

Meeting Minutes February 4, 2025
WHS Band Boosters

- I. Welcome/ Meeting called to order (Pam N) @ 7:03 PM
- II. Motion to Approve Minutes from last meeting
 - A. Kathryn B, Tracie S 2nd
 1. **Motion approved**
- III. Treasurer's Report (Beth C)
 - A. Treasurer's Report was submitted and verbal report given
 - B. Discussion about WVMEA and "All-state" band line items (each for \$100)
 1. Beth said that she would follow up with these questions with Lisa Snyder.
Note: After followup (Feb5), report stands as correct.
 - C. Webservices paid to Pushkar Damle per last year's vote and budget items (no current vote necessary). (\$1320) Paid through Jan31, 2026. Costs did increase this year.
 - D. This report does NOT include funds earned by students through the Discount Card fundraiser. The fundraiser has not yet closed. These totals will be updated once the remaining outstanding balances are collected.
- IV. Fundraising (Kathryn B)
 - A. Discount Cards – fundraiser not yet complete; we should earn about \$300 more from the previous total. This makes the net profit just under \$9,000.
 - B. Fundraising Meeting – was held but lightly attended
 1. Band has two more official fundraisers left
 2. Raffle/Calendar fundraiser (March)
 3. Donation-based fundraiser (April) – spoke with Ms. Snyder about logistics
 - a) Questions asked "What are the ways we can collect and pay to the school?" and "Has anyone done a straight donation-type fundraiser before?" "Is there a precedent?" The committee is investigating this type for April or possibly next year.
 4. There was discussion at the meeting about the Leading Edge fundraising; some were "iffy" about students giving contact information from their phones.
 5. Car Wash & Spirit Day @ Roy Rogers – May 17th 12-3 PM
 6. Spirit Nights: Panera, February 12th, 8am-8pm (show flyer, jpeg or use link)
 7. Julie P (message given through KB) would like to do a "mixer" before the Mandatory parent meeting (April 1). Provide snacks, drinks – get more parent participation.
Pam N made a motion to approve \$150 from Walmart for snacks for the "mixer" prior to the April 1 booster meeting. (Karina G, Stephanie R 2nd) **Motion approved**
 8. Note to Crissy F (Secretary) – Can Band get an Instagram account? (Karina G) Finding ways to reach more people
 9. Kathryn B signed the Profit/Loss statement for the Blanket/Beanies fundraiser. Turned in to Beth C. Submitted to school (Feb 5). Low profit, but we still have items to sell next year.
- V. Director's Corner (Ms. Hazlett)

Congratulations to the Jazz Ensemble for being named WV Honor Jazz Band!

1. Costs for States: hotels are covered. band students travel with the choir students. Ms. Hazlett booked extra hotel rooms as they won't know if the Wind Ensemble would be chosen to perform as well.
2. Quotes discussed for charter bus to travel to WVMEA state conference. Ms. Hazlett requested \$3000 for a charter bus for up to 3 days use.
 - a) Kathryn B made motion to approve funds \$3,000 to Varsity Travel for student/chaperone travel to states. Elena K, Karina G 2nd **Motion approved**
3. Ms. Hazlett requested funds for t-shirts for students going to states (so that they can commemorate the event). Students would reimburse the Booster account for the shirts.
 - a) Elena K made a motion to approve a maximum of \$1500 to Custom Ink for tshirt printing. Stephanie R 2nd **Motion approved**
4. Ms. Hazlett requested \$1000 for funds to rent a Uhaul to haul band equipment to States. (Mr. Holmes did several searches for cost during the meeting.) Julie and Sam P were asked to drive the Uhaul.
 - a) Pam N made a motion to approve \$1,000 to rent a Uhaul for states (15' Uhaul truck); Karina G, Tracie S 2nd, **Motion approved**
5. Ms. Hazlett requested \$500 for gas money for the Uhaul truck. (There was copious discussion about the cost of the gas/distance traveled/gas mileage.)
 - a) Pam N made a motion to approve \$500 for gas for the Uhaul truck (United Bankcard); Elena K, Tracie S 2nd, **Motion approved**
6. Ms. Hazlett requested \$526 from the Instrumentalist for band awards (for the May band banquet). No vote needed, as this is a budget item.
7. Ms. Hazlett requested funds to buy pizza for students at states and to have extra money available in case students do not have enough resources at states.
 - a) Stephanie R made a motion to approve \$600 to pay for pizza and additional food for students at states. (United Bankcard) Karina G, Pam N 2nd, **Motion approved**
8. Band Boosters voted on all 5 motions above. **All were unanimously approved.**

VI. Meeting adjourned @8:06 PM (Pam N).