

Minutes of March 27, 2018 Hackett Band Boosters Board Meeting

Attendees: Director: David Peters; Executive Board: Kathy Allen-Stouffer, Susan Bradshaw, Susan Heidelberg; Middle School Parent Liaison: Jill Eastman; Parent Members: Renee Darner

Call to order: 6:30pm

Agenda:

1. Minutes: The minutes from January 23, 2018 had been distributed and reviewed.
Motion: Darner moves to approve the January 23, 2018 minutes; Eastman seconds. Motion passes.
2. Heidelberg distributed and reviewed the financial reports as of March 26, 2018 which shows a balance of \$22,077.16 (last year around this time, the balance was \$18,053.20).
 - 2.1. Heidelberg also had the 2017-18 Concession report, and net Proceeds are \$6,737.92, the highest in 5 the past 5 years. Reports from past years are: 2016-17 (\$5,256.28); 2015-16 (\$5,113.60); 2014-15 (\$6,485.95), 2013-14 (\$6,557.88). These reports will be made available on the Band Boosters page of the Hackett website.
3. Old Business
 - 3.1. The "2018 Band and Project" is complete. The 2017-18 Band Student information will be sent to Darner and Mr. Peters.
4. New Business
 - 4.1. Many new instruments were paid for at the most recent Shamrock Celebration. Many thanks to all of our sponsors. Mr. Peters indicated that he had quite a few parents telling him they were impressed with the performance of the Hackett Jazz Band.
 - 4.2. Information was distributed regarding the 2018-19 Fine Arts Trip which is being organized for March 28-30, 2019. The information sheet contains a payment schedule which starts in April.
 - 4.3. Band Camp 2018 will take place and a new and better facility that offers many conveniences and fun activities for the band. Allen-Stouffer is putting together the license which is needed to use this facility.
 - 4.4. Bradshaw briefly reviewed the plans for the 2018 Jazz Nigh scheduled for May 12th. Planning Committee members included Mr. Peters, Nicky Aiello, Kathy Allen-Stouffer, Shawn Birman, Susan Bradshaw, Anne Bridenstine, Torry Chafty, Jill Eastman, Susan Heidelberg, Lisa Klemmer, Alicia Ochoa, Laura Toweson, Drew Uryga, and Kate Willard. All students and parents will be expected to volunteer for various tasks and duties before and during the jazz event because all of the proceeds for this event go towards band camp.
 - 4.5. Allen-Stouffer is reviewing and updating the Band Boosters Bylaws and will be sending them out for review and approval.
 - 4.6. Some discussion occurred on Concession Stand renovations. More on this in the future.
 - 4.7. Some discussion occurred on Concession Stand requirements per family. All families are expected to volunteer their time at the Concession Stand because 100% of the proceeds (this year \$6, 737.92) goes towards Band Camp costs. More on this in the future.
 - 4.8. Mr. Peters and the Band Leadership are making plans for Band Bash 2018
5. Upcoming Events

April 13 th	Band Bash
April 26 or 27	Hastings Jazz Festival
May 12 th	Jazz Night
May 15 th	5 th /6 th Grade Concert
May 17 th	MS and Hackett Spring Concert

May 21st Band Banquet

June 3rd Hackett Commencement

6. The next Band Booster meeting is scheduled for April 17th at 6:30pm in the Band Room. The nomination for new Board Members will occur. Positions open include Secretary and Vice-President.