

Boosters Meeting - Minutes

11 December 2023 / 7:00 PM / OHS Band Room

ATTENDEES:

Mitch Piersma/Director, Jessica Grove/Director, Tami Stout/Co-President, Kelley Dendel/Co-President, Michelle Vorndran/Vice President, Jena Jacobs/Treasurer

Absent: none

1. Approved October 9, 2023 Meeting Minutes

2. Next Meeting: January 16, 2024

3. Secretary Resignation - Resignation accepted by Board

4. Fundraiser Updates
 - o Spring Fundraiser approved - Scheduled for March 11-25
 - o Mattress Fundraiser - Scheduled for March 3rd
 - o Amazon Wish List - working well/items being purchased, Mitch to identify additional items to add to the list
 - o RaiseRight - keep promoting
 - o Cookie Dough Fundraiser March 11-25
 - o Craft/scrapbooking fundraiser - approved for May 4th

5. Bank Balances

Honor Credit Union (Updated 12/10/2023 4:00 PM)

Savings:	\$ 5.00
Checking:	\$40,562.40
Tengam Band	\$10,087.19
Tengam Choir	\$ 2,280.58
<u>Trip</u>	<u>\$44,374.48</u>
Total:	\$97,309.65

Holiday Concert Merchandise Sales

- o \$553.43 (Cash: \$348, Credit: \$205.43 (\$212-fees for PayPal))

6. Upcoming Events

- January 31 Pre - Festival Sunday Spectacular Concert
6:00pm
- February 3(Sat.)MSBOA District Solo and Ensemble Festival
- February 27,28,29, March 1(Tues/Wed/Thurs/Fri) MSBOA District 10 Band Festival Time and Location TBA***Keep all Days OPEN***
(Kelley can attend again as a chaperone - we will need someone to pull the trailer)
- March 3 Mattress Fundraiser
- March 16 (Sat.)MSBOA State Solo and Ensemble Festival
- April 24 & 25 MSBOA State Band Festival (Weds. and Thurs.)
Time TBA Hosting @ Otsego HS!!Leave Both Days OPEN (Kelley Can Chair again this year)
- May 1 (Wed.)Collage Concert Night Rehearsal
7:00pm - 9:00pm
- May 2 (Thurs.)Collage Concert 37 - 7:00PM
- May 4 (Sat) Scrapbooking Fundraiser
- May 7 (Tues.)Band Awards Night (required for ALL) 7:00PM
- May 17(Fri.)Jazz in the Park (TOP Pavilion) Jazz Band only
- May 21 (Wed.)Swingout Performance 1:00 PM
- May 22 (Thurs.)Graduation Performance 7:00pm
- May 29 (Mon.) Memorial Day Parade (no seniors) meet at 8:00am
Performance at 9:30am
- July 29 (Mon) HS Marching Band Begins

7. Status of Upcoming Purchases

- Trailer Repair & Lettering: Still needs to have the logo replaced on both sides. Trailer needs to be gone for a week for work to be done. When do we want to do this? After the season is over?
- Mule Painting/Lettering: Painting/Lettering ON HOLD until after marching season.
- Instruments - Tenor Drums
- Golf Cart - Mid-Summer purchase, Jenna has connections to golf cart vendor

8. Fall/Winter Merch Ordering

- Cronen MS theme order
- T-Shirt Printing Plus - Completed 11/26/23 - 14 orders. Suggest we have an "open store" once every 6 months
- Do we move online store to B&C Trophy? They have online capabilities and are a local family owned business.
- Cronen Band Jacket Order

9. Tabled from last Meeting

- Kelly to work with Mrs. Grove to set up middle school parent email/interaction/involvement forms.

10. New Business

- Secretary Resignation - Resignation accepted by the board. Remove outgoing secretary from all bank accounts. Presidents to appoint Secretary to fill position for the remainder of the year.

Reminder: When making purchases, please take a picture of the receipt and email to the treasurer@otsegobands.com so Jena can reconcile with the account as the charges come through.