

September 11, 2022

LHS Band Parent Executive Board Meeting September 11, 2022

Board Members Present: Jason and Maria Ratliff, Justin and Dawn Endsley, Kristina Schafer, Wendy Bergan, Lisa Teas

Board Members Present Via Zoom: Dan Carlson, Drew Balta, Aaron and Ellie Nyberg

Board Members Absent: Andrea Carlson

Other Members Present: KC Carlson, Sue Mollison

Call to Order: The meeting was called to order by Jason Ratliff at 4:05pm, seconded by Wendy Bergan

OPEN SESSION

Secretary's Report: read by Jason Ratliff, Approved by Wendy Bergan, second by Kristina Schaefer

Sponsorship Report: via email from Andrea Carlson

- A few new ones totaling \$1400, will update Lissa for website, Ellie for thank yous.
- Asked directors to announce the top two giving levels instead of just the one...only top was announced at football game last night.
- Discussion held over possibility of Go Fund Me page for Band Donations, trying to get more eyeballs and lots of asking/begging exposures.
- How are trailer logos coming? Jason will work on this.
- Keeping a spreadsheet of donations and gifts in kind. Let Ande know of any additional donations/gifts in kind.

Treasurer's Report: Wendy Bergen reported

Balances as of 9/1/2022

1. Checking - #527	\$39,584.63
2. Box Truck - #2296	\$2,170.29
3. Scripts - #329	\$9,961.37
4. Alumni Association - #5025	\$1,887.78

Sponsors

1. Kevin Carlson Mortgage Team - \$5,000
2. Susan Burgard - \$250
3. Olde Towne Dinner Theatre (Katrina Gordon) - \$250

4. Yong Wang - \$200.

Running Total: \$5,700

In-kind

1. Anonymous – Band pins - \$585 (in-kind)
2. Chesterman Co – drinks for PPN
3. Avera Fitness Center - water

Checks presented for Payment

1. Hyvee - \$27,000 – grocery cards (9/2/22 order)
2. Black Dog Storage - \$390 – storage
3. Monarch - \$364 – band shirts

Payments made (budget approved)

1. Amazon - \$599.92 – last of the costumes/drops
2. Mac Pros - \$892.26 - iPads
3. American Ink – \$158.09 – remaining Guard parent shirts
4. Colby Jones - \$100 – music holders (approved at 8/28/22 mtg)
5. Correction to reported ISA payment for Scripts (from 8/28/22 report) – Only did one check for \$8,910 to cover through August. (included with raffle ISA contributions of \$8,500)

Notes

1. Should file IRS Form 8868 for an extension on our 990.
2. Updated drivers list? Justin Endsley is working on this.
3. SD Day of giving November 29th- should she register? Yes

ISA Treasurer Report: Kristina Schaefer

- Scrips has been having good income
- Payments are making good progress

Travel Report: Sue Mollison

- Clarified logistics of how roadies self paid vs. bpa paid rooms will work.
- Needs list of allergies-chaperones working on this and will send.
- Asked for St. Louis itinerary. We do not have performance time yet. Friday morning will leave hotel at 7am for Capital City, rehearse at Helias High School. Discussion on to go breakfast and early lunch vs. late breakfast. Due to leaving from St. Joe instead of Kansas City we may need to change practice site to somewhere in Kansas City.
- Cullen Winters working on a fireworks display at Yankton Trail upon arriving back from St. Louis.
- DesMoines will eat supper out of uniform at 5:30pm. Would like to eat at park, Sue will look into this.

Alumni Report: Sue Mollison

- 56 alumni so far planning to attend alumni get together on September 19th.

Band Directors Report: Drew Balta and Dan Carlson

- Drew expressed thanks to Chaperones and Roadies for everything they did at the football game to make things work so smoothly.
- We have Houdini's!
- Okay to load uniforms into trailer on Thursday night in the lower lot prior to Marshall.

Roadie Report: Justin and Dawn Endsley

- Request to order new sound equipment for next year now. Quotes from Jason Raether \$26,000 to include speakers, sound cart, drum cart, 2 synth carts, 2 speaker carts, new sound board. Can use excess Account 6 money. Will need two bids/quotes, invoice and purchase order to submit to school district.
- Sound crew uniform? Drew Balta to order

Chaperones Report: Lisa Teas, KC Carlson

- Need HIPPA forms- Dan has binder for them on his desk. Request hard copy and on jump drive.
- Need rest of photos- Dan will take care of.
- Clarified cell phone rules for students- May have out after half time at football games.

Vice President Report: Elisa and Aaron Nyberg

- nothing to report

President's Report: Jason and Maria Ratliff

- Wreaths- Lori Blom to hand out flyers Monday after practice
- Silent Auction possibly going to mobile bidding-click bid. Silent Auction committee working on this. Will this work with school internet issues? Can we use a hot spot. Have a donation box for those who do not wish to use online bidding.
- Chicken dinner catering options- Central vs. Pizza Ranch. Price of ticket discussed-decided on \$20 for adult, \$10 for student. Get a few more bids (tonys and keg) then decide. Leaning toward Central Catering as they have drink and dessert included.

Meeting adjourned at 5:30pm by Jason R, seconded by Wendy Bergan.

Next Meeting: September 25, 2022 4:00pm via zoom as we'll all be traveling back from Iowa BOA.