

Huntley Band Booster Minutes

July 9, 2024 @ 7:00pm

Meeting called the meeting to order at 7:01.

Joya Morales, Deanna Reeves, Sarah Manata Smith, Danny Jack, Matt Pontious, Carrie McCabe, Michelle Clifford, Anne Moersfelder, Teri Alpeter, Jessica Lubarski, Maria Gatti

1. Treasurer- The spreadsheets are as of June 30. Our fiscal year begins anew July 1. 71K what we have in the bank, that includes Tag Days. Yeah! Profit and Loss-if we operated with what is coming in and out. Total revenue is what we took in for our last fiscal year-about \$50K. Total expenditures is what was paid out-30K- so we ended in profit. Budget vs Actual- we did amazingly well. We will have a budget for meals-we are not making money on that. Incoming money from fundraiser. We were over on budget from scholarship recipients from last year. We are working on tightening that up. We have a new website and domain, so that was over budget. \$13,000 that was other expenses=a new cart, etc. Good job to all the parents for staying on budget. I added the budget for 2025 into Quickbooks.

2. Executive Board

- Approve the June meeting minutes Sarah motioned to approve; Matt seconded
- **3. Director Update** We have props! I ordered a bunch of equipment. Guard gloves, t-shirts, etc. I will have more information next time about the sound system. I want to update the sound system-bluetooth, the ability to project from ipad to the screen, seeing the tuner on the screen. Kids can write music-everything goes very fast on the ipad. I can't get the apps on the school issued computer. The speakers in here are worse than a 1980s boombox. We have had the choir in here and we can't mic them up. It will help visual and aural. I'm meeting with tech on the first day of band camp.

Action item: Danny gets quotes so we can vote.

- **4. VP Ways & Means Update** Sponsorship program was extended because some kids were at camp and some were waiting for businesses to respond. It was extended to the 15th. I will be stepping down.
- **5. Operations Update** We have props! They are well designed. We got our money's worth. We may jazz them up a bit. We have vinalys that should fit. Ed's does not have a lift gate truck. Jessica might have access to a lift gate truck, her husband's work may let us borrow sometimes. Home Depot does not have a box truck with a lift gate. Action item: Jessica will ask her husband about borrowing his work truck.

Committees: update from committee leaders/Representative Board Members

• **Website (Josh/Matt)** Matt-asked Carrie if she sent the info? Carrie, I was waiting for the images.

We are having an issue with Clover.

- Sponsorship Program (Carrie) Covered earlier
- Band Meals (Joya) We have a plan for meals. We are repeating some favorites from last year and will be adding some new items. If you want to be part of the committee, let me know. I made a band group on the Band App for ease of communication with the group.
- **Uniforms (Anne)** It's all organized and ready to go for camp. Wind ensemble is washed. I'm waiting for tux jackets from the cleaners. Ladder will be here by band camp. We switched the boxes with shoes that they are low and the empty boxes are up. I will be setting up a sign up for help during camp. New members will come one hour early for fittings.
- Spirit wear (Deanna) We will stick with the same guy lost year. This guy is cheaper for band jackets. For the place in Marango-you can order anytime, and it is a heat transfer. We only do a few with the print. The embroidered options they can do that in one or two. They can do all of it-jacket, show shirt, etc. We will do an order during band camp and then again in November. Jen-is jacket required? Deanna-no. Upper classmen will bring their jackets in for samples of sizes. I have a list of what we offered before. He will offer bigger sizes and talls for select items. I also brought a few sweatshirts to show the group to decide if we should upgrade what we offer. The show shirt design goes well on a black tshirt, but we can do a darker gray. I know people asked for not black. Carrie, can we offer both? Deanna, we probably could. Teri, the black on the design will be gray. Michelle, I will suck it up if we can do a v neck. Deanna, we will go with the black shirt to preserve the integrity of the show shirt design. We will offer the upgrade for the sweatshirt. Thank you note from Kaliegh Rosinski. Aww! (Deanna read it out loud-it was for the Booster's sending her to leadership camp). I had talked to the parents-they were very excited for what the kids learned at leadership camp for band and life. I hope the school will continue to partner with us.

Action item-if they register early they get a discount, so lets get a better deal.

• Scholarships (Josh) Josh had a root canal. Sarah, we have everything except for Grace. Deanna, we will need to change the language. We had a student that wanted to use the money for an instrument. We will honor that this time, but we need to change the language to reflect that we want the money to be used for a music camp or lessons.

6. Discussion Items

- Sound System Band Room (Danny) Covered earlier.
- Student Accounts We never voted, despite discussion. We need

a tracking software system for legalities. Matt did some research-very little so far. Matt-setting up test cases-sign up for 30 day trails to see how it works. Carrie, Lincoln Way uses one. They had tried a few and picked one with a fee. Second action-do we have someone to run it and take charge? Carrie-there are only a handful of students that will have money left over after fees. Matt, is the spreadsheet on the drive? Sarah, I have it. Danny, this is really important to me for students to raise money for future trips. Deanna, historically we have a small number of students that participate. Danny, trips will be regular-every 2 years. Deanna, this is new to Boosters. This extra money is very new. This is the first time we can offer this. Teri, at the kick off meeting none of us (freshman parents) had any idea what this would cost. Opportunities to offset the cost are helpful. Gaby, having a kid as a freshman last year, Thomas didn't want to participate in Disney. Anne, the only requirement is the dry fit shirt. They need shorts for under the bibs, and long black socks.

- Open Position VP Ways & Means If anyone is interested please see me. I'm going to post it on the parent band app. Carrie is still around to help. We we all help!!
- Photography for Marching Band Sarah, Josh will do the shots and do the HC video. It is for senior night. We just need to know the date the photos and videos are needed, and he will give times. Last year there was a Saturday without comp. Action item: Danny will come up with dates. Do we want that guy last year-Keith French? Jen, what is the cost? I know someone. Action item: Jessica will bring the cost. Action item: Sarah will ask Keith his fees.
- **Homecoming** Game is on Sept 20; dance is 21, we think. We are not doing the locker signs, except for Kaleigh. We are going to provide the yard signs. McVeen did them last year, but sadly she is not here this year. Laura has the banners covered. Teri, what does that mean? Deanna, the yard signs line the drive into the school Homecoming week. We put the show design on the sign. We pay for it. We need someone to get quotes for the sign and get them the image and the student names. Teri, I will do that. Deanna will get the info to Teri. Action item: Teri will get quotes for the yard signs.

7. Upcoming Events

- (7/29 8/9) Band Camp Long days!! But they will love it!!
- **(8/9) First Day of School** Will change the date-first day of school is the 14th.
- **(8/15) Preview Night** 7:30pm-we do our run of what we have for the show-what the kids learned at band camp. IHSA changed the "dead week" so we had to move the dates for camp and preview night. Action item: Sarah will ask Shannon to post in Del Webb.
- (8/23) Fall Sports Kick Off

Next Meeting: August 13, 2024 @ 7pm HHS Band Room

Meeting adjourned at 7:55pm