

Waukesha South Band Boosters

February 15, 2017 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 07:00 PM
 Attendance was taken by Mike

Attendance: *(please forgive spelling)*

Present		
Abby Mazza	Nancy Farrell	Yessenia Ramirez
Toni Ritchie	Brian Farrell	Anne Marie Debrowski
Jim Ritchie	Bridgette C	Zach Zimmermann
Beth Zimmermann	Lorraine Martin	
Mike Zajdel	Michelle Boone	Vickie Wolf
Anne Paquette	Melissa Jackson	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.

- Aloha paid for 2016/17 school year.

Band Directors Report

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

Notes:

- Feb 13 Pop's concert at WSHS was a success.
 - THANK YOU Boosters for the reception and cookies!

Fundraisers:

- Confirmed, Boosters will provide concessions at WSMA (West H.S.) **March 25**
 - Coffee, donuts, baked goods?, hot dogs, water, misc. – not too complicated
- Brat Cookouts at PicknSave (1/month) – Anne P is coordinating and waiting for confirmation from Pick
- Snap! is a social donation platform developed as a fundraising solution we will try near the end of March. All funds will be directed to individual ISA accounts.
- Culver's night– Melissa J. coordinating
 - Main Street Culvers (by Woodman's) 5-8PM, March 29, April 26, August tbd
 - 10% of sales over \$1850

Pending Activities:

- Jazz Nightclub will likely be at WSHS this year – Late May, near EOY
- Marching Band will probably be Festival Class for 2017.
 - Planned competitions include:
 - Badger Day at UW
 - Germantown
 - Antigo (overnight)

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Old Business

Trailer/EZ Go

- Jim continued research. An enclosed utility trailer (brand new) 14x8 with options including ramp/door, side door and tie downs. Estimate a total of \$5K budget.

Logo mats – Toni did research on mats. With NASCO discount, assume \$300 each.

- Proposed to get 2. Motion by Beth, 2nd by Anne. APPROVED
- Searching for vector graphic of WS Band Logo

Folding Wagons for Band are available from Dicks, Sams) for \$50.

- Beth will purchase. Motion by MZ. 2nd Jim. APPROVED

NEW Business

No new business

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 Toni at 07:50 PM

Upcoming meeting dates (3rd Wed of month)

March 15 in the band room at WSHS