Hutchinson Music Boosters

MEETING – February 1st, 2016

* Meeting was called to order at 8:00 p.m. at the Hutchinson High School Band room.

# Attendance

Board:

* President – Ross Jurek
* Vice President – Joyce Rath
* Treasurer – Tami Smith
* Secretary - Laura Lansink
* Band Parent Representative – Andrea Wollan
* Choir Parent Representative – Mary Haugen

Others:

* Band Director – Kevin Kleindl
* Julie Craig
* Karen White

# Approval of the Minutes

* Ruth made a motion to approve the 1/4/16 Booster Meeting Minutes. Julie 2nd.
* Vote: Carried

# Reports

* Treasurer’s Report:
	+ Cash Wise check for Brat Stand: $303.
	+ Open Streets Run (Grand) Check: $1,000
* Fundraising Report:
	+ Clubs Choice – Delivery is 2/24 in the auditorium after school
* Upcoming Performances
	+ Choir at University of Minnesota – Morris: Check out the video posted on Facebook
	+ 2/8 Band Concert at HHS
	+ 2/11 Choir: MMEA Honorary performance at Central Lutheran
	+ 2/22 Choir Concert at HHS
	+ 2/29 Wind Ensemble/ Symphonic Band compete in Large Group Band Contest at West HS
	+ 3/14 Large Group Vocal Contest at Mankato East HS
	+ 4/1 Mankato State University Solo/ Ensemble Contest
	+ 4/11 Jazz Competition at Chanhassen HS
	+ 5/9 Spring Band Concert at HHS
	+ 5/12 Wind Ensemble: Ridgewater Graduation at the Fairgrounds
	+ 5/13 Swing into Spring
	+ 5/17 Spring Choir Concert at HHS @ 8:00pm
	+ 5/26 Fine Arts Awards at HHS Auditorium
	+ 6/5 HHS Graduation @ 1:00pm

# Business

 Old

* Treasurer is the owner of the Booster mailbox. (Charlie 0)
* Swing into Spring update: Winery is reserved. Committee will meet.
* 501c3 update: This is a long process that is about 6-18 months out.
* Band/ Choir Trip update:
A finalized itinerary will go home in the near future with the students. Parents will also receive an email with duplicate information. The final payment will be due soon. There will be a ***Mandatory meeting*** for all students attending and their parents.

 New

* Fundraisers
	+ It would be ideal to have a fundraising committee. There are a couple ideas listed below that Joyce will look into and report back next month.
	+ [www.javajoefundraising.com](http://www.javajoefundraising.com)
	online, customizable logo/bags,
	+ [www.shopwithscrip.com](http://www.shopwithscrip.com)
	+ Questions about profits: Do they go into the club account? Do we have the ability to track per student contribution?
* Items for 2015 recap and 2016 look ahead
	+ 2015 recap
		- Expenses paid
			* Swing Into Spring expenses
			* Food for Jazz Fest judges
			* Senior Batons, candy and flowers for senior recognition, both band and choir
			* Marching Band instructor fees
			* Four Scholarships for band students
			* New color guard uniforms
			* Water bottles for marching band
			* Band trailer upgrades
			* Surface computer
		- Misc
			* Created [www.hutchmusicboosters.weebly.com](http://www.hutchmusicboosters.weebly.com)
			* Created Online volunteer site
			* Installed shelves in the concession stand to increase storage and remove clutter on the floors
			* Swing into Spring
			* Helped with Heart of Hutch: Open Streets Run
			* Concessions for Football, Music & Jazz contest
			* Cash Wise Brat Stand
			* Sponsored Marching Band kick-off and awards night
			* Sponsored Music Awards night
	+ 2016 look ahead
		- Expenses
			* *Sponsor programs for MMEA Choir performance*
			* *Swing into Spring*
			* *Marching band instructor fees*
			* *Color guard uniform/ flags*
			* *PiWare drill software*
			* *Recording equipment (mixing board & drop down mics)*
			* *Piano (88,000)*
		- Misc
			* Creation of Online shop for Music Boosters
			* Credit card offering for fundraisers
			* Applying for 501c3 status
* Marching Band uniform update
	+ Pay for uniform into club account.
* Future trip payments will be able to pay online.
* Marching Band trailer license – (insured through HS) Vison or High School
* Marching Band bus expense cost savings idea (in the event we need to trim costs)
	+ Volunteer bus driver – Vison will supply the behind the wheel training
		- Class B License
		- Passenger Endorsement
		- School Bus Endorsement
		- Air Brakes Endorsement
		- FYI – There maybe parents that have these endorsements or are already qualified
* Creation of committees
	+ Fundraising
	+ New Board (recruiting)

Ross motion: $4,500 for marching band resources to pay the instructors. Vote carried.

Actions

* Joyce – research two fundraiser options previously listed and report findings at March meeting.
* Swing into Spring Committee – meet to plan details for the event and report at March meeting.
* Kevin and Charlie –
	+ Send band/choir trip final itinerary home with students and an email to parents.
	+ Schedule mandatory meeting for students who are attending the band/choir trip and their parents.
	+ Schedule chaperone meeting.

# Next meeting is March 7 at 8:00 pm

# Meeting adjourned at 9:15 pm