1 trip- will need 1-2 chaperones for 1 overnight stay, Febr 24-25
  - other Jazz 1 opportunities- Augie, USD, and Morningside. School funding of \$2300 will cover expenses for USD and Augie
- Jazz 2
  - participating in Augie and USD Jazz Band festivals
- Marching and going extremely well, students are awesome, in a great place of show learning!
- revisit idea of semi trailer use for the season- Dan requests we use the semi trailer this season, do what we need to do to make this happen for a variety of reasons (more equipment added, optics to donors and students, generates excitement) Use of semi trailer with potentially decrease the need for 1-2 towing vehicles/trailers.
- propose using semi trailer for all out of town shows. Jerry Teas willing and able to drive his tractor for BOA. Need to find drivers and rent tractor for all other out of town shows. Jason R will look into securing tractors and drivers. Drew has a lead on a possible driver.
- Lissa M reports (via Maria) that logos affixed to the trailer wrap are fine. Justin E suggests logos go on rear quarters of semi trailer. Drew suggests affixing yearly dates with donor logos.

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**Roadies Report:** Justin and Dawn Endsley

- lots of roadies involved in the past few marching band events (approx 20 at Roosevelt Clinic)
- props are nearly complete, banners in use and look great, truck and trailer updates in progress, lighting in progress
- Storage shed-shops- currently have approx 12x30 storage shed (300-400 sq ft) for \$100/mo... need to increase this space
- Justing E reports finding 'contractor space' storage unit with 1500-2500 sq ft for \$1000-\$1500/month with electricity, air, etc for a more sustainable storage/work facility (store old props before sold, build props, etc)
  - Dan to ask SFSD if they have property available to meet these storage needs or to assist in paying for storage
  - ask band parents if they have any leads for storage units available to the band
- The roadies will be setting up stage and podiums on field (instead of students) Students will bring in props and mics, chain gang responsible for chain and repairs.

**Chaperones Report:** Lisa Teas, KC Carlson

- Lisa will be working on updating Charms, Dan will provide Lisa agreement forms
- See if Rogene can download student photos with names for chaperones
- Only have 6 extra drops and students are responsible for keeping them in hat box
- Need to send out information on competitions, specifically BOA, for new parents sooner than later
- awaiting final schedule for Marshall competition- will be doing clinic in the stadium and will be assigned last clinic time, allowed to leave props in stadium. Drew wants to take students to Camden State Park in between clinic and performance for some team building activities, students bring sack lunch
- keys to uniform trailer sorted out
- discussion on if uniform trailer can be used for chaperone equipment, plumes, hats, etc. Endsleys will work with Lisa on this
- discussion on if color guard equipment can go in uniform trailer, as poses a potential safety issue on buses- Dan will follow up

**Vice President Report:** Elisa and Aaron Nyberg

- nothing to report

**President's Report:** Jason and Maria Ratliff

- Old SPAT Camp Tents
  - have not sold. Dan will look into putting on marching band rummage FB page
- Reminder for top sponsors names to be announced at football games- Dan will do
- All Sponsor and gifts in kind donors to be listed in all concert and jazz band programs- Ande will get updated list to Rogene prior to printing of programs.

Meeting adjourned at 5:48pm by Jason R, seconded by Elisa Nyberg.

**Next Meeting:** September 11, 2022 4:00pm, Jason and Maria Ratliff's home 1812 S Hawthorne Ave  
Sioux Falls, SD 57105