

LHS Band Parent Executive Board Meeting

February 12, 2023

Members Present via Zoom: Jason Ratliff, Maria Ratliff, Lisa Teas, Justin Endsley, Dawn Endsley, Elli Nyberg, Monte Johannning, Dan Carlson, Wendy Bergan, KC Carlson, Tim Eden, Sue Mollison, Sheena Lewis

Board Members Absent: Ande Carlson, Drew Balta, Kristina Schaefer, Aaron Nyberg

Call to Order: Meeting called to order at 4:01 p.m. by Jason Ratliff.

OPEN SESSION:

Secretary's Report: Jason read January 2023 Meeting minutes.

- Minutes approved by Dawn Endsley, seconded by Sue Mollison.

Treasurer's Report: reported by Wendy Bergan

Balances as of 02/1/2023

1. Checking - #527	\$36,315.88
2. Box Truck - #2296	\$2,671.27
3. Scripts - #329	\$1,427.46
4. Alumni Association - #5025	\$1,887.78

Events

N/A

Checks presented for Payment

1. Hyvee - \$20,500 – grocery cards. Justin motioned to approve, Sue seconded.

Payments made (budgeted)

- Payments for Winter Guard - Julie making hotel assignments through web portal – using Wendy's card – school to reimburse, will be making payment for spirit gear and practice gear; sent checks as listed below. Wendy will be putting reimbursement to school for this as all comes out of their Winter Guard ISAs.

Winter Guard (Which are ISA-\$10,190 and which are under BPA-\$7600)

1. American Ink – spirit wear/practice gear - ISA - \$283.12
 2. American Ink – spirit wear/practice gear - ISA - \$494.41
 3. Milton Union Boosters – JV costumes - \$550
 4. Heartland WG Clinic - \$150
- Wendy reported receipt of a \$300 credit for BOA IA 2022 registration.

ISA Report: n/a Kristina Schaefer not present

Director's Report: reported by Dan Carlson

- All-State Band auditions went well - 43 students made it, one more than last year
- Applied for Macy's Parade – find out April/May
- Jazz 1 competed & won at Morningside
- Recording session sent in as audition for Midwest Clinic
- Pavilion concert coming up end of March
- Roosevelt clinic coming up mid-March

- **Marching band sign-up night moved to April 11, 2023**

Travel & Lodging Report: reported by Sue Mollison

- No reservations made yet but Drew let know where he wants to stay & will be making reservations soon
- May need to move all-band reunion to 2024 – trying to get more help
- Sam usually did a Google form for seniors to sign up for alumni shirt – Dan/Drew will do (name, t-shirt size).

Roadies Report: reported by Dawn & Justin Endsley

- Introduce to Monte as a targeted successors.
- Biggest need for budget planning is info about props to put together better numbers
 - To go from 12 platforms to 19, even if using same thing, will need increased budget for fitting bases, etc.
- Trailers for future – if jazz and other parts of band want to use lighter trailer, discussion on this cost coming from ISAs vs BPA budget as would be a general use band trailer. Wendy stated could do ISA – Jason agreed – Jason requested bids. Justen said right now, roughly \$20K (high end) for 18' new.

Chaperone Report: reported by Lisa Teas

- Uniforms all back from the cleaners and in the loft
- Loft is a mess – need a clear-out – likely April when weather is better - hard to find places for everything - most there is temperature sensitive. Justin has talked to Laura about heating the shed, but that is a no as is not insulated.

VP Report: reported by Elli Nyberg

- Looking for VP for next year continues
- Meeting with MaxEx this next week for fundraising information gathering
- Sponsorship received – Wendy to give Elli more info for follow-up. Discussed request from Ande Carlson re: sponsorships – what is said the different levels receive and follow-through/follow-up on this. Discussion on sponsor logos on trailer – Elli to follow up on where to get these logos and what needed to make happen.
- Jason needs stamps to send out thank yous for Silent Auction donors. Costco has book of 100 stamps – all agreed for Jason to get these @ Costco and submit receipt.

President's Report; reported by Jason Ratliff

- Need to have budget meeting – want to be done with first budget meeting by middle of March. Jason sending out dates. Noted to committees to have processes in place knowing there are moving parts that we can't plan for 100% right now and that a best estimate is good.

Meeting adjourned at 4:44 p.m.

Next Meeting: March 12, 2023 4:00pm

Respectfully submitted, Elli Nyberg