



IVC Band Boosters Meeting Minutes

Thursday/May 11, 2017/ 6pm IVC Band Room

Call to Order

Band Booster President, Chris Featherstone, calls the meeting to order at 6:10 pm in the IVC Band Room on May 11, 2017.

IVC Band Booster Board Attendees

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

Secretary Report

Chris Featherstone asks if there are any changes needed for the April minutes. No Corrections are needed. Kelly Welch makes a motion to approve the minutes. Beth Hying seconds. The motion carries. None opposed.

Treasurer Report

Treasurer, Eric Morr, reports that final large payment is to be made on May 31st for the D.C. trip. Discussions were held regarding separating funds raised by the Winter Drumline and the Color Guard for each group's personal use. Eric Morr and Steven Reginald will look into the matter further, and the discussion remains open.

Eric Morr presented the option to buy a synthesizer cart for \$250.00 for use by the drumline. Discussion was held. Eric Morr made a motion to approve the purchase of synthesizer, and Leslie Herrin seconded. Motion passed.

Discussion was held regarding bonus payments requested by the Winter Drumline instructors. Band Director, Matt Chapman, spoke with regards to the contracts that were drawn up. Steve Reginald made a motion to approve a \$1,000 bonus for Winter Drumline instructors, and \$3,000 for equipment purchases. Leslie Herrin seconded. Motion passed.

Further discussion was held regarding funds raised by the Winter Guard and that money being used for this year's Color Guard uniforms. Mark Cosner made a motion to approve use of Winter Guard funds for the purchase of Color Guard uniforms. Missy Wilson, seconded. Motion passed.

Eric Morr calls for a motion to approve the Treasurer's Report. Steve Reginald makes a motion to approve Treasurer's Report, Kelly Welch seconded. Motion passed.



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Old Business

Washington DC Trip

Chris Featherstone and Eric Morr reported on the upcoming trip. Health forms are still outstanding, but expected to be secured during Activity Code night. Steve Reginald will help with getting a trailer to use for the trip.

New Business

Activity Code Night

Activity Code Night will be May 15th. Volunteers needed, please contact Chris Featherstone if you are available.

Executive Board Election Results

Chris Featherstone announced the results of the executive board elections held May 8th, 2017. Results are as follows:

- President: Chris Featherstone
- Vice-President: Steve Reginald
- Assistant Vice-President: Missy Wilson
- Treasurer: Eric Morr
- Assistant Treasurer: Vicki Heitzman
- Secretary: Kelly Welch
- Assistant Secretary: Melissa Rastatter

Committee Reports

Marching Uniforms

Chris Featherstone will need help on June 5th and June 12th for uniform fittings.

Color Guard

Color Guard - Leslie Herrin reported that Rebecca's open gym idea was successful, and there are 17 Color Guard members. Rebecca has also been working on costume designs, and will be placing orders by June. Delaney Lawson has agreed to come back as assistant coach. The Color Guard began practices on May 1st.

Ice Cream Social

Gina Reyling and Kelly Welch are chairing the event this year. Expected to be a great event.

Band Camp

Missy Wilson is chairing band camp this year. Meetings will be set soon. Female chaperone needs have been met, but we still need male chaperones. Chaperones will need background checks done prior to band camp.



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Pork Chop Dinner

Melissa Rastatter chaired the event. We brought in about \$1,800.00 before expenses, but still have a few receipts pending. Thank you to Mark Cosner and Kelly Welch for helping with the preparation for the pork chop dinner. Melissa did a wonderful job organizing and chairing the event. Thanks to everyone who helped make this a huge success.

Fund Raising

Steamboat Classic

Deb Reginald-fundraising chair presented the option of street monitoring at the Steamboat Classic. Pay would be \$20 per kid for 2 hours of work. The event falls at the same time as our D.C. trip this year, but we will keep in mind for next year.

Music Fest

Deb Reginald reported that the first meeting on Music Fest will be on May 23rd.

Civic Center

Kelly Welch and Marcy Biggar reported on final Civic Center event for the year on May 12th. Discussion was held on how to get more people involved.

Kentucky Derby Party

Diane Mattson chaired the event. The expenses were reported as being \$1,011. The derby party earned \$1,895.00 making the overall profit of \$884. It was a little light on attendance, but this was the first year for the event. Diane Mattson made a motion to approve putting down a \$125 deposit for the event next year once the new fiscal year begins. Kelly Welch seconded. Motion passed.

Band Director Comments

None

Adjournment

Chris Featherstone asks if we have a motion to adjourn the meeting. Steve Reginald makes a motion to adjourn the meeting. Leslie Herrin seconded. Meeting adjourned at 7:47pm.

The next Band Booster meeting is Tuesday, August 8th at 7pm in the IVC Band Room.