



Elk River Band Boosters
Committee Meeting-Minutes

Wednesday June 18, 2018
ERHS Band Room- 6:30 -8:00 pm

1. TinaMarie Simmonds called the meeting to order at 6:35pm

2. **Approval of Minutes:** Gina Finical motioned to approve the minutes from the 6/5/18 meeting. The motion was seconded by TinaMarie Simmonds and approved on a voice vote.

3. **Recap of events:**
 - **Graduation Night 6/8/18**
 - Good comments, especially how everyone loved the Star Spangled Banner
 - Started playing at 6:30pm
 - Had enough help with set-up and take down
 - Liked having the folding chairs
 - Mr. Rosner is thinking of some ideas on how to make the set-up simpler for 2019

4. **Bands Day Week**
 - August 21st, 22nd and 23rd (Lettering points for these days)
 - August 21st -- Brass 9am -12pm
 - August 22nd -- Woodwinds 9am – 12pm
 - August 23rd –Percussion 9am- 12pm
 - August 23rd Everyone 1pm-4pm (Gina will bring treats)
 - Instrument Rentals 8am to 9am (Mr. Rosner wants this to go to RevTrak).
 - New Instrument rental form
 - Locker assignments sometime during practice times
 - Treats last half hour each day around 11:30
 - August 23rd Parent Meeting (we did not discuss the time)

 - **Station set-ups:**
 - 2 Classrooms for the Wind Symphony students
 - 1 for boys and 1 for girls
 - For returning-try on Tuxes/ Dresses and make any needed adjustments
 - Take measurements for new students, order Tux Shirts
 - Julie Olson said she would help the girls

- One table to take the money—will take Cash, Check and Card with PayPal
- Form will have check boxes to indicate which instrument and cost associated
- Table for Band Garage Sale Items
 - Items Mr. Rosner has collected over the years

Need Price lists for all tables for items to purchase

Refreshments after parent meeting

5. **Fundraising Update: Gina Finical**

- Flyers for Chipotle 8/27/18 4-8pm on ERBand page
- Papa Murphy Cards- pre order sheet. Starts 8/23 and goes until Oct 3rd. \$20 card and we profit \$15
- Sept 17th – Oct 3rd also Coffee, Cookie Mixes fundraiser
- Schwan's—so far \$427—26 students registered and goes until end of July. There are some Zimmerman kids involved for the Orlando trip.
- Gina did some ornament designs for a white frosted and silver flat/round.
- Gina also has submitted 3 grants for the Ann Bancroft Grant for Girls. It's a grant to help girls in the art for up to \$500. She has a couple more to submit.
- Bag groceries at Cub. The weekend open are Oct. 26-28, Dec. 21-23 and Dec. 28-30. Gina will check into the Dec. 21-23 weekend.
- Also Gina will confirm an Applebee's night in Feb.

6. **Treasure's Report:**

- **Students Accounts: Gina Finical**
 - Student account is balanced and signed off by TinaMarie Simmonds.
 - Mr. Rosner must go to the bank to sign off the change of Gina Finical being now on the student account
- **General Admin Account: Vicki Bentz**
 - Vicki made a budget based on what we had spent last year (Form attached)
 - Please share ideas on the budget with Vicki
 - TinaMarie will reach out to get the general account information to Vicki from last year
 - Gina bought all 5 Military flags for \$30 dollars. Now they are ours and we won't have to go to the Legion to get them. She will need to be reimbursed.
 - Need more ideas on how to improve our revenue. A couple ideas discussed were:
 - When doing waffle breakfast, can we move to fall time during the craft show or a vendor show

- A chili cook-off during the Elk River Shiver. Could sell \$5 a bowl and sell drinks.
- Get more parents involved to help with these fundraisers
- Need to know if we received payment from the other schools for the Clinicians- Gina still has the invoices.
- Any money that was already approved for Mr. Rosner to spend, can be used how he wants to. Mr. Rosner would like to hire Clinicians for Bands Day.

7. **Other Items:**

- Mr. Rosner would like to get t-shirts for Bands Day and other events. It would be for 125 students.
- Swing Dance is March 1st, 2019
- TinaMarie Simmonds will follow up with Adair's to see if they can have the work done by end of Sept. so we can get a group picture.
- Gina Finical overhauled the ERBand website.
- August Booster meeting will be Aug. 8th at Mr. Rosner's. Potluck at 6pm.
- Lanyards for Pep Band days to check in.
- Gina Finical will send something out on the Facebook page about the positions for Concert Attire, Social Media/Technology Coordinator, Volunteer Coordinator and the other Fundraising Coordinator.
- Website is updated for future Booster Meetings.
- We will find helpers for the Parent Night Meeting to help with attire

8. Meeting was adjourned at 8:45pm

2018-2019 Current Board:

- TinaMarie Simmonds, President
- Jennifer Darnell, Vice President
- Vicki Bentz, General Accounting
- Gina Finical, Student Accounts
- Kim Morin, Secretary
- OPEN, Concert Attire
- Gina Finical & OPEN, Fundraising
- Kristina Nowotny, Member at Large
- OPEN, Social Media/ Technology Coordinator
- OPEN, Volunteer Coordinator