

## ***Minutes of November 28, 2017 Hackett Band Boosters Board Meeting***

**Attendees:** Director: David Peters; Executive Board: Kathy Allen-Stouffer, Susan Bradshaw, Susan Heidelberg; Parent Members: Renee Darner, Lisa & Rich Klemmer, Rebecca Walker

**Call to order:** 6:45pm

### **Agenda:**

1. Minutes: The minutes from October 17, 2017 had been distributed and reviewed.  
*Motion: Darner moves to approve the October 17, 2017 minutes; Heidelberg 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 November 27, 2017 which shows a balance of \$13,398.00. This report 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 changed periodically.
  - 2.5. Color Guard Director: No Report
  - 2.6. Band Director:
    - 2.6.1. Mr. Peters gave updates below.
3. Old Business
  - 3.1. Discussion on the 2017-2018 was postponed as the Board has not yet had the opportunity to review the budget proposed by Heidelberg. Once the Board reviews and approves the budget, it will be presented to the rest of the parents for a vote on approval.
  - 3.2. Bradshaw gave an update on the Side-by-Side Committee plans. The event is scheduled for next week, and all plans are proceeding as expected.
  - 3.3. Alumni parent, Laurie Tichvon, has completed the display boards for the Alumni Project. Boards will be displayed at both elementary schools and any upcoming performances. The information and pictures were used for a display on Facebook. The response was great.
  - 3.4. There is no update on the "Band and..." Project except that the target date for the display of that information is sometime in January. Darner has agreed to update the display boards once the pictures and information for the project are received.
  - 3.5. Mr. Peters indicated that there would be no Winter Guard this year.
  - 3.6. There is no further information on the location of the 2018 Band Camp but Mr. Peters indicated he should have an answer by the end of the year.
4. New/Ongoing Business
  - 4.1. The marching band uniforms will be collected before the end of the semester. An email with the directions will be sent out soon. All uniforms must be dry cleaned before they are returned.
  - 4.2. Chaperones for the Winter Concert are all set thanks to the Middle School Liaison, Jill Eastman.
  - 4.3. T-shirts have been ordered for the Pep Band.
  - 4.4. No information is yet available on the VanderCook All-Catholic Honor Band.
  - 4.5. The trailer hitch needs work. In January, this will be reviewed. We may have to look into getting a new trailer.
5. Upcoming Events

Dec 6	Side by Side Concert
Dec 13	Winter Concert (7pm)
Jan 21	VanderCook All-Catholic Honor Band

6. Next Meeting: Tuesday, January 16, 2018, 6:30pm, Band Room (Booster meetings are usually the 3<sup>rd</sup> Tuesday of each month)
7. Adjournment at 7:25pm