MINUTES

Hamilton Band Booster

7/13/23 6:30pm via ZOOM | Meeting called to order by Charity Klinger

In Attendance

Joe Herrick (Director), Charity Klinger (President), Jeff Johnson (Treasurer), Stacy Engelsman (Secretary)

Approval of Minutes

Reviewed meeting minutes from April 11, 2023 meeting.

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

All attendees accept the prior meeting minutes as written.

Treasurer Report

Balances as of 6/30/23 General Fund Account - \$16,639.17 Trip Account - \$1,523.22 Jeff completed the annual reports for GF and Trip accounts Motion to approve the treasurer report was made by Charity, Support by Jeff. All attendees accept the treasurer's report as presented.

Committee Reports

FOOD - Needs for Band Camp

Food & Snacks - Charity will contact Jenn DeFouw to coordinate food/snacks for the week of band camp. No supplies are needed for pre-camp.

No need for paper products - plenty in storage

FUNDRAISING - OPEN POSITION

Discussion about starting the poinsettia/ornament fundraiser earlier so there is more time for sales before Christmas.

Stacy will connect with the apparel company about refreshing options for the year along with adding a middle school option.

RAISERIGHT – Stacy will send an email reminder to all families who participate in RaiseRight to complete the participation agreement if they have not already done so

UNIFORMS - HS – Charity, Amity and Sarah will work on uniform fittings during band camp. Uniforms are at the cleaners and will be delivered the week before band camp.

Discussion about shoe pricing. Charity made a motion to change shoe pricing to \$25/pair. Support by Jeff. All agreed.

UNIFORM – MS – no update at this time.

Director's Report

Update on trailer for marching show. No additional needs at this time.

New Business

Next Meeting

Next Meeting - Wednesday, August 16, 2023

Time: 6:30pm

Where: Zoom

Charity made a motion to adjourn the meeting at 7:27p, 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)