

Minutes of January 23, 2018 Hackett Band Boosters Board Meeting

Attendees: Director: David Peters; Executive Board: Kathy Allen-Stouffer, Susan Bradshaw, Kate Hardigan, Susan Heidelberg; Parent Members: Renee Darner, Annie Signorello

Call to order: 6:35pm

Agenda:

1. Minutes: The minutes from November 28, 2017 had been distributed and reviewed.
Motion: Allen-Stouffer moves to approve the November 28, 2017 minutes; Hardigan seconds. Motion passes.
2. Reports
 - 2.1. President: No Report
 - 2.2. Vice President: No Report
 - 2.3. Treasurer:
 - 2.3.1. Heidelberg distributed and reviewed the financial reports as of January 23, 2018 which shows a balance of \$15,774.70 (last year around this time, the balance was \$14,568.06), so we are on target.
 - 2.3.2. Heidelberg also had a Concession report, and net Proceeds to this point are \$1,211.46 (last year around this time, the Proceeds were \$1,757.72).
 - 2.3.3. These reports will be made available on the Band Boosters page of the Hackett website.
 - 2.4. Secretary:
 - 2.4.1. The Band Boosters page on the Hackett website is updated.
 - 2.4.2. The FB page is updated periodically.
 - 2.5. Color Guard Director: No Report
 - 2.6. Band Director:
 - 2.6.1. Mr. Peters indicated that the date for the MSBOA Festival is Saturday, February 24th. He will send an email to parents with details about the event. He also said that he is seeking a parent to pull the trailer to the event.
 - 2.6.2. The All-Catholic Honor Band event held at VanderCook College of Music in Chicago was a good experience. Seven kids attended. A new format was followed at the event which allowed the students to break down into ensemble groups (as well as working with the full band).
3. Old Business
 - 3.1. Bradshaw reported that the 2017 Side by Side Jazz Event was an all-around success. The committee members met in early January to follow-up on the event and things that worked and things needing improvement. This year, over 250 attended the event and the Net Proceeds were around \$2,500 (both improvements over previous years (see attached document which shows a Five-Year Comparison of the Side by Side Event). The committee agreed that we should continue to work to increase attendance at the event.
 - 3.2. Bradshaw has started work on the "Band and..." Project and is currently seeking photos from band student parents for the project. Darner has agreed to update the Display Boards with new photos.
4. New Business
 - 4.1. The marching band uniforms are still being collected from parents. Please get those to Allen-Stouffer (dry cleaned) as soon as possible.

- 4.2. Allen-Stouffer is working on making sure we have the correct number of uniforms (and sizes) for the 2018-2019 Marching Band Season.
 - 4.3. Allen-Stouffer will be reviewing and updating the Band Booster Bylaws. Once complete, she will send to the rest of the Board for review. If any changes are to be made, those changes will be made available to all band parents for approval.
 - 4.4. Allen-Stouffer indicated that we are GREATLY in need of parents to volunteer their time for the remaining Concession Stand dates. As a reminder, the proceeds from the Concession Stand are used to defray Band Camp costs for ALL students so ALL parents should be volunteering to work. Ideas for possible ways to address this problem were discussed. Allen-Stouffer will be discussing these ideas with Sarah Cook (Concession Stand Coordinator) to get her feedback.
5. Upcoming Events
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| Jan 26 | Pep Band |
| Feb 3 | MSBOA District Solo & Ensemble Festival, Schoolcraft |
| Feb 16 | Pep Band |
| Feb 22 | Band Festival Preview Concert (6 th -12 th Grades) |
| Feb 23 | Pep Band |
| Feb 24 | MSBOA Festival for High School Band |
| Mar 2 | MMEA Middle School Concert Band Clinic, 6:30 |
6. Next Meeting: Tuesday, February 20, 2018, 6:30pm, Band Room (Booster meetings are usually the 3rd Tuesday of each month)
 7. Adjournment at 7:30pm