# **MEETING MINUTES**

August 16th 2021 / 7:00PM / LCHS Cafeteria

#### **Board Members in Attendance**

Jen Jones – President
Mary Harvey – Treasurer
Tiffany Scholl – Assistant Treasurer
Jill Jenke – Secretary
Justin Bainter – Band Director
Stevi Rzeszutko – Assistant 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 August 16<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 Doug Moore and appropriately seconded by Tom Lewellen. Motion carried.

## **Director's Report**

Justin Bainter

- Thank you to all who volunteered at band camp!
- Two movements have been completed on the field
- We currently have 77 students and 22 adults (plus directors and assistants) signed up for Disney which gives us enough for two buses and performances. There's still time to sign-up!
- With school having started, full band practices will be Tuesday 6pm-9pm. Percussion only on Thursdays
- UPCOMING PERFORMANCES
  - Blue & White Game this Friday August 20<sup>th</sup> students arrive by 5:15pm, line up at 5:45pm, performance at 6:45pm
  - Football Game September 3<sup>rd</sup> students arrive by 5:00pm, may be in full uniform depending on weather
  - Washington Competition September 11<sup>th</sup> tentative performance time 6:42pm
  - Football Game September 17<sup>th</sup> students arrive by 5:30pm
  - Retreat Day September 18<sup>th</sup> at LCHS 9:00am noon and 1:00-4:00pm
  - Morton Competition September 25<sup>th</sup> times and details TBD
- IMEA Virtual Auditions coming up tentatively 1<sup>st</sup> Saturday in October

## **Treasurer's Report**

Mary Harvey

- \$9,750 student fees still owed for Marching Band. 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: Second quarter Kroger Rewards \$1,013.91 to general fund.
- Operating Account Balance: \$43,247.77

Contingency: \$10,925.97Student Savings: \$6,285.87Available Funds: \$26,035.93

 Motion to approve Treasurer's Report by Tom Lewellen, appropriately seconded by Doug Moore. Motion carried.

#### **Old Business**

Jen Jones

- Can trailer emptied twice \$64 and \$270
- Thank you to those who helped empty the can trailer!!

# **New Business and Upcoming Events**

Jen Jones

- Popcorn fundraiser kicks off this week online orders are active, paper orders to be passed out Thursday or Friday during class
- If you have not completed your students' forms, please do so as soon as possible (Google Forms are available on the Limestone Bands website)

#### **General Questions and Comments**

- Will leftover Charms balances by moved to the Disney Fund? Yes, Justin approved and Mary will move those account balances.
- If anyone has fundraiser ideas, please contact Jen Jones or Amy Witzig

#### **Adjournment**

Motion to adjourn by Tom Lewellen, appropriately seconded by Doug Moore. Meeting was adjourned at 7:18pm by Jen Jones, president presiding. The next general meeting will be September 20<sup>th</sup> at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke