

MEETING MINUTES

February 22nd 2022/ 7:00PM / LCHS Snack Bar

Board Members in Attendance

Jen Jones – President

Amy Witzig – Vice President

Mary Harvey - Treasurer

Tiffany Scholl – Assistant Treasurer

Secretary – Jill Jenke

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 Tuesday February 22nd, 2022 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 Amy Moon and appropriately seconded by Sabrina Tom. Motion carried.

Director's Report

Justin Bainter

- Jazz in the Meadows Saturday February 26th at Rolling Meadows High School. Students need to report to LCHS at 4:50am, bus will leave at 5:00am. Performance will be at 9:30am, students will be able to get lunch at the school and then clinic around noon. Bus will return to LCHS around 3:30-4:00pm
- Solo/Ensemble March 5th at ICC East Peoria campus – individual times have been assigned to students, there will be a bus, all students do not have to ride the bus however students should not drive themselves. Students must be there an hour before their performance time.
- Stompin' at the Savoy March 5th
- Mid-Illini Honor Band March 17th
- IHSA Contest at Normal West April 15th and/or 16th
- And All That Jazz May 6th
- Spring Concert May 8th 2pm (tentative)

Treasurer's Report

Mary Harvey

- \$4,800.00 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: No 4th quarter check yet
- Amazon Smile Rewards: \$55.10 to general fund
- Operating Account Balance:
 - Contingency: \$10,242.73
 - Student Savings: \$730.13
 - Available Funds: \$6,225.96
- Motion to approve Treasurer's Report by Amy Moon, appropriately seconded by Amy Witzig. Motion carried.

New Business

Jen Jones

- Booster Board changes:
Amy Witzig will move from Vice President to President
Tiffany Scholl will move from Assistant Treasurer to Treasurer
- Booster Board elections:
Vice President – Kristin Saeger nominated by Jen Jones
Assistant Treasurer – Sabrina Tom nominated by Mary Harvey
Secretary – Ashley Long nominated by Jill Jenke

Motion to approve new officers by Jill Jenke, appropriately seconded by Justin Bainter.

Nominations approved and accepted by the majority at large.

New Business and Upcoming Events

Jen Jones

- Stompin' At The Savoy March 5th at 6:00pm in the LCHS Cafeteria (doors open at 5:00pm). Tickets sold at the door \$7 for adults, \$5 for students and senior citizens. Silent auction will be run through an online host. There will also be a 50/50 and raffle drawings for gift certificates in person only.
- Drive Thru Chicken Dinner April 21st – will need volunteers to assist with dinner and desserts

General Questions and Comments:

Meeting with new booster officers

In attendance: Jen Jones – President, Amy Witzig – Vice President, Mary Harvey – Treasurer, Tiffany Scholl – Assistant Treasurer, Jill Jenke – Secretary, Kristin Saeger – Vice President elect, Sabrina Tom – Assistant Treasurer elect (Ashley Long – Secretary elect unable to attend)

- Bank account – Tiffany, Kristin and Ashley to be added as signers on the account
Jill will contact Scott Jackson at Better Banks to get paperwork ready
- Officer Emails – Jill will contact Stephen to transfer email accounts and update the Limestone Bands web page with new officer names/numbers
- Parent Booster USA 501c3 – Mary and Tiffany to contact to switch account information
- Charms Login – Kristin, Sabrina, Ashley and Amy need Charms access – Jill to set up
- Jen and Amy will meet with Kristin and Tiffany will meet with Sabrina to discuss Google Drive information
- Jill will meet with Ashley to hand off Secretary duties
- Keys will be given to officer elects; Jill will email Mr. Zimmerman with updated officers information.

Adjournment

Motion to adjourn by Stephen Cordes, appropriately seconded by Sabrina Tom. Meeting was adjourned at 7:37pm by Jen Jones, president presiding. The next general meeting will be Monday March 21st, 2022 at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke