

Call to Order

The Meeting was called to order by Chris Featherstone at 6:59 pm Tuesday April 11th.

IVC Band Booster Board

	Bowen, Leigh	X	Davis, Rhonda	X	Hying, Beth	X	Morr, Eric	X	Terpstra, Karyn
	Bixby, Brent	x	Featherstone, Chris		Johnson, Shari	x	Rastetter, Melissa	x	Weber, Paul
X	Chapman, Matt	X	Heitzman, Vicki	x	Lew, Martee	X	Reginald, Steve	X	Welch, Kelly
X	Cosner, Mark	X	Herrin, Leslie	X	Mattson, Diane	X	Deb Stoecker	X	Wilson, Missy

Secretary Minutes

Leslie Herrin: The minutes from February and March have been sent out do we have a motion to approve. Beth Hying makes a motion to approve the minutes from the February meeting, Karyn Terpsta Seconds the motion all are in favor and the motion passes. Karyn Terpstra makes a motion to approve the March meeting minutes Kelly Welch seconds the motion, all are in favor and the motion passes.

Treasurer Report

Eric Morr: We will approve the treasures report at the next meeting. Eric Morr and Vicki Hitzman state that they are all caught up except for one check from the civic center and they will be posting Donut Days ledger activity this week. The pay pal is all caught up as well. Eric just cut a check for the Washington DC trip for \$40,000 and we still owe about \$50,000 we are sitting at about 92,000 Eric will email the budget tonight. After Eric Morr did this we were actually at 102,738.68.

Treasurer Request:

Eric Morr: I have two items I will be bringing before the board tonight for approval. First up is that we postponed one of our payments for band instruments rentals from Kidder Music. It was pushed out due to us changing the date of one of our fundraisers a while back and when we did the budget we only put enough in that line item for the regular payment, and with the extra payment we will be over on that line item. What Eric Morr is proposing is to increase the line item by \$3,000.00. Chris Feathersone asks if we have the money in the account to do this. Eric states that yes we have the funds due to the Raffle Money. Chris calls for a motion to increase the line item by an amount of \$3,000.00 Steve Reginald Makes a motion and Karyen Terpstra seconds the motion, all are in favor the motion passes. We will increase the band instrument rental line item by \$3,000.00. Now on to the next item Eric Morr will bring to the Board is the issue of the activity bus fees from 2 years ago. Eric states that he received a bill for buses to and from BOA. We have tried to fight this bill in the past they have also tried to charge us for the 2015 Winter Drum Line and Winter Guard activity bus rentals. Matt Chapman was able to convince them to wave these fees. The reason we have tried to fight the bill in the past is because it was for a competition not a trip and the school normally gives us the buses with no fee for such events. However even though we provided volunteer drives as well hotel accommodations for those drivers. The bill they are giving us is for \$2,051.60 for 3 buses, gas and labor. Eric is asks that we make a motion to approve a line item the bus fees for the BOA competition from two years ago to the amount of \$2,100.00 to cover this expense. After much debate Karyn Terpstra makes a motion to approve adding a line item for BOA bus fees to cover the bill from two years ago. Diane Mattson seconds the motion, all approve and the motion passes.

Old Business

DC TRIP

Karyn Terpsta: The Washington DC trip is well underway at this time. We have made the March 30th payment to lock our numbers in and the next big will be in May and that will be the final payment. We are trying to find a trailer as G&D will not be able to donate one this year. Steve Reginald says he may know someone. Nathianal Reginald is going to be making shirts for the Washington DC trip if anyone is interested in purchasing these please contact him. Karyn Terpsta will be asking Bob Rodgers if they could include a nap sack for free or for a small fee in a bright color for all the students to help identify them as part of the group in DC. Karyn will also be sending out some forms that pertain to the trip including a medical form Bob Rodgers needs. Matt Chapman suggests Karyn hold a Meet Your Chaperons meeting before the trip so parents can ask questions and meet the people chaperoning there kids. Last the ramps will need to be checked before the trip Steve Reginald and Mark Cosner volunteered to do this for us.

Committee Reports

CIVIC CENTER

Kelly Welch and Marcy Biggar: The Civic Center is winding down for the year we have one more event for April and we are hoping for some days in May. Kelly and Marcy state they are still in need of volunteers and we could really use some more managers. Kelly and Marcy will be working on a video of all the fun had at the civic center to show new parents at Activity Code night to try to get more involved with this wonderful opportunity.

Color Guard

Leslie Herrin: We have our captain Rebbeca Impens back with us this year and already her idea of open gyms has worked great. We have 18 girls trying out for Color Guard this year that is 10 more than last year. We just had our first parents meeting and while only about 4 parents showed Deb Reignald and me included we are optimistic for future meetings. The tryouts will begin on April 21st and run through April 24th. Rebecca is working on the design for the girls show uniforms as well as the show.

WINTER DRUM LINE UPDATE

Rhonda Davis: The Winter Drum line finals were two weeks ago. As you know the Winter Drum line had moved up a class they placed 4th place out of 8, and they were so very close to 2nd or 3rd place. We are very proud of all the hard work the kids have put in to get to this point! Rhonda states that they only have a few things that they are finishing up now and that the uniforms are upstairs and Milles has turned his keys in last week.

Fundraising Committee

Deb Reginald: Right now we are working on the Kentucky Derby Party. We do however have a few ideas for the future such as a murder mystery dinner that the band students could help with serving and as actors. The Rescue 33 Donuts Days went fabulously we had 13 kids come mainly due to the efforts of one Katie Hying and we were the top sellers by \$200. We will be looking into doing this one again next year, the people in charge said they loved having our kids there they worked hard and behaved very well.

Kentucky Derby Party

Diane Mattson: so far we have \$440 in sponsors which will cover the coast of Pearce. We will be serving Brisket veggies chips and corn bread this will be included in the admission price. There will be raffles for appetizers as well as races and a cash bar and tree screens to view the race. Diane states they are thinking about a best hat contest and you can buy a horse or jockey. Please reach out to people so that this event can be great.

Music Fest

Deb Reginald has accepted the potion as Music Fest Chair! Deb states that the first meeting will be held on April 24th at 7pm at IVC. The central Illinois Jazz Orchestra will be our guest bandit a cost of \$1,200. Chris Feathersone will contact the car club at the end of April beginning of May to get us on their schedule. Matt Chapman would like something big such as a climbing wall or hot air balloon rides as well as huge signs all over Chillicothe to draw more people in to the event. Music fest will be held at IVC again this year. If we are going to use Maui Waui again this year Deb would like to get the certification from the Health department early to avoid a fine.

Uniforms

Chris Featherstone: The uniforms were brought back from the dry cleaner about a week and a half ago. This year instead of pulling the kids out of practice Chris would like to pick one day get several of the moms together and just fit the whole band at one time as well as getting the bar coding started at least. So Chris Featherstone asks that anyone who would like to help with this please get a hold of her so she can plan the day that works the best for everyone.

Pork Chop Dinner

Melissa Rastetter: The pork chop dinner will be held on May 3rd. We still have a bit of planning to get done. We will be having a pork chop meal that will consist of a pork chop sandwich baked beans and applesauce for \$8 and a kid's meal containing a hot dog baked beans and applesauce for \$4. It will be mentioned in the Chillicothe Times Bulletin with our trip to DC included. Kelly Welch will be helping with the center pieces. Anyone that would like to help contact Melissa Rastetter.

Ice Cream Social

Gina Reyling will be the chair of this year's Ice Cream Social with help from Kelly Welch. If anyone would like to help with this please contact Gina Reyling.

Band Camp

Missy Wilson will be in charge of this year's band camp. Missy states she is in the beginning phase of planning she has been thinking about the games she would like to do the bubbles foam and the water balloon fight. She is asking for anyone that would like to chaperone to please contact her. We will really need dads this year as we are losing a few of them this year. Missy will begin to start planning meetings after the Derby party. Anyone that would like to offer help please contact Missy Wilson.

Ghost Chase

Tara Morr will be charring the Ghost Chase again this year anyone that wants to help please contact Tara Morr. She will start meeting in May. The Ghost Chase will be the weekend before Halloween.

BAND ROOM ORGANIZATION DAY will be April 22nd 2017 in the afternoon.

Athletic Code Night will be held May 15th 2017 at IVC. We will need volunteers to help parents with the forms so we can avoid the issues we had last year. There will be a meeting then the kids and parents go with their Coach ours is Matt Chapman. This is a mandatory meeting. If you are interested in helping please contact Chris Featherstone.

The idea of adding a fundraising position to the executive board what does the board think. It was suggested after much debate that we could add the responsibility to an existing position such as the assistant vice president. Then all the committee chairs could email their fundraising plans to this person and they can bring it to the executive board, and when needed they can suggest the chair come to a meeting.

Election

Leslie Herrin and Missy Wilson will be holding this year's General Board Election. This year we have four spots available and the candidates are Marcy Biggar Jenny Clough Todd Crull Shari Johnson Gina Reyling Jodi Shaw Michelle Warren and Alisha West. After the vote our new Four Band Booster General Board Members are Marcy Biggar Todd Crull Shari Johnson and Gina Reyling. Congratulations to you.

Band Director Update

Matt Chapman: The Jazz band played Drew's Plot Fundraiser. The kids did very well, they played for an hour which is awesome for teenagers.

We have a correction to the schedule the ISU wind ensemble will be playing April 28 instead of April 21st. Can we have this correction made on the website and calendar! I have also changed the summer schedule slightly and will need to get that fixed on the web site and calendar as well.

Marching Band Update: The music has been approved by Trisona and Matt asks Eric Morr if we have the money in the budget. The copyright has been approved as well. Color Guard uniforms have been discussed and Matt will show us a sketch as soon as we have one. The flags have been designed and Rebecca will be in contact with Band Hall the place we normally get uniforms after tryouts are over and we get the girls measurements. We want to get this done right away this year. There will be a prop meeting for anyone interested in helping design and build props held on May 7th at 2pm. Matt would like us to consider buying a drone with an instant camera to help see how things look at band camp during practices. The board will be looking into the pricing on this item.

The awards will be submitted to Joan's Trophies on Monday. Thoughts about giving the solo ensembleists a gift card as opposed to a medal they will toss in a drawer. Matt suggests doing a \$10 or \$20 for each of the 9 soloists.

We will need to start thinking about drivers to pull the trailers to Band Camp! I understand it feels like a long way off but I would like to get this figured out sooner rather than later. Anyone interested please let us know!!!

We will need someone to be in charge of the DCI Movie nights at Willow Knolls. There will be two showings one in June and one right before we go to DCI in August. This person would need to get signup sheets for students and once they have the number then purchasing the tickets to get a group rate "You will be reimbursed." Martee Lew would like to add that she still has 8 tickets left for this year's DCI trip in August so if you would like to go please contact Martee Lew.

We need to do some work on the band truck door. Rodney has done a great job maintaining the band truck however the door could use some TLC. It will need to be either sanded down or we will have to get a new door. Rodney Davis states this is a job for the Band Dads.

Matt also asks for a few parent chaperones to go with the group to ISU he will get them in for free.

We are starting to work on the music for the upcoming concert. Our very own Student Teacher will be performing a solo. It is shaping up to be a great night of music, maybe we can have someone bus some people over from Heritage Nursing Home.

Would the band like to grill in front of Kroger during Summer Camp again? The past couple years we have grilled brats butterfly pork chops and hot dogs in Kroger's parking lot and it normally brings in around \$1,000.00?

On June 10th the Jazz band will be performing at the Peoria Jazz fest. This is a very big honor for our students to be asked to be part of this. We will be on or near the Cefcu Stage.

Matt is waiting on a Quote for new drum stick and cymbals bags as well as a Quarterly Stand. We may only do one parade this Labor Day weekend. Matt Chapman would like to take a minute and thank everyone that was part of the election this year. Thank you all for coming to be part of making the band great!

Adjournment

Chris Featherstone: The next Booster meeting will be May 11th, 6pm. Mark Cosner made a motion to end the meeting. Kelly Welch seconds. All in favor, meeting adjourned at 7:07pm.

Please offer any suggestions, corrections and omissions.