

Waukesha South Band Boosters

November 16th, 2016 Meeting Minutes

PRESIDENT : Toni Ritchie
 VICE PRESIDENT : Beth Zimmermann
 TREASURER : Jim Ritchie
 SECRETARY : Mike Zajdel (414) 305-9759

Call to Order

The meeting was started at by Toni at 06:56 PM
 Attendance was taken by Mike
 Minutes were read by Toni Approved by Jim 2nd by Beth

Attendance: *(please forgive spelling)*

Present		
Abby Mazza	Nancy Farrell	Yessenia Ramirez
Toni Ritchie	Brian Farrell	Anne Marie Debrowski
Jim Ritchie	Bridgette C	
Beth Zimmermann	Lorraine Martin	
Mike Zajdel	Michelle Boone	Vickie Wolf
Anne Paquette	Melissa J.	Karen Coppinger
Cyle Coppinger	Jennifer Turinske	

Treasurers Report

Since the minutes are published on the Web, we are not including the financial details. If you are interested in the finances, please contact the treasurer directly for a copy of the Treasurers Report.

- Quarterly Audit Review was completed and approved by Jim, Toni, Mike and Abby. Beth reviewed after the meeting.
- Motion by Beth to allocate ½ of Marchfest profit to the band program. Seconded my Mike. Approved by all.
- Decided to close the Band savings account and move the funds to the checking account.

Read by Jim R Approved by Beth Z 2nd by Anne P

Band Directors Report

Band Calendar: <http://www.blackshirtbands.org/Calendar>

Parade Sunday

- Call time 2PM (1PM if you need uniforms)
- Buses leave 3:15, will stage behind Trinity Lutheran Church
- Boosters will supply candy canes

Fundraisers

- Cherrydale Delivery – Tuesday after Thanksgiving - 11/29
- Poinsettia at Christmas Concert – 12/14
- Music Department – Little Caesars pizza over the holidays
- FEB (potential fundraiser) ... tbd

Pending Activities

- Jazz Clinic with Ron Carter – 12/08
- South Concert for Horning (Mr. Lunde) – 12/09
- Jazz Elementary – 12/12
- Christmas Concert – 12/14
- Pep Band at the Bucks game – 01/06 (\$30/ticket)

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Old Business

Scrip

- Plea in Holiday concert new letter for a volunteer – otherwise, we may just abandon the program

Trailer/EZ Go

- Suggested we alter thinking from a large “fit everything” trailer to a smaller trailer that can be more sueful for more events and not require a large truck to pull
- The EZ-Go will be stored by Jeanne for the winter

NEW Business

- Toni is preparing the newsletter for the Holiday concert
- 2017, there must be a renewed effort to recruit band parents to volunteer!
 - o Still need volunteers for Friday night girls games (membership booth and spirit wear)
- WSMA
 - o Who’s turn is it to organize?
 - o Is there anyone interested in running concessions – otherwise, South will take it again (Abby will follow-up)

Discussed the possibility of creating a Shutterfly site for uploading pictures from band events. The band already has a **Walgreens Photo account**

<http://photo.walgreens.com/groups/waukeshasouthmarchingband>

PW: *Please contact a Booster board member*

Youtube Video account

First Name: Waukesha

LastName: SouthBands

Email is: WaukeshaSouthBands@Gmail.com

PW: *Please contact a Booster board member*

MarchFest 2017 (ongoing placeholder)

- Tentative date for 2017 was 9/30, however there are conflicts. 09/24 is planned date, but TBD until items can be confirmed.

Class A	Class AA	Class AAA	Class AAAA	Exhibition

- Permit to close Tennie Avenue
 - o <http://www.waukesha-wi.gov/1207/Permits-Licenses>
 - <http://www.waukesha-wi.gov/DocumentCenter/View/4617>

- **Committee Heads and committees:**

Committee	Lead	Notes
Press Box		
Timing/Scoring		
Gates, Cash, 50/50		
Escorts		
Ushers/Security		
Marchfest Program Ads		
Webpage		
Marchfest Program		
Parking		
Photo and Video		

Meeting Adjourn

Motion to adjourn by Mike Z 2nd by Beth at 07:50 PM

Upcoming meeting dates: November 16th, December 21st in the band room at South