

# **MEETING MINUTES**

September 21<sup>st</sup> 2020 / 7:00PM / LCHS Cafeteria

## **Board Members in Attendance**

Tom Lewellen – President

Jen Jones – Vice President

Mary Harvey – 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 7:00PM on September 21<sup>st</sup>, 2020 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 Karen MacKenzie and appropriately seconded by Matt Bragg. Motion carried.

## **Director's Report**

Justin Bainter

- Introduction of student teacher, Lucy Boucher
- Kudos to students for their good attitudes and adherence to COVID19 guidelines
- Tuesday night practices are shorter due to football field not being lined
- As of Friday, all drill is on the field and students are working through the 3<sup>rd</sup> movement musically
- Possibility for Community Performance on October 2<sup>nd</sup> or October 9<sup>th</sup> (time TBD)
- Show shirts are being finalized, online ordering to be available in about a week
- Students should have their shirts near community performance time or shortly after
- Still working on logistics for Senior Banners like getting photos, when to hang banners, etc.
- Jazz and Symphonic Band – hopeful for small group performances during first semester
- Grade School Tours – looking into virtual options
- Alpha Park Christmas Trees donated for band to decorate – THANK YOU!
- Working on low and no contact fundraisers: Virtual Pampered Chef Party, SnapRaise, and Restaurant Nights.
- If you have any fundraising ideas, please contact Boosters VP Jen Jones

## **Treasurer's Report**

Mary Harvey

- \$2,800 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: \$1,107.34 total second quarter payment. \$0 has been claimed by students so far (Mary is currently working on distributing to individual students). Please e-mail the Assistant Treasurer with your current screenshots to claim your students' amount.
- Scrip Rewards: \$26.50 and \$24.00 payments received to general fund – Scrip will no longer go to individual accounts however if people want to continue using it, money will go to the general fund.
- **Stompin' at the Savoy virtual auction fundraiser – Deposit \$1,704.00**
- Money Market Account Balance – \$10,829.55

- Field Competition Account Balance – \$10,210.00 (part of this will be used for uniform payment)
- Operating Account Balances:
  - Total in Contingency Fund – \$8,117.41
  - Total in Student Savings – \$7,804.09
  - Total available funds – \$2,021.16
- Motion to approve Treasurer's Report by Annette Lane, appropriately seconded by Karen MacKenzie. Motion carried.

### Old Business

Tom Lewellen

- Stompin' at the Savoy auction results - \$1,704.00 raised

### Current Business

Tom Lewellen

- Can Trailer – THANK YOU to all who have helped haul and unload the can trailer recently
  - Shout out to Matt Bragg for keeping bags of cans in his driveway for us ☺

### New Business and Upcoming Events

Tom Lewellen/Justin Bainter

- Pampered Chef Fundraiser tentatively start Oct 3<sup>rd</sup> and will be fully online. The current plan is to start the fundraiser the day after the community performance to get the word out. We will also send links to the party via email and post on Facebook (if we sell up to \$600 the band receives 10% of sales, \$600-1000 15% of sales and over \$1000 20% of sales)
- Disney **postponed** to Spring Break 2022
  - Next year's cost will remain the same since we are locked in with the travel agency
  - More opportunities to fundraise and extend payments
  - Senior parents who deposited money into their student's Charms account to save for Disney will be given refunds of that money. ***This does not include any monies attained via fundraising.*** Shannon and Mary will be reviewing Charms archives to track those deposits and will contact parents regarding refunds.

### Adjournment

Motion to adjourn by Karen MacKenzie, appropriately seconded by Matt Bragg. Meeting was adjourned at 7:31pm by Tom Lewellen, president presiding. The next general meeting will be October 19<sup>th</sup> at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke