MINUTES

Hamilton Band Booster

10/17/23 6:35pm 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 September 13, 2023 meeting.

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

All attendees accept the prior meeting minutes as written.

Treasurer Report

Balances as of 10/16/23

General Fund Account - \$16,482.34

Trip Account - \$2615.08

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

All attendees accept the treasurer's report as presented.

Committee Reports

FOOD – Snacks and water supply are okay for this week's football game. As of now, no snacks are needed for concert season. Charity will reach out to Jenn if there is anything needed as we move forward in the year.

FUNDRAISING - OPEN POSITION

Flower/Ornament Sale: Order forms will be sent home soon with students with details and prices. Ornaments will be available again, looking into offering a few more design options this year. Flyers will be created this week with plans to share with the Hamilton community (via Facebook).

RAISERIGHT – Stacy to check with previous RaiseRight coordinator about success of past sales of physical gift cards at the winter concert and will report back to Boosters via email.

UNIFORMS – Discussion about dry cleaning on uniform tops and machine wash the pants by volunteers in effort to reduce dry cleaning cost.

Director's Report

Update on pizza money - 10 kids still owe, Joe working to collect from remaining students.

The band's ponchos have been used several times this year due to inclement weather. Several ponchos had to be thrown out due to mold/age. Discussion held about replacement ponchos or possibly purchasing parkas. Joe will research the cost and report back to boosters to explore further.

The Ensemble room had upgrades made by the music dept. and now the band will have use of this space and will benefit from those items (sound system/projector). Discussion held about these items and how to have them available for band use moving forward. Joe will provide an update at the next booster meeting.

New Business

Discussion about cost of band camp and possibility of a fee increase for 2024-25 due to increased cost of food/expenses. Has not been increased in many years. Will discuss more at a future meeting.

Photographer that took band pictures earlier this season offered to take pictures for senior night. Discussion held about making pictures an annual thing.

Next Meeting

Next Meeting – Tuesday, January 16, 2023

Time: 6:30pm Where: Zoom

Charity made a motion to adjourn the meeting at 7:32p, 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 (<u>jjohnson@hope.edu</u>)