

## LHS Band Parent Executive Board Meeting

September 25, 2022

**Board Members Present:** Jason and Maria Ratliff, Justin and Dawn Endsley, Wendy Bergan, Lisa Teas, Aaron and Ellie Nyberg, Andrea Carlson

**Board Members Present via Zoom:** Kristina Schafer, Drew Balta, Dan Carlson

**Other Members Present:** KC Carlson

**Call to Order:** Thee meeting was called to order by Maria Ratliff at 4:03pm, seconded by Ellie Nyberg.

### OPEN SESSION:

**Secretary's Report:** read by Andrea Carlson, Approved Jason Ratliff, seconded by Wendy Bergan.

**Treasurer's Report:** reported by Wendy Bergan

#### Balances as of 9/1/2022

- a. No update from 9/11/22.

#### Sponsors

- a. Kevin Carlson Mortgage Team - \$5,000
- b. Susan Burgard - \$250
- c. Olde Towne Dinner Theatre (Katrina Gordon) - \$250
- d. Yong Wang - \$200
- e. Val Fox Family - \$1,000

#### In-kind

- a. Anonymous – Band pins - \$585 (in-kind)
- b. Chesterman Co – drinks for PPN
- c. Avera Fitness Center - water

#### Events

None

#### Checks presented for Payment

- a. Hyvee - \$283.68 – fees
- b. Nationwide - \$184 – bond policy

#### Payments made (budget approved)

- a. Mileage for drivers - Marshall - \$365
  - i. Todd Marlette - \$117.50
  - ii. Bill Lias - \$117.50
  - iii. Monte Johanning - \$130.00

#### Notes

- a. Updated drivers list? Need Drew to fill out form.
- b. SD Day of Giving, Nov. 29th – registered. I need to send info to Lissa for social media.

**ISA Treasurer Report:** reported by Kristina Schaefer

- working with Wendy to sort out two received checks in question
- nothing new to report

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

- thrilled with students and entire LHS team on the successful competition day in Waukee, IA this past weekend

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- Festival of Bands-itinerary in progress to include details for parade in morning, rehearsal in afternoon, and performance at 9:30p this Sat, Oct 1, 2022; logistics discussed with Endsley and Teas for uniforms, trailer placements, equipment needs for rehearsal, bussing, and semi driver needs
- Press Release ideas to communicate results from this weekend's show to public and future students- SDPB, Keloland, social media
- Drew working on itinerary for YIM and St Louis BOA so that travel and meal logistics can be worked out

**Travel Report:** via email/text from Sue Mollison

- *THANK YOU SUE for the wonderful food arrangements in Des Moines this past weekend!*
- awaiting details for BOA itinerary to arrange meals
- count of busses and trailers to be parked at hotel parking lots
- practice times in St. Joseph discussed to accommodate schedule goals for Friday, Oct 14
- breakfast ideas for students in St Joseph on Friday and in St Louis on Saturday discussed- look into options such as breakfast sandwiches, bagels, something with protein? warm?

**Roadies Report:** reported by Justin and Dawn Endsley

- requested YIM and FOB directors packets sent by directors for arranging transportation logistics
- need more volunteers to assist in moving front ensemble/sound in St Louis
- Storage shop report- Dan C to reach out to Laura R to see if there is any space within SFSD to fulfill storage needs
- Sale of last year's helix props discussed- Dan to follow up with listing on marching band FB page
- two quotes for new sound system equipment was sent to Dan C and Drew B and both approved; now quotes to be sent to school district for approval to purchase via Account 6
- marimba/vibes frames need wheel repair/replacement- capital outlay request of these pieces- Dan will follow up
- color guard bags heavily worn and needing replacement- Dan to look into sources to purchase new bags, consult with Julie Hadley

**Chaperones Report:** reported by Lisa Teas and KC Carlson

- will be sending out request for more chaperone volunteers, especially for BOA St Louis
- logistics discussed for loading uniforms directly after homecoming game on Oct 7, 2022 in preparation for early departure time for YIM on Oct 8, 2022. Justin will see if band can get permission to have uniform trailer at HWF Friday evening, Oct 7

**Vice President Report:** reported by Elisa dn Aaron Nyberg

- nothing to report

**Alumni Report:** reported via email/text from Sue Mollison

- alumni gathering on 9/19/22 attendance was low but fun!
- planning another gathering before indoor show/chicken dinner

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

- Chicken Dinner- going with Tony's; Katie and Eric plan to utilize Google Form for chicken dinner ticket sales in order to do pre-sales to know number of attendees for ordering food; \$20/adult, \$10/student; public who do not preorder have option to purchase at the school office; consult Shelly and Winnie on ability to sell tickets at the door on days of event
- Silent Auction- section baskets due Oct 26- students need a reminder about this; board to ask for silent auction donations this month; event to be online, Sonya Sotomayor consulting on this

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- Sponsorships- reaching out to Nate Sletten to get logos onto trailers.

**Motion to Close:** Meeting adjourned 5:52pm by KC Carlson, seconded by Justin Endsley.

**Next Meeting:** Oct 9, 2022 4:00pm at Ratliffs home