

MEETING MINUTES

November 15th / 7:00PM / LCHS Cafeteria

Board Members in Attendance

Jen Jones – President

Amy Witzig – Vice 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 7:02PM on Monday November 15th, 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 Doug Moore. Motion carried.

Director's Report

Justin Bainter

- ISU – students attended finals and wrote a paper on their observations
- Concert Band auditions complete – students placed in either Wind Ensemble or Symphonic Band
- ILMEA – Michael Moon and Sarah Post concert band; Kolby Tom jazz
- Mad Brass and Mad Recorders rehearsals have started
- WIU Band guest appearance during class today
- Asbestos abatement in the band room on December 20th, 2021 (may need assistance moving items out of the band room the weekend prior)
- Instrument Step Up Night – November 30th, 2021 4-6pm

Treasurer's Report

Mary Harvey

- \$5,300.00 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: Third quarter Kroger Rewards \$978.56 to general fund.
- Amazon Smile Rewards: \$82.08 to general fund.
- All accounts have now been combined into one operating account
- Operating Account Balance: \$26,678.40
 - Contingency: \$10,657.73
 - Student Savings: \$896.09
 - Available Funds: \$8,849.00
- Motion to approve Treasurer's Report by Karen MacKenzie, appropriately seconded by Stephen Cordes. Motion carried.

Old Business

Jen Jones

- Portillo's Food Night – still waiting on check
- Tanners Donuts Fundraiser – Around \$2900.00 profit

New Business and Upcoming Events

Jen Jones

- Booster Board elections will be February 2022; open positions – Secretary, Assistant Treasurer and Vice President
- Perfect Pastries Fundraiser – forms will be sent home this Friday November 19th, 2021
- Tanners Donuts Distribution – Saturday November 20th, 2021 10am – noon in the LCHS Cafeteria
- Madrigal Coat Check – December 10th, 11th & 12th, 2021 – need volunteers; Sign Up Genius will be posted in the next week or so
- Trivia Night at the Legion – January 15th, 2022
- Stompin' at the Savoy – March 2022, exact date TBD

General Questions and Comments

- Will there be Grade School tours this year? As long as the grade schools are willing to have us, then yes, we will resume the normal grade school tours in February
- Would there be a virtual option if not able to visit grade schools in person? Possibly. Mr. Bainter and Ms. Rzeszutko also have plans to visit grade schools individually and on more of a regular basis (this is not currently happening due to staff shortages at LCHS and them having to sub often). Also, looking into mentorship programs for senior band members to return to their grade school and recruit.
- Will there be basketball pep band? Hopefully, Mr. Bainter will be checking with Mr. Clausen to verify. First home game would be December 17th, 2021
- There **will not** be a booster meeting next month

Adjournment

Motion to adjourn by Stephen Cordes, appropriately seconded by Sabrina Tom. Meeting was adjourned at 7:23pm by Jen Jones, president presiding. The next general meeting will be **Tuesday** January 18th, 2022 at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke