

MEETING MINUTES

September 16th 2019 / 7:00PM / LCHS Cafeteria

Board Members in Attendance

Matt Fehl – President

Tom Lewellen – Vice President

Kim Still – Treasurer

Shannon Wiltz – Assistant Treasurer

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 September 16th, 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

- Washington Invitational 9/7/19 – 1st in class, all captions in class, 4th overall
- Morton Invitational 9/14/19 – 1st in class, percussion and guard captions in class and Grand Champion Guard
- Thanks to band dads for last minute changes to props
- Football game this Friday - same show as performed in Morton
- Practice this week - Tuesday - learn 8 new drill sets, Thursday – incorporate music
- Retreat this Saturday – an hour warm up and basics, clinician evaluation of show, lunch, sectionals and show run through
- Will plan to perform sets 1-57 and incorporate the last prop for Dunlap Invitational on 9/28
- Homecoming Week 9/30 – 10/4 – Bonfire Wednesday Night, Parade and Football Game on Friday, band will stay for the whole Homecoming game
- IMEA – morning of Saturday 10/5 in Geneseo
- Football Game 10/11 – this should be band senior night, Justin will verify
- Downer's Grove Invitational 10/12 – plan to perform the whole show set

Treasurer's Report

Kim Still

- \$4,450.00 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. Only \$293.79 has been claimed by students so far. **E-mail screenshots to the Assistant Treasurer if you have not already done so.**
- Scrip Rewards: \$297.81 was earned so far for the fiscal year.

- Total in Contingency Fund – \$5,663.99
- Total in Student Savings – \$7,837.83
- Total available funds – \$21,799.03
- Motion to approve Treasurer's Report by Scott Jackson, appropriately seconded by Matt Bragg.
Motion carried.

Old/Current Business

Tom Lewellen

- Butch's pizza sale - sold 1300 pizzas and 90 sausages. They will be delivered in about 3 weeks – Tom will send out request for volunteers for distribution.
- La Gondola food night September 18th – must take printed flyer – will be on website and Facebook

New Business and Upcoming Events

Matt Fehl

- Trivia Night will be November 15th at the American Legion in Bartonville, Matt will email additional information and details.
- Stompin' At the Savoy – need volunteers to help with collecting silent auction donations – contact Tom or Matt if you're able to help.

Floor open for Q&A

Adjournment

Motion to adjourn by Stephen Cordes, appropriately seconded by Karen Mackenzie. Meeting was adjourned at 7:20pm by Matt Fehl, president presiding. The next general meeting will be October 21st at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke (assisted by Danielle Harris)