

MEETING MINUTES

January 19th, 2021 / 7:00PM / LCHS Cafeteria

Board Members in Attendance

Tom Lewellen – President

Jen Jones – Vice President

Shannon Wiltz – Treasurer

Mary Harvey – 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 7:00PM on January 19th, 2021 in Bartonville, IL by Tom Lewellen, president presiding.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Motion made by Tiffany Scholl and appropriately seconded by Doug Moore. Motion carried.

Director's Report

Justin Bainter

- Winter Guard Performances coming up "Under Pressure" – all shows will be virtual
- Winter Drum Line rehearsals have started
- Solo/Ensemble – virtual auditions, contest March 13th, 2021 – more info to come
- Band class has been hosting special guest speakers both in person and virtual including college and instrumental professors
- LCHS Band Boosters is now officially a 501c3 organization. This will change how student accounts work (no more individual student fundraisers and savings); all fundraisers will go to general funds to help lower band fees and special trip (ie Disney) costs for everyone; will allow for more fundraising opportunities and corporate sponsors
- Disney Kick Off will be discussed in February or March meeting, as well as communications being sent out via e-mail

Treasurer's Report

Shannon Wiltz/Mary Harvey

- \$2,500 student fees still owed. **Please check your student's account to make sure all fees are paid. If you need assistance with fees, contact Shannon, Mary, Justin or Stevi.**
- Kroger Rewards: \$1,085.62 total second quarter payment. All proceeds now go to the general fund.
- Misc. Donations - \$2,100.00
- Money Market Account Balance – \$10,832.08
- Field Competition Account Balance – \$10,210.00
- Operating Account Balances:
 - Total in Contingency Fund – \$10,526.82
 - Total in Student Savings – \$7,302.45
 - Total available funds – \$1,252.78
- Changes coming soon to align with newly acquired 501c3 organization status
- Motion to approve Treasurer's Report by Doug Moore, appropriately seconded by Amy Moon. Motion carried.

Old Business

Tom Lewellen/Jen Jones

- Perfect Pastries fundraiser brought in \$2,080.00
- La Gondola Food night brought in \$230.59
- Pampered Chef brought in \$400.00

Current Business

Tom Lewellen

- Nominations/Vote for 2021/2022 Booster Officers – **February 15, 2021**
 - Vice President (1 year, then 1 year as President)
 - No current nominees
 - Assistant Treasurer (1 year, then 1 year as Treasurer)
 - Currently have 1 nominee

New Business and Upcoming Events

Tom Lewellen/Jen Jones

- Portillo's Food Night – Thursday January 21st, 2021
- Virtual Trivia Night – tentatively set for Saturday February 20th, 2021 (more info to come via email & web)
- Chicken Dinner Fundraiser – Thursday April 22nd, 2021 – will sell tickets and take online orders
- Possible Jazz/Stompin' at the Savoy concert mid to late April 2021 – TBD

Floor open for Q&A

- Fundraiser idea – volunteer at Tazewell Bingo Center 8-10 volunteers selling tickets, cards, etc.
- Fundraiser idea – Amazon Smile (we are currently looking into getting this set up, it is new to us because it required 501c3 status)
- Fundraiser idea – Raffle Tickets for possible Spring Concert
- 501c3 concerns regarding only a few kids doing fundraising for all, no more individual fundraisers/savings – We do understand this concern and know that this time of change and transition can be challenging, however the 501c3 status holds us to certain legalities regarding fundraisers benefiting only one individual; in the long run, with more/better fundraising opportunities and corporate sponsors we will be able to reduce cost for all. Answered by Tom Lewellen and Justin Bainter – additional questions/concerns, please reach out to Justin
- Will there be a winter concert – No, due to COVID restrictions still in place and less group practice time. We will plan on having an End of Year concert. Answered by Justin Bainter

Adjournment

Motion to adjourn by Doug Moore, appropriately seconded by Tiffany Scholl. Meeting was adjourned at 7:45pm by Tom Lewellen, president presiding. The next general meeting will be February 15th at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke