

Camdenton Band Board of Directors Meeting

Tuesday December 29, 2017

Camdenton High School Band Room

MINUTES REPORT Jimmy Laughlin moved and Jackie Moore seconded approving the minutes. Motion passed.

TREASURER'S – Wess Diehl provided the Treasurer's Report. He reported that money was transferred from the general account to the travel account. Fundraiser money then changed the balance again. Everything except the last fundraiser is updated in Charms. Email was sent explaining how the phone and email Charms information looks different and how to understand the information. The travel account had a beginning balance of \$8,635.81. Deposits of \$18, 185.83 brought the ending balance to \$26,821.64. In the general fund, the beginning balance was \$50,170.77. Deposits of \$7,867.50 and payments of \$27,398.58 brought the ending balance to \$30,639.69.

OLD BUSINESS

Fundraising Report – Presented by Troy Risner. He reported that the catalogue sales went well. Pursuing potential pizza and donut card sale cards at Caseys. Buy one specialty get medium one topping for free. Pizza cards sell for \$15 with half of the profit coming back to the band at a ration of 40% to the student and 60% to the general fund. Jimmy Laughlin moved and Missy Jackson seconded that we start this fundraiser January 8 with card distribution on January 18.

Butter braid sales to kickoff February 26th with orders turned in 3/12/17 and distribution on 3/28/17 for distribution before Easter which is April 1.

Trivia Night/spring dinner – Putting together a committee.

Band Business Partnership – Planning to meet with a small group of boosters to review social media.

Christmas on the Square – Distributed 800 hot dogs. Many volunteers.

Jazz and Java – Potential dates for event are May 7 or May 14. Linnea Vance has decorating ideas. Joannie Meyers will make pastries, cookies, and cupcakes as she did in 2017.

Foundation Dinner – April 20th. This is a great event that features the Jazz Band. Tickets are \$50 per seat.

NEW BUSINESS

Chuckwagon Request - Polar Bear Plunge has requested use of the Chuckwagon for the event. Todd Davis will come to get it and take care of it. Todd will contact Gary Cuendet about the logistics. Jimmy Laughlin moved and Michael Long seconded providing the Chuckwagon for the Polar Bear Plunge event. The motion passed.

Mission Statement – Jimmy Laughlin reported that the band needs a mission statement. Mr. Baur suggested adding something such as “If you’re a band parent, you’re a band booster.” He also recommended that several boosters come up with some ideas.

DIRECTOR'S COMMENTS

Restructuring of Trips – Now that the band takes trips for BOA, it is more challenging to take a large trip every three years. Will attempt to take smaller trips that still incorporates sight-seeing that the students would enjoy while competing

in competitions such as Grand Nationals. This will likely initially be viewed as a hard change but should help students and families afford traveling and competing. Would need to find ways to sponsor students who are struggling to afford trips. Mr. Baur will provide trip and competition schedule in the spring.

Christmas Concert – The event was great. The crowd was fantastic.

Jazz Band – Top band already rehearsing. Both will rehearse right away in January.

Pep Band – 100 plus kids are attending the pep band games. Many directors from other schools are impressed when they hear those numbers.

Winter Guard – Wess Cartright is designing the show. This will be an amazing show. Both JV guard and varsity guard are preparing for the competition season which starts in January.

2018 Marching Season – Many designers and technicians want to work with the Camdenton Band. Will Pitts, music designer, plans to travel to the school twice. Colton Hines, sound system specialist, wants to come to the school. He will help to make sure sound equipment is up to the necessary level and will work well with our talented sound crew. He will be here January 4-6, 2018. Requesting that Troy Risner and Eric Petska meet with him, possibly on Friday, January 5.

Band Executive Board - This newly elected group of students will speak at the booster meeting today. Seven on the board with four officers. Alex Long, Pres; Lucas Mosher, VP; Caycee Roth, Sec; Malachi Diehl, treasurer; Toni Carolus, Hayden Barber, Amanda Siegel.

Motion to Adjourn was made by Jimmy Laughlin and seconded by Jackie Moore. The meeting was adjourned at 6:55 pm.

**Next meeting will be Tuesday January 23, 2018 at 6:00 p.m.
Minutes submitted by Laura Davis, Band Booster Secretary**