**Maryville Band Booster Minutes**

**July 10, 2017 Meeting 7pm**

**Maryville High School Band Room**

1. **Welcome and Call to Order**
2. **Secretary’s Report/Approval of Last Meeting Minutes-**

The minutes from the June meeting were reviewed. A spelling mistake was noted we will be getting the tires replaced and wheel bearings fixed Steve Miller motioned that the minutes be approved. Nikki Richardson seconded the motion. Motion passes.

1. **Treasurer’s Report/Approval of Treasurer’s Report**

The Treasurer’s report was reviewed. The General Fund balance is looking healthier. Theresa has transferred money from last year’s seniors and inactive accounts. The Booster also received the check from Tri-State Lincoln for the Driven to Give Event. The Boosters are awaiting a check from Hy-Vee for the cookie sales. However, the profits are already in the student accounts reducing the General Fund until the check is received. Kim is working with Hy-Vee to get the check. Kim will talk with Theresa about making a line item for Color Guard with the balance from their Taco John’s fundraiser. Nikki Richardson made a motion to approve the Treasurer’s Report. Steve Miller seconded the motion. Motion passed.

1. **Directors’ Report/Marching Program Update**

Mr. Wehmeyer discussed that Thursday and Friday, July 13th and 14th will be Parade Camp from 8 am to Noon at the High School. The Band will march in the Nodaway County Fair Parade. Kim will get a volunteer to pull the instrument trailer from the high school to the University and back. Students need to be there at 8:45 in khaki or tan shorts, white band shirt, sock and shoes with their instrument and music unless it is on the instrument trailer.

Mrs. Wehmeyer has volunteered to take senior photos for the banners again this year. Those will take place on July 26th at 11am. This is the only day they will be taken so it is important that senior band members are present at band camp on this date. This is one of the two uniform fitting days as well during full band camp.

Uniforms are coming back this Thursday. The Uniform Committee will get them organized for the fitting days. The band schedule is on-line at [www.maryvillebands.com](http://www.maryvillebands.com).

Mr. Krug reported that the show was coming along nicely. Busy, getting everything ready for camp.

Ms. Mattke reported that Guard is doing well. She reported they have already collected $1,251 in payments towards guard items. Ms. Mattke has ordered all of items needed for the field show and Color Guard. The flags with the fist are here.

1. **Band Card Update**

The proof of the band card is done. Mr. Wehmeyer and Kim have reviewed. We will be asking that an expiration date be added on the front of the card in the black under the M in white. Mr. Wehmeyer and I are going around to each business to get their approval We will have a few changes in this area as well. Hope is to send the changes to Rapid Elite by July 12th. The new proof will then go back to businesses that had changes. We are on track to package in the next few weeks. Sale is scheduled to start the first full week of school. We need to talk about potential prizes and promotion this will be done by email or meeting. We also need an end date for the sale of the cards.

1. **Meals Committee Update/Pre-Band Camp BBQ Request**

The meals committee has been meeting. This year the committee is recommending that we provide the following: 3 breakfast meals (donuts, muffins and sausage biscuits), 4 lunches (sub sandwiches, chips, fruit and cookies), and 4 dinners (pizza, pulled pork sandwich, pork loin sandwich and KFC). The Meals Committee recommended a cost of $10 per day for a total per student of $40 for the 4 competitions the same as last year. This year we will be adding Gatorade or Powerade for students to drink after the parade or field competition due to heat. Bottled water will also be available. Hy-Vee has donated 11 cases of water to us again this year to help with our water needs during competitions and football games. Forms will go out during band camp and will have a deadline to be returned with money by September 1st. We will begin to collect at the preview. April Graham made a motion to approve the $10 per day meal cost for the meal plan. Nikki Richardson seconded. The motion passed.

The Pre-Camp BBQ is scheduled for July 23rd at 6pm at Beal Park. The shelter has been rented. Theresa and Kim priced items for the BBQ. We can get a 40 count of Bar S hot dogs at Sam’s Club for $7 per pack. Hy-Vee has agreed to give us the buns at .88 per pack. Boosters would also provide drinks and condiments. We estimate we can provide this for $125 or less. This will come from the meal budget. Each family will be asked to bring their own table service and a dish to help with the rest of the meal. We will use Sign Up Genius to take reservations and have families sign up for what dish they would like to bring. It is FREE! April Graham made a motion to pay up to $125 for the BBQ supplies. Steve Miller seconded the motion. Motion passed.

1. **Uniform Committee Update/Request**

The uniforms should be back from the drycleaners on Thursday. The uniform committee will be holding a work day on July 21st from 1 pm to 4 pm to get ready for fitting days on July 26th and July 27th. All members of the Uniform Committee have volunteered to work all three days. Goal is to get all band members fitted during the two days. This includes: uniform, hat, shoes and uniform accessories. In addition, the committee hopes to get all the pants hemmed, ironed and in the students bags with their name and dot numbers. Student may also have the opportunity to order required band shirts and optional apparel. All apparel will need to be paid for before the student may pick it up. We prefer they pay when they place order. Families will have an opportunity to order apparel in a separate order. The committee is asking for up to $50 to get ready for and complete the uniform fittings. This will come out of the uniform budget. Nikki Richardson made the motion for the Uniform Committee to spend up to $20. Steve Miller seconded the motion. Motion passed.

1. **Individual Accounts Update**

Bill and Nikki Richardson researched and drafted an expanded Individual Account policy. Copies were passed out. We will be looking to add the possibility of the ability to take the $75 rental fee for school instruments. The policy is a start. It does not cover lessons, scholarships, band camps and step up instruments. Will work on this next month and bring to next meeting.

1. **Band Shirt Request**

Band members will be getting new shirts to wear at football games and competitions. The shirts will be dark green and will be worn under their uniforms on football game night. They will be dry fit. A shirt will be designed for the show and will be worn under their uniforms at competitions. These shirts will be required for students. The directors’ will work to make sure the cost of the shirts is reasonable. To help with this they may use a vendor other than the Student Body. Booster apparel will continue to be purchased at the Student Body.

1. **Trailer Repairs Update/Uniform Trail Refurbishing Request**

Mr. Wehmeyer will get the uniform trailer over to Wilmes Tire to them to put new tires on it. The other trailer will have the bearings replaced once school starts through the tech school. Mr. Wehmeyer will get an estimate on the cost of the material to outfit the uniform trailer to its new layout.

1. **Facebook Page**

The Maryville Band Booster page on Facebook is up and running. Please like the page for updated events and photos. Type in Maryville Band Booster in the search bar, you should find the M from the uniform as the icon. Band Booster Updates will still be emailed.

1. **Adjournment-Next Meeting August 14 at 7pm Band Room**