

BVNW Bandwagon Meeting

Minutes

Tuesday, April 2, 2019

Welcome/Call to Order by Tina Herold at 7:00 pm

Committee Chair Reports

- a.) Treasurer report--- Tina Herold
Scott Winkler is out of town but submitted his report in writing.
- 1) FNBO accounts reconciled with combined balances of \$33,374.
 - 2) Budget is updated and ready to go for budget meeting.
 - 3) Past due notifications are being sent out this month.
 - 4) KS Sales Taxes were filed and paid for the Glow Show.
 - 5) The following discussion occurred in regards to financial information:
 - Uniforms have not been cleaned so that expense will be incurred.
 - An invoice for Future Husky shirts has not yet been received, so that expense is yet to be incurred.
 - Committee chairs with information that would impact the next year's budget, please communicate to the presidents for consideration in the upcoming budget meeting.
 - Transportation budget has probably not been fully utilized.
- b.) Merit Pins---Shalini Agarwal. (\$4 each), orders were due April 2 but it has been extended to April 9, no late orders,
- c.) Spirit Wear--- Kristi Taylor and Vicki Westerhaus – no report
- d.) Feed the Band--- Kris Quick – spring snacks are being provided for early band festival morning activities. Chick Fil A has been ordered for April 3 and 4 mornings. Sign up genius was utilized for snacks so no significant charges to budget. Feed the Band is wrapping up for the year. Feed the Band budget can probably go down a bit next year.
- e.) Uniforms—Jen Stambaugh- Uniforms will be cleaned one last time at \$9 per uniform. He is honoring old price “one last time”, should budget \$9.50/uniform for next year. Would like to order shoes now so they are available in time for next year – approximately six additional pairs should be about \$180.

The three people on the committee are willing to serve in this capacity again next year.

- f.) Future Husky T-shirts—Karen Henderson – See above discussion in Treasurer report. Waiting on invoice from last order before making another order.
- g.) Locker Decorations—Hannah Barlows – No report.
- h.) Senior Collage--- Deb Campbell or Hannah Barlows – Waiting on one student’s picture in order to complete the collage. Deb and Mr. Lundine have talked about a way to improve the process in the future.
- i.) Band Gala (Mon. April 29)--- Karen Henderson
- We only have food tables on one wall per info received today. We had requested food tables on both walls as that was an issue last year. Kelly is addressing.
 - Over 200 have RSVPd through sign up genius.
 - Event set up is for 500 but we expect 550. They have other tables “in the area” that we are welcome to use. We utilized them last year.
 - Contract requires us to be out by 9:00.
 - Will assess need for volunteers and communicate any needs.
 - Band gala budget is tight. This year borrowing some money from Feed the Band.
 - BVNW and CAPS both have laser engraving equipment that could possibly be utilized for engraving on senior collage and plaques that has been done with an outside business. Woods class could possibly do the framing.
- j.) Care/Concern-Megan Dillavou
- Band parents and students contributed \$150 and bandwagon contributed \$30 for the Jesse Kalal Memorial Fund.
 - Directors will let Megan know if anything needs to be done for student with recent illness.

New Business

Returning Committee Chairs and Budget Request

2019-20 Slate of Officers

Co-Presidents – Stacie Gram and Kelly Winkler

Co-Vice Presidents –

Treasurer –

Secretary – Carrie Munsch

Directors’ Report

- Three trips to Wichita for state basketball.
- Two percussion events – clinic at KU and festival at BVWest.
- Several jazz band performances.
- Concert band festival season is going on. Wind Symphony and Wind Ensemble have performances this week and next week. (Weeks of April 1 and April 8)
- Saturday is regional solo and ensemble festival at Olathe South.
- State large group festival is April 11 at BVSW.
- BVNW is hosting the 8th grade band festival on April 17.
- Concert band placements will be announced in 3-4 weeks.

This year the auditions will not all be judged by the band directors, although they will provide input. Seven judges have been secured. Directors would like to give them a small thank you in either gift card or check. \$350. (\$50 * 7)

Motion to utilize surplus from transportation budget to fund a thank you, made by Kris Quick and Seconded by Stacie Gram. The motion was voted on and passed. We should consider budgeting for this expense in the future.

- Section leaders, jazz band, color guard, drum line auditions all also coming up in next several weeks.
- Jazz festival coming up April 25.
- State solo and ensemble festival on April 27th
- Donation for percussion specific items was received and a new percussion cabinet was purchased.
- Student teacher Mr. Himes reported that all is going well, working with elementary schools and on full performance for concert band and a piece with symphonic band. Working on his final certifications from KU. Graduates in May. Has job in Dominican Republic. Teaching in a private school K-12.

February 2019 Minutes approval - motion to approve made by Stacie Gram, seconded by Kris Quick. Minutes approved.

Meeting was adjourned.