

LHS Band Parent Executive Board Meeting

October 9, 2022

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

Call to Order: Thee meeting was called to order by Wendy Bergan at 4:03pm, seconded by Jason Ratliff.

OPEN SESSION:

Secretary's Report: read by board members online, Approved Jason R, seconded by Maria R.

Treasurer's Report: reported by Wendy Bergan

- Current Account Balance at of this current week: \$49141.00
- Box Truck \$2170.00
- Scripts \$871.00
- Alumni Assn \$1887.00
- large Hyvee check outstanding to be cleared and with this week's upcoming Expenses: Chicken Dinner, BOA expenses (food, towing, mileage YIM, mileage BOA, chicken dinner)
- Sunderman for props 1632.00; K&J Towing semi towing in town (\$450; Marshall \$1300 Iowa \$2548) (total \$4298 to K&J) Nyberg's Ace \$260; American E-guardwear (ISA paid \$158)
- After payments will have balance of \$12,741.00
- will put in request for reimbursements from the school for some guard items, etc
- Booster club money- will clarify some requests that have already made from the Booster Club money and if the balance can be transferred to the BPA account (approx \$3000) or left in Booster account for future expenses. Drew suggested leaving in Booster account for future expenses.
- Payments to above listed upcoming expenses approved by Dawn E, seconded by Elli N.
- Tim needs a W9 for the Denny people- Wendy will email it to Tim directly
- extension filed for 990, now have 6 months
- moving script money into BPA account at some time
- THANK YOU WENDY!

ISA Treasurer Report: reported by Kristina Schaefer

- Will check to see if any recent PayPal deposits should go to the BPA
- ISA student payment questions answered
- THANK YOU KRISTINA!

Band Directors Report: reported by Drew Balta and Dan Carlson

- review of YIM weekend
- THANK YOU DAN AND DREW!

Travel Report: reported by Sue Mollison

- confirmed approximate head count for each arranged meal for BOA
- student dietary needs reviewed
- THANK YOU SUE!

Roadies Report: reported by Justin and Dawn Endsley

- logistics of moving props/equipment for BOA rehearsal and performance discussed
- hotel arrangements for roadies reviewed
- color guard equipment go under busses with students
- discussion of use of 4 wheeler and Bill for student medical attention needs

October 9, 2022

- list of techs for BOA to be provided by Dan
- THANK YOU ROADIES!

Chaperones Report: reported by Lisa Teas

- Winstar Coaches will be providing bussing for that SBI does not cover
- will be staging everything this week in preparation for St Louis
- THANK YOU CHAPERONES!

Vice President Report: reported by Elisa and Aaron Nyberg

- nothing to report
- THANK YOU VPS!

Alumni Report: reported by Sue Mollison

- alumni gathering being planned sometime before chicken dinner
- acknowledgment of alumni and advertise alumni group to happen at the Indoor Show
- THANK YOU SUE!

President's Report: reported by Jason and Maria Ratliff

- board members continue asking for silent auction donations
- reminders will be sent to students to create section baskets for silent auction as well as with other reminders for the upcoming weeks
- THANK YOU JASON AND MARIA!

Motion to Close: Meeting adjourned 4:52pm by Jason R, seconded by Elli N.

Next Meeting: ?October 23, 2022, 4:00pm at Ratliffs home