

**MSHS Band Boosters Meeting**  
**Wednesday, December 6, 2017**  
**Los Cabos**

**Meeting called to order:** 5:30

**Meeting adjourned:**

**Board members present:** Andrea Myrvold, Lorraine Thurston, Dan Grady, Cathy Templin, Cindy Spencer, Melissa Juneau

**Others present:** Bill Leather, Trudy Hakala, Matt Wenman, Maria Henriksen, Kevin Diegel

Minutes approved\*Cindy to bring to next meeting

**Treasurer report:** We have a cash balance of \$37,639.29. We paid Butter Braids and Wind Ensemble. Student reserve is 5,965.84. Teachers fund \$4,255.96. Money in: 2,484.77 and money out: 12,612.15. Dan still needs a debit card. Dan will go in and find out what the bank fees are. There were a lot of misc donations most of which were matching funds. Two families who have not paid for Wind Ensemble retreat. Dan went over MTD totals. We will have more Midwest Clinic expenses – Ingrid Jensen (\$3650.14) and advertising (\$475). If we audition for Hot Java Cool Jazz, we will see money. The Barber's asked for budget for Band Boosters, Dan will give to them. Dan will look for corporate donations after the first of the year. Lorraine ordered two tuxedos from Amazon and we will need to purchase them from her.

**Directors Report:** Quote for renting a Fender Rhodes keyboard for the Midwest Clinic is \$450 + tax. Check with Dan where we are at with costs.

Thank Trudy for spending so many hours on the program for the clinic. ASB approved cost for print and deliver programs in Chicago.

**\*We need a point person and process for uniforms. Let's figure this out in a couple of months.**

Website on Weebly – update and need a person to maintain it. Have a student or parent take this on. Kevin suggested a Google site instead of Weebly. \*Kevin will take a look at this. \*Lorraine suggested to have a BOLT member to gather info for the site and send it to webmaster.

Feb 9<sup>th</sup> is the BOLT swing dance event.

Instruments – Directors would like to buy Euphoniums. We have \$6000 in instrument fund.

\*Andrea needs to request invoice for gowns.

**Presidents' Report:** Snap Raise February 6<sup>th</sup> - March 4<sup>th</sup>: They will come into the school and kids will do everything in class.

**Misc:** Lorraine brought up that Travel Consultants is not that great to work with – we will give them feedback. Matt would like to get a breakdown from the boosters to give to them.

Reminder to use Amazon Smile for all purchases.

Add to Bill's newsletter that Snap Raise is coming up.

\*Cathy to update the board members on the website.

Grants –Rotary in January. We could email parents to see if anyone would be interested in grant writing.

Next Meeting Wednesday January 10<sup>th</sup> 5:45 at Wildflower  
Meeting Adjourned 6:40