MINUTES

Hamilton Band Booster

1/22/24 6:30pm via ZOOM | Meeting called to order by Charity Klinger

In Attendance

Joe Herrick (Director), Charity Klinger (President), Amity Pothoff (Vice-President) Jeff Johnson (Treasurer), Stacy Engelsman (Secretary)

Approval of Minutes

Reviewed meeting minutes from October 17, 2023 meeting.

Motion to approve the minutes was made by Stacy, Support by Jeff.

All attendees accept the prior meeting minutes as written.

Treasurer Report

Balances as of 1/21/24

General Fund Account - \$19,832.88

Trip Account - \$2,611.55

Motion to approve the treasurer report was made by Charity, Support by Stacy.

All attendees accept the treasurer's report as presented.

Committee Reports

FOOD – Charity will be checking snack supplies to determine if anything is needed for the upcoming festival concert on March 1, 2024. If there is a need, a donation request will be submitted to Jenn

FUNDRAISING - OPEN POSITION

Ornament, flower and gift card sales went well. Distribution ran smoothly and raised approx. \$1500.

UNIFORMS – Discussion held about needed rain ponchos for the high school band. This will be a large expense and fundraising will be necessary. They are approximately \$100 per thermal poncho. Charity has made several requests for donations to local businesses. A few more requests will be made in the next few weeks. Stacy will research fundraising website options and share information with boosters via email. A request will be submitted to Gun Lake Casino and the local Meijer.

Director's Report

Pep band going well, illness and snow days have thrown the schedule off a bit but should be back on track now.

A WISH volunteer request will be going out soon for a few parents to help by sitting with students during the upcoming concert.

New Business

None

Next Meeting

Next Meeting - Monday, March 18, 2024

Time: 6:30pm Where: Zoom

Amity made a motion to adjourn the meeting at 7:02p, all agreed.

Board 2023-2024

Officers:

President: Charity Klinger (<u>klinger520@gmail.com</u>)

Vice-President: Amity Pothoff (<u>amitygreer@gmail.com</u>)

Secretary: Stacy Engelsman (<u>stacyengelsman@gmail.com</u>)

Treasurer: Jeff Johnson (jjohnson@hope.edu)