Sunday, February 13th 2022

LHS Band parent Executive Board Meeting

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

Executive Team Members Present via Zoom: Jesse Murawski

Absent: Lissa Murawski, Ande Carlson, Dan Carlson

Additional Members Present: Rachel and Lynn Bailey via zoom, Dawn and Justin Endsley

Call to Order: The meeting was called to order by Jason Ratliff @ 4:03pm.

OPEN SESSION

Secretary's Report:

- Reviewed/read previous meeting minutes by Jason Ratliff
- Approve previous meeting minutes by Jason Ratliff, seconded by Kristina Schaefer

Treasurer's Report: Wendy Bergan

- Current Balance: approx $39,726.74
- Wendy and Kristina working on ISA payment check with Lissa
- All accounts have now been transferred to quickbooks
- Two 1099's issued
- End of year letter sent to all who donated except Cortrust Band, awaiting donation amount
- Tax return submitted
- Budget meeting to be set to work on next season's budget

Treasurer's Report: Kristina Schaefer

- $18,000 owed in dues yet. Will be sending out balanced on the 15th for the remainder of the year.
- Rachel Bailey sent Ovation check to the PO Box
- Discussion held regarding difficulty filling work shifts. Confirmed any tips over $50 are split between workers of that shift.

Band Director's Report: Sam Anderson

- Symphonic Band performance at Bandmasters Friday went great, Concordia Concert went well
- 42 students made it into All State Band
- Winter guard doing well, placed first again last night, will perform at Basketball game Tuesday
- Last Tuesday Middle School students were invited to the Basketball game to watch Pep Bandmaster
- Jefferson will be hosting a Band Festival on 3/10 that Concert and Symphonic Band will perform at
- Continue with district busing issues
- Confirmed Show Reveal will be 4/21
- Sam will get schedule out soon to families so that can make summer plans. Plan on SPAT camp 7/27 for new members, 7/28 for all members. Competitions: Marshall 9/17, Brandon 9/24, Festival of Bands 10/1, YIM 10/8, St. Louis 10/15, Indoor show 11/3 and 11/5-will be back at Lincoln. Discussion held about involving 8th graders in indoor show.
- Discussion about charms vs infinite campus for emailing parents info. One student's parents have not received any band emails. Email sent through Charms for Soup sign up was sent to grades 9-12 and it somehow went to some legacy roadies. Sam will send emails through infinite campus to all groups including marching band and thinks this will solve issue.

Rachel and Lynn Bailey, Justin and Dawn Endsley

- Wish list in the works for immediate needs and 3 year plan. Tractor purchase would be dream list. Discussed renting for whole season vs each trip.
- Working on budget, should have done by next month

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- We have an extra 22 foot trailer now that we can sell.
- Discussed putting a tab on the website for sale items
- Need the tents out of the shed by 7/1. Discussion about what to do with them. Maria will reach out to tent rental places for ideas.
- Kristina sent email to Sam this week regarding wording for contract between Groove inc and LHS Band and use of equipment.
- Discussion held regarding job description for sound tech and percussion instructors as well as expectations of job. Directors have several people they are reaching out to.
- FYI Percussion event to be held in Brandon 2/26 should be a great event.

Past President's Report: Jesse Murawski

- Lissa is working with Sue regarding alumni involvement
- Lissa willing to be social media/webmaster next year

Vice President's Report: NA

President's Report: Jason

- Car Giveaway Fundraiser set to kick off with show reveal 4/21 so incoming 8th graders can be involved. Will set tickets sold at 4000 max. Tickets sell for $20, students get $5 towards ISA's. Working with Schulte and they have a 2022 crosstreck they will sell us. After purchasing car and amount towards ISA's, the band should profit around $30,000. Need help with logistics of how to sell and keep track of tickets. Maybe announce winner at Ice Cream Social.
- Discussion held regarding Big Project. Meeting held and School Board said no, but are willing to look at financial outline to prove benefits to band. They want District groups on District property.

- Chic-fil-a night. Will propose date of 4/26 or 5/10. Anyone who dines from 4-8 on date selected and mentions Lincoln Band 15% of proceed will go to the Band. Announce on school announcments, flyers to hand out.

- Discussion on By-laws. Ratliffs will reach out to John Archer and see if he is willing to help and donate time. Other name options taken if John is unable.

- Ratliffs will be reaching out to current committee leads to see who is continuing next year and who's positions we need to fill. Discussion held about president candidates. Sam will reach out to one candidate.

- Budget meeting set for March 17th at 6pm. Potluck and work on budget for 2022 season.

- Meeting adjourned at 3:35pm

Next Meeting Sunday, March 13, 2022 4:00pm