MEETING MINUTES

February 19, 2019 / 7:00 PM / LCHS Cafeteria

Board Members in Attendance

Scott Jackson, Matt Fehl, Amy Hauk, Kim Still, Justin Bainter, and Danielle Harris

Meeting Called to Order

The regular meeting of the Limestone Community High School Band Booster Meeting was called to order at 7:05 pm on February 19,2019 in Bartonville, IL by Scott Jackson, President presiding.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Motion was made by Stephen Cordes and properly seconded by Michele Crouch. Motioned carried

Directors Report

Justin Bainter

- Completion of Grade School Tours (Wind Ensemble, Jazz Band, and Winter Guard)
- Winter Guard update; Secured two second place finishes.
- Stompin at the Savoy: LCHS Jazz band, Norwood Jazz, and Monroe Jazz

How we communicate:

In Class: The Director will make announcements during class. He or she also writes reminders of key dates/times on the whiteboard. Any forms, handouts, et cetera will be passed out to the students.

LimestoneBands.com: The band website contains a lot of valuable information, including:

- The list and details for upcoming events, on the Schedule page
- The full itinerary of events, as soon as it is available (also on the Schedule page)
- Announcements, on the home page
- Contact info for the Directors, under About Us » Staff
- · Contact info for the Booster Officers, under Band

Boosters » Officers

- Fundraisers information. Click Current Fundraisers on the home page.
- Forms that you may need to return, under Student Info »
 Forms
- Newsletters and Booster meeting minutes, under Band Boosters

Emails: The Director and the Booster officers will email important reminders about meeting notices, changes in schedules, account balances, fundraisers, and other information via Charms. Be sure to keep your contact information up to date in Charms!

Remind.com: Text messages will be used to notify you of late-breaking changes, such as last-minute changes to our itinerary. To sign up for these optional (but highly recommended) alerts:

- Students: Enter your information at https://www.remind.com/join/marchingro.
 Or, send a text to 81010 with "@marchingro" in the message (without the quotation marks).
- Parents: Enter your information at https://www.remind.com/join/lchspar.

Or, send a text to 81010 with "@lchspar" in the message (without the quotation marks).

See more information at

https://www.remind.com/support/text. Note: Texting charges may apply from your wireless provider. There are no charges from Remind.com.

Facebook: If you have a Facebook account, you can request to join the "Limestone Marching Rockets" group. This is a fun, interactive way to share our interest (and pride) in our students and the Limestone Band program. Booster meetings: Parents and students are encouraged to attend the monthly Booster meetings to hear more details about the program and upcoming events.

Treasurer's Report

Amy Hauk and Kim Still

\$7, 475.00 Student Fees are still owed. Please work with Amy, Kim or Justin to get your balances paid.

Please check your students account to make sure all fees are paid.

Kroger's Rewards: \$1,330.68 only \$283.39 claimed

Script Rewards: \$1303.39

Overview of Kroger rewards and Scrip

Scrip:

Signing up: First, contact the Band Booster Treasurer (Treasurer@LimestoneBands.com) for the Enrollment Code. Then... • On shopwithscrip.com, click the Register button. • Follow the instructions to create a username and password. • Enter your student's name. (They say that this as optional, but we need it to properly credit your student's account.) • Enter the Enrollment Code. • Set up the PrestoPay account and create your PIN. • Follow the instructions to verify your bank account information. (This may take a day or two.)

Kroger:

Register your Kroger Plus card at Kroger.com. Remember: purchases will not count towards the reward until the card is registered! • Click "Sign In" (or "Register" if you do not have an account yet). • Under your account settings, under "Plus Card", click "Add Card". Enter your Kroger Plus card number and any other required information, and click "Save". This links your Plus Card with your online account. Link your account to the band program. • Under Community >> Community Rewards, click "Enroll". • Provide the required information and click Save. • Search for the LIMESTONE SCHOOL DIST 310 BAND BOOSTERS organization, select it from the list, and click "Enroll". • Verify that the enrollment information is displayed under your Account Summary. (It may take a little while for it to show up.) Motion to approve Treasurer's Report, approved by Todd Still.

Current Business

Stompin at the Savoy Fundraiser-Volunteers are needed to help. March 15th and 16th. Donations still being accepted.

Looking for new fundraiser ideas. Please contact Matt Fehl

Floor open for Questions and Answers

Nominations:

Vice President ~ Tom Lewellen: Nominated by Todd Still for Vice President. Tom accepted the nomination. No other nominations received. Tom accepted position of Vice President.

Assistant Treasurer ~ Shannon Wiltz: Nominated by Jennifer Carlyle for Assistant Treasure.

Shannon accepted the nomination. No other nominations received. Shannon accepted position of Assistant Treasurer.

Secretary ~ Jill Jenke: Nominated by Matt Fehl. Jill accepted the nomination. No other nominations received. Jill accepted the position of Secretary.

Matt Fehl moves to President and Kim Still moves to Treasurer.

Adjournment

Meeting was adjourned at 7:43 pm by Scott Jackson, President presiding. The next general meeting will be at LCHS cafeteria on March 18, 2019, in Bartonville, IL.

Minutes submitted by:

Danielle Harris