

# **MEETING MINUTES**

**August 19<sup>th</sup> 2019 / 7:00PM / LCHS Cafeteria**

## **Board Members in Attendance**

Matt Fehl – President

Tom Lewellen – Vice President

Kim Still – Treasurer

Shannon Wiltz – Assistant Treasurer

Jill Jenke - Secretary

Justin Bainter – Band Director

## **Meeting Called to Order**

The regular meeting of the Limestone Community High School Band Boosters was called to order at 7:05PM on August 19<sup>th</sup>, 2019 in Bartonville, IL by Matt Fehl, president presiding.

## **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed. Motion made by Stephen Cordes and appropriately seconded by Michelle Crouch. Motion carried.

## **Director's Report**

Justin Bainter

- Thanks to parents and volunteers for all help at Band Camp
- Up to set 44 of show, will be up to set 49 after retreat
- Jazz band members not in marching band need to be added to Charms
- 3 students in Music Theory and 6 students in Symphonic Band that are not in Marching Band
- ILMEA audition is October 5<sup>th</sup>; would like to take 20-25 students
- Signed up for ILMEA so far are 7 students for jazz, 12 students for concert and 2 students for orchestra
- Blue & White game this Friday, will announce all fall activities – call time 5:00pm
- Working on fight song Wednesday; played at games while football team is entering the field
- Retreat Day August 31<sup>st</sup> 9am-4pm will run like a band camp “light” day
- Washington Competition September 7<sup>th</sup> tentative performance time 7:52pm; class 6A; 1-2pm rehearsal, leave Limestone about 3:00pm
- Morton Competition September 14<sup>th</sup> tentative performance time 8:45pm
- \$3000 of new electronics were purchased, \$1000 of that donated by a parent – THANK YOU!

## **Treasurer's Report**

Kim Still

- Dakota Conover presented \$1829 donation to contingency fund – raised by his local band festival, held at Stone Country, local artists volunteer their time. THANK YOU!!
- \$9,225.00 student fees still owed. **Please check your student's account to make sure all fees are paid. If you need assistance with fees, contact Kim, Shannon or Justin.**

- Kroger Rewards: \$1,168.60 total first quarter payment. **E-mail screenshots to the Assistant Treasurer if you have not already done so.**
- Scrip Rewards: \$257.41 was earned so far for the fiscal year.
- Total in Contingency Fund – \$3,935.34 (prior to Dakota's donation)
- Total in Student Savings – \$4,286.36
- Total available funds – \$28,331.81
- Motion to approve Treasurer's Report by Scott Jackson, appropriately seconded by Todd Still. Motion carried.

### **Old/Current Business**

Tom Lewellen/Matt Fehl

- Boy Scouts emptied can trailer for us to use for TT races – total around \$150 for cans
- March-a-thon – students raised \$4,526.00
- Chilli's Fundraiser – raised \$220.00

### **New Business and Upcoming Events**

Matt Fehl

- LCHS Field Competition has been cancelled
- Butch's Pizza sales – forms to be handed out to students on August 30<sup>th</sup> and due September 7<sup>th</sup>
- La Gondola food night September 18<sup>th</sup> – must take physical flyer – will be on website and Facebook
- Student show shirts will be handed out either at Tuesday night practice or Wednesday during class
- Don't forget to order your personal/family show attire online by August 29<sup>th</sup> – links on website and Facebook. Questions about show attire or uniforms, e-mail Danielle or Janet at [Uniforms.LimestoneBands.com](http://Uniforms.LimestoneBands.com)
- Band dads meeting either before or after retreat day

### **Floor open for Q&A**

- Todd Still – thanks to all band dads as most of the supplies for props were donated this year

### **Adjournment**

Motion to adjourn by Stephen Cordes, appropriately seconded by Annette Lane. Meeting was adjourned at 7:28pm by Matt Fehl, president presiding. The next general meeting will be September 16<sup>th</sup> at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke