

# **MEETING MINUTES**

**March 15<sup>th</sup> 2021 / 7:00PM / LCHS Cafeteria**

## **Board Members in Attendance**

Jen Jones – President

Amy Witzig – Vice President

Shannon Wiltz (filling in for Mary Harvey) – Treasurer

Tiffany Scholl – Assistant Treasurer

Jill Jenke – Secretary

Justin Bainter – Band Director

Stevi Rzeszutko – Assistant Band Director

## **Disney Kick-Off (virtual) Presentation by BrightSpark Tour Consultant Kristin Loos**

A recording of the presentation, additional information and forms can be found at the top of the Limestone Bands webpage.

## **Meeting Called to Order**

The regular meeting of the Limestone Community High School Band Boosters was called to order at 7:35PM on March 15<sup>th</sup> 2021 in Bartonville, IL by Jen Jones, 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 Karen MacKenzie. Motion carried.

## **Director's Report**

Justin Bainter

- Finished recordings for IHSA Solo/Ensemble and should be getting results/feedback soon; a direct link to students' performances are on Google Classroom
- Referendum yard signs are available to be picked up at the Welcome Center

## **Treasurer's Report**

Shannon Wiltz

- \$1,700 student fees still owed. **Please check your student's account to make sure all fees are paid. If you need assistance with fees, contact Mary, Justin or Stevi.**
- Kroger Rewards: \$1,066.19 total fourth quarter payment. All proceeds now go to the general fund.
- Amazon Smile Fundraising is now available! (instructions are on the Limestone Bands webpage)
- Field Competition Account and Money Market Account were closed to create the new Operations Account; once all checks are cleared from the old Operating Account, the two Operating Accounts will be merged.
- Operating Account Balances:
  - Old Operating Account: \$19,264.64
    - Contingency: \$11,568.84
    - Student Savings: \$6,579.52
    - Available Funds: \$1,116.28
  - New Operating Account: \$20,828.40
- The new Operating Account will be under the 501c3 Limestone Band Boosters only (no longer under the school)
- Motion to approve Treasurer's Report by Tom Lewellen, appropriately seconded by Matt Bragg. Motion carried.

## **Old Business**

Jen Jones

- Virtual Trivia Night was March 13<sup>th</sup>; \$350 raised; THANK YOU to all who participated and especially to the winning teams, who donated their prize money back to the band
- Can trailer emptied – \$264

## **New Business and Upcoming Events**

Jen Jones

- Chicken Dinner Fundraiser – Thursday April 22<sup>nd</sup>, 2021 – will sell paper tickets and take online orders; tickets are printed and will be handed out to students by March 19<sup>th</sup>; tickets are due back NO LATER than April 15<sup>th</sup> (ALL unsold tickets must be turned in as well); we will need volunteers to assist with handing out dinners
- New Student/Parent informational meeting next month – April 19<sup>th</sup>, 2021

## **Adjournment**

Motion to adjourn by Karen MacKenzie, appropriately seconded by Stephen Cordes. Meeting was adjourned at 7:44pm by Jen Jones, vice president presiding. The next general meeting will be April 19<sup>th</sup> at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke