

Huntley Band Booster Agenda May 14, 2024 @ 7:00pm

Meeting called to order 7:09

Danny Jack Deanna Reeves Joya Morales Sarah Manata-Smith Joshua Smith Matt Ponitous Carrie McCabe Andy Fekete Michelle Clifford Michael Esposito Caron Prettyman Amy Baldini Kristie Wadman Mike Wadman Laura Rosinski Jeff Rosinski Kelly Zerby Lisa Pontious Jessica Lubarski Heather Davis Donna Oshana Teri Altpeter Holly Kostopulos Anne Moersfelder

- **1. Kayleigh & Mia Presentation-**They presented about a summer leadership camp. The school will pay for half for five students. Boosters will pay for the rest.
- **2. Treasurer Report-**I try to explain what everything means. Balance sheet is how much cash we have in the bank-about \$54K. We have \$5K for checks to clear. We are helping send kids to camp, we have scholarship payouts, etc. Profit and loss-expenses and such. We had about \$35K in and \$22K in expenses. We have already started to pay for next year. That is in a bucket off to the side. Our fiscal year ends in June. The next meeting we will approve the budget for next year. We are in the black.

3. Executive Board

- Approve the April meeting minutes Andy motioned. Josh 2nd
- **4. Director Update** marching band is up and running. I'm going to get a sample uniform. We are getting music out to the kids soon. We have graduation-that is our last hooray. We have summer camp. We will be marching in the Memorial Day Parade. Kids have to be at school at 10:15. Since we don't have dry fits in, older students will be doing black shirt and shorts. Black socks and tennis shoes.
- **5. VP Ways & Means Update** Lou's fundraiser: thanks to Beth, Michele and the committee. We gave back about \$4k with this fundraiser. We sold 758 coupons. This year has been great for fundraising and volunteers.
- **6. Operations Update** we are moving props this week. We just need to bring them here. I need to reserve the trucks. Anne-Dan will officially drive the trailer. We have a back up!! (thanks to new parents!!) Carrie-this position schedules the transportation for MB to and from competition. Deanna-Belin will follow up with storage space. The rumor is that we may get garage space.

Committees: update from committee leaders/Representative Board Members

Website (Josh/Matt) Josh-no report. Clover-the process is started. Josh took pics of all the ensembles. Matt will post the senior video

- **Sponsorship Program (Carrie)** June 1-30. I'm dividing up Huntley businesses for each section. I need one parent for each section. Big feedback-businesses want students to ask for the money. We need parents to follow up and keep kids accountable.
- **Band Meals (Joya)** for band camp, Booster will provide a meal option. We cook for band camp. For football games, we try to get meals donated or at a low cost.
- **Uniforms (Anne)** I have been here for the last 3 Thursdays. Everyone tried on a competition top. I measured the guard. I emailed Danny all the sizes. We have cleaned out the closet. Wind Ensemble uniforms are coming back. We will get those washed and dry cleaned. Deanna-Anne has asked for a ladder. Board approved.
- **Spirit wear (Deanna)** We have the students design a shirt, the students vote and then we order. Mike-we need bigger sizes. Beth-Caron said we need tall sizes, too. Andy-the 2024 logo and the remaining stickers and patches are going to be given to the field crew, parent volunteers. Andy and Matt wil connect.
- Scholarships (Josh) we had a good year. Emails were sent to the winners. We have some ideas for more participation. I want to poll why no one from color guard applied. Tomorrow night there is a presentation for seniors that won a scholarship-Austin and his parents were very excited. Rebekah can't make it.
- Tag Days (Amy) we have talked about this. Amy has sent all the info. Tomorrow kids will make posters. Boosters will provide pizza. We encourage all students to take 2 shifts, and parents to get involved. Danny has music. Carrie-color guards are encouraged to participate. It can be basic moves.
- **7. Discussion Items** Deanna-Sarah, Danny and I met about the budget. We will vote on this next month.
 - VOTE: Executive Board Nominations
 - President: Deanna Reeves
 - VP Ways and Means: Carrie McCabe
 - VP Operations: Matt Pontious
 - Treasurer Sarah Manata Smith
 - Secretary Joya Morales

This is our new board! All of these positions will be available for next year. We will be around and help with transitions for anyone that wants to take a leadership role. We can do shadowing and anything to help!

8. Upcoming Events

- · (5/31-6/2) Tag Days
- (5/18) Graduation
- (5/27) Memorial Day Parade
- · (6/1-6/30) Sponsorship Drive

Meeting adjourned at 7:43pm. Sarah 2nd.

Next Meeting: June 11, 2024 @ 7pm HHS Band Room