

# **MEETING MINUTES**

**October 21<sup>st</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 7:04PM on October 21<sup>st</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 Matt Bragg. Motion carried.

## **Director's Report**

Justin Bainter

- Thanks to band dads for last minute changes to props!
- Thank you to “anonymous” for the generous donation of drum carriers!
- Dunlap Invitational 9/28/19 – Grand Champion, 1<sup>st</sup> in Class 4A
- DGS Music Bowl 10/12/19 – 10<sup>th</sup> on the day, first group out of finals by nine tenths of a point
- ISU – 9<sup>th</sup> on the day, 4<sup>th</sup> for Visual, GE
- IMEA – 8 entries were accepted. Senior Band – Jason Cortes, clarinet; Kendall Tom, clarinet; Marie Hatterman, horn; Logan Jackson, trombone. Senior Jazz Band II – Carson Bell, bass; Jason Cortes, tenor sax; Will Preston, drum set. Senior Jazz Band I – Logan Jackson, trombone. Senior Orchestra – Meredith Zimmerman, violin.
- Concert auditions will be Tuesday November 5<sup>th</sup> starting at 6pm, students will be assigned a specific timeslot; they will be getting audition music on Monday and will have class time to prepare. ALL students will audition for a grade.
- Leadership opportunity hosted by Morton on Thursday Feb 27<sup>th</sup> 4-8pm, up to 40 LCHS students can attend
- Winter Guard schedule is on the website
- Pep Band schedule is not up yet, awaiting basketball schedule

## **Treasurer's Report**

Kim Still

- \$3,325.00 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 second quarter payment. Only \$293.79 has been claimed by students so far. Remaining balance will be transferred to the contingency fund.
- Scrip Rewards: \$436.26 was earned so far for the fiscal year.
- Total in Contingency Fund – \$5,586.99
- Total in Student Savings – \$8,946.69
- Total available funds – \$15,555.66
- Motion to approve Treasurer's Report by Matt Bragg, appropriately seconded by Michelle Crouch. Motion carried.

### **Old/Current Business**

Tom Lewellen

- Butch's pizza sale – 1400 items sold; planning another sale in the Spring
- La Gondola food night on September 18<sup>th</sup> – \$309.46 raised

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

Matt Fehl

- BOA Breakfast 10/25/19 – breakfast for staff at 7:00am and students at 8:00am – volunteers needed for clean-up, around 8:30am
- Trivia Night 11/15/19 at the American Legion in Bartonville – teams 4-8 people, cost is \$15 per adult and \$10 per high school student. Catered food and cash bar available.
- Stompin' At the Savoy 3/14/20 – need volunteers to assist with collecting silent auction donations and fundraising. Please e-mail Tom if you can help.
- Chilis Food Week fundraiser coming up – planning for the first week of December
- Madrigal Coat Check December 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> – need volunteers, will use Sign Up Genius
- Madrigal tickets should be available within the next couple weeks – first available to choir/band students, then other Madrigal volunteers, then public

### **Floor open –**

- Todd Still - Penske truck and both trailers will be returning from Indy right after performance
- Justin will try to get all students seated together to watch other bands
- Students not riding the buses home will need to stay until the rest of the band is released (after Carmel's performance)

### **Adjournment**

Motion to adjourn by Stephen Cordes, appropriately seconded by Janet Jackson and Annette Lane.

Meeting was adjourned at 7:35pm by Matt Fehl, president presiding. The next general meeting will be November 18<sup>th</sup> at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke