

BVNW Bandwagon Meeting

Proposed Minutes

Tuesday, May 7, 2019

7:00 pm in the Band room

Welcome/Call to Order Deb Campbell/Tina Herold,
The meeting was called to order at 7:03.

April 2019 Minutes --- Tina Herold

The meeting minutes were reviewed and approved.

Motion to approve Bernadette Fisher.

Seconded by Sharon Murdock.

Committee Chair Reports

a.) Treasurer Report--- Tina Herold

Treasurer report was posted and reviewed.

YTD actual:

Questions were asked about transportation costs and owning a truck or trailer. We do own a small trailer. BVSW owns two trucks and/or trailers. Mr. Lundine will inquire on the cost. Deb mentioned that we looked into one about six years ago and the expense as well as storage and insurance costs factored in made the expense prohibitive. Bernadette mentioned a band that owns a truck but has no income. She is going to make additional inquiries about this.

Proposed budget was presented:

Discussion ensued re: the gala budget. To keep the gala the same as it is, we need an additional \$500. This year anticipates being over budget and used \$200 from feed the band. Options would be to cut food, cut decorations, charge to attend. This year we had three staff people - \$360, however it seemed they had more staff than needed. That is a possibility to cut back. Blue valley food services may not be able to do it next year as the caterer has a wedding. We don't have to use their food service (but they were the cheapest). Could cut food. We assume full capacity as far as number of people. (If band student and parents don't fulfill capacity, we open to other family members).

Discussion occurred re: areas we could cut costs if we determine to increase the gala budget.

Decision made to keep the gala budget the same, with the plan to cut food costs. Suggestion made to serve cake only (would need to look at costs).

Question asked about band camp staff lunch.

Increase in fees to \$275 was communicated. For a balanced budget, we still fall short by approximately \$20pp, which is why capital reserve transfer is also budgeted.

Karen Stohlmann motioned to approve the budget, and Krystal Robinson seconded. Budget approved.

- b.) Spirit Wear--- Kristi Taylor and Vicki Westerhaus
The chairs were not in attendance, but submitted this report in writing:

Update on Spirit Wear committee for the meeting:

We are planning a back-to-school order that will be delivered just after school begins starting August 20th.

The online store will be live for orders from July 21 – 31st. We thought opening the store just before and during Band Camp could generate the most interest in ordering band gear, plus we can send reminders about the store with camp reminders going out before 7/29.

We will be offering 2 new short-sleeved t-shirt designs in 2 colors each as well as a 60'x50' Howlin' Husky Marching Band stadium blanket in fleece. The Dawghouse has had us streamline our offerings each sale in the hope they will reach order minimums to lower their costs and our pricing.

The Dawghouse will receive the items just before school resumes and will have them packaged by student and ready for distribution in the band room by 8/19. Our plan after talking with Mr. Lundine is to distribute orders to students at the end of 1st hour starting on 8/20. It might take 2 days of distribution to get to everyone.

As a reminder Vicki Westerhaus and I have coordinated this sale and will help with the distribution in the fall but would prefer a new parent volunteer(s) continue the spirit wear committee for the winter sale that is always distributed at the winter concert just before winter break. It is not a time-consuming role and I'd be happy to discuss with anyone that may be interested in the role.

- c.) Feed the Band--- Kris and Matt Quick
The chairs were not in attendance but submitted this report in writing:

Feed the Band committee successfully provided a variety of snacks on a variety of dates through the spring competition season. Our band families generously donated

for the vast majority of those events and Chick Fil A provided breakfast sandwiches for two very early mornings.

We are investigating supplying a treat for our students playing for graduation this year as they have a late night in store. Final details are being made.

It's been a great year for Feed the Band and we look forward to filling hungry tummy's next year! Thank you to every person who volunteered to "work the line", donate snacks, pick up food, etc.

d.) Uniforms—Jen Stambaugh, Betsy Waxman, Linda Stark
No report.

e.) Band Gala--- Karen Henderson

- Great team for videos and powerpoint presentation: Hannah Barlows put together the amazing video that so many people commented on, Sharon Murdock did the program and powerpoint presentation, Shalini Agarwal did the pre-video.
- Lots of work to get the pictures. Karen asked if we could have a picture day during the first semester. May be able to coordinate with the formal uniform picture day. This would make that process a bit easier. Adam indicated that we could work that out.
- Decorations were amazing!
- Movement of the evening was great.
- There was a computer issue right before the event, but problem solved really well (Mr. Askren, thank you!)
- Everyone liked the desserts in the lobby.
- Senior video, opening video and presentation slides will all be sent out.
- Sign up genius worked really well.

Karen was congratulated on a great job!

f.) Care/Concern---Megan Dillavou
No report.

New Business

2019-20 Slate of Officers/Election

Co-Presidents – Stacie Gram and Kelly and Scott Winkler

Co-Vice Presidents – Krystal and Scott Robinson

Treasurer – Kristi Taylor

Secretary – Carrie Munsch

Motion to approve the slate. Mr. Henderson motioned, Sharon Murdock seconded. Approved.

Directors' Report

- Been a very busy month.
- Successful concert band and festival season.
- Graduation: Wind ensemble and wind symphony members not graduating participate in this.
- Final is a survey getting feedback from the students. What have they learned, how can they improve, what are your favorite memories, what traditions should we keep doing?
- Concert bands, color guard and cg section leaders, drumline have been announced.
- Announcements for section leaders and the marching show are coming up
- Calendar for next year will be out soon. Calendar requires a great amount of coordination, but will be sent out this week.

Deb motioned to adjourn the meeting and Tina seconded. Meeting adjourned at 7:48.