

MEETING MINUTES

November 18th 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 7:02PM on November 18th, 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 Doug Moore. Motion carried.

Director's Report

Justin Bainter

- Thanks to everyone who helped with the BOA staff and student breakfast!
- ILMEA Jazz Fest – Mr. Driscoll from MGS was there to watch LCHS students as Mr. Bainter was guest conducting at Olivet Nazarene that day
- ILMEA Concert Fest – 4 students for band, 1 for orchestra and 1 for choir
- Concerts bands are now set – Wind Ensemble and Symphonic Band
- Pep Band will start after Thanksgiving, will distribute roster/schedule soon
- WIU Jazz Orchestra performed today, Will Preston and Logan Jackson were able to sit in with them
- Kidder Instrument Step Up night 6-8pm November 19th in LCHS Band Room
- Madrigals student representation – violin trio, recorder ensemble, brass quintet & more!
- Discussion regarding Jazz Christmas Concert at Bartonville Christian Church
- Performing at the Senior Citizens Luncheon this Thursday
- After school Jazz band will begin in January

Treasurer's Report

Kim Still

- \$2,950.00 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: \$1,203.28 total second quarter payment. Only \$249.17 has been claimed by students so far. E-mail the Assistant Treasurer with your current screenshots to claim your students' amount if you have not already done so.

- Scrip Rewards: \$467.16 was earned so far for the fiscal year.
- Thanks-scribing bonuses coming up on Thursday November 21st – can place a physical card order at that time
- Total in Contingency Fund – \$6,060.80
- Total in Student Savings – \$8,584.99
- Total available funds – \$10,891.99
- Motion to approve Treasurer's Report by Scott Jackson, appropriately seconded by Annette Lane. Motion carried.

Old/Current Business

Matt Fehl

- Thank you again to all volunteers at BOA staff and student breakfast! Special thanks to Kelly Gibson for staying later to help clean up!
- Trivia Night raised \$1,914.25
- Can trailer emptied on 11/16 for \$209.00 – thanks to Stephen, James, Brian, Tom and Jeremy!

New Business and Upcoming Events

Matt Fehl/Tom Lewellen

- Madrigal Coat Check December 6th, 7th & 8th – Sign Up Genius link send via e-mail and posted on Facebook. Printed sign-up sheet available tonight
- Booster officer elections – February 2019 – will need Vice President and Assistant Treasurer
- Stompin' at the Savoy – Saturday March 14th, 2020. Need to start collecting donations for the silent auction
- Annual Raffle will take place at the Winter Concert on February 2nd, 2020 – more information will be sent out by Tom soon
- 50/50 Ticket Sales at home basketball games – need volunteers
- Uniform trailer will be unloaded in the next week or so
- Volunteer to pull trailers for Grade School tours in February and Band Dads to help load/unload equipment
- December meeting cancelled
- January meeting will be one week earlier than usual due to Martin Luther King Jr. Day

Floor open Q/A

- Annette Lane – asking about Corporate Sponsorships. (Per Justin and Matt) We will look into this further as we get the 501c3 status. Thank you to Annette for offering to assist with this!

Adjournment

Motion to adjourn by Stephen Cordes, appropriately seconded by Karen MacKenzie. Meeting was adjourned at 7:32pm by Matt Fehl, president presiding. The next general meeting will be January 13th, 2020 at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke

