

LHS Band Parent Executive Board Meeting

March 12, 2023

Members Present: Jason Ratliff, Maria Ratliff, Lisa Teas, Justin Endsley, Dawn Endsley, Elli Nyberg (via Zoom) Wendy Bergen, KC Carlson, Chrissy and Tim Eden, Sheena Lewis, Kristina Schaefer, Drew Balta (via Zoom) Ande Carlson

Board Members Absent: Dan Carlson, Sue Mollison

Other Members Present: Tiana and Ben Hodgins, Todd Marlette, Kevin Carlson

Call to Order: Meeting called to order at 4:03 p.m. by Jason Ratliff.

OPEN SESSION:

Secretary's Report: Ande read February 2023 Meeting minutes.

- Minutes approved by KC Carlson, seconded by Elli Nyberg.

Treasurer's Report: reported by Wendy Bergen

Balances as of 03/1/2023

1. Checking - #527	\$8,493.00
2. Box Truck - #2296	\$2,671.58
3. Scripts - #329	\$1,552.39
4. Alumni Association - #5025	\$1,887.78

Events

N/A

Checks presented for Payment

1. Hyvee - \$14,000 – grocery cards
2. Blackdog Storage - \$390 – storage rent March - May

Payments made (budgeted)

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

1. WGI – winter guard finals tickets - ISA - \$570
 2. WGI – winter guard practice hours - ISA - \$420
- Report and payments approved by Ande C, seconded by Justin E

Travel & Lodging Report: Sue Mollison absent

- Sue will have budget information available at upcoming budget meeting

ISA Report: reported by Kristina Schaefer

- reports several seniors owing \$2000 or more
- \$10,000 in scholarship fund available
- \$44311.22 balance due for ISA accounts, all years, all grades
- discussion of options to hold families accountable for paying ISA dues.
 - Ideas: sign up for work shifts as a section as a competition; post student IDs with balance owed in band hallway as a visual reminder; publish suggested payment deadlines throughout the season; email reminders to pay ISA dues; consider autodraft option to be paid directly to school district-should look into; remind and encourage to utilize band website to make payments

Director's Report: reported by Drew Balta

- tickets for Pavilion concert March 31, 2023 to be purchased via the Washington Pavilion box office
- Pop, Popcorn and Jazz Concert this coming Thursday, March 16, 2023
- Auditions for upper bands completed, 70 incoming freshman
- April 11, 2023 7:00p Mandatory Meeting for all students in band next school year. At least one guardian asked to attend, attendance strongly encouraged for important announcements and information.
- WGI in omaha- Varsity finished 2nd place, Junior Varsity finished 5th place
- recognition of recent Groove events
- recognition of COE College Jazz Band 1st place finish
- Request: do not use the lock box at the school for payments- Directors will send this information out in an email.

Roadies Report: reported by Dawn & Justin Endsley

- discussion of platforms (use all from last year plus 8 new rounds for this year) with 2 vs 3 sided images and cost differences
- existing trailer set up should accommodate this number of platforms
- will need more volunteers (roadies, chaperones) to help with mobilization of props, front ensemble and sound equipment
- continue to consider welding surface purchase
- continue to consider renting/borrowing side-by-side for prop mov't and student needs
- discussion of capping prop expenses with upcoming budget discussion
- continue to consider aluminum trailer which is lighter and smaller than current trailer to accommodate battery, tubas, etc to stay with busses
- continue to consider climate controlled storage options for stereo equipment. Directors to ask school district to fund and manage storage options

Chaperone Report: reported by Lisa Teas

- plan to sort uniforms and clean loft the first week of April, weather permitting

VP Report: reported by Elli Nyberg

- SDSYO Matrix presented as a scholarship guide; Free and reduced lunch used from USDA website
- Ideas for logos on trailer discussed
- Maximizing Excellence introduced: would serve as the "boss" of LHS fundraising, the "idea people/organizers" where LHS families would provide the manpower; history of past results show high return on investment; \$10,000 fee for their services, split into two payments; flyer to be emailed to BPA; need to clarify the LHS band program's goals

President's Report: reported by Jason and Mariah Ratliff

- set budget executive committee meeting set for Friday, March 17th 6:00p at Ratliff's
- discussion on family scholarship request-board moved to cover remaining dues by Ellie N.

Meeting adjourned at 5:30p, moved to adjourn ay Wendy B, seconded by Jason R.

Next Meeting: April 2, 2023 4:00p

Budget meeting March 17, 6:00p

Respectfully submitted, Ande Carlson