



NBHS Band Boosters Association, Inc.  
General Booster Meeting Minutes  
May 10, 2011  
6:30 pm

1. The meeting was called to order by Christine Ikels at 6:30 pm The sign in sheet was passed around and everyone was asked to sign in.
2. Minutes from the April meeting minutes are posted on our website. No email was sent out by Christine about the bylaw changes. That will be discussed tonight. A motion was made by Monica Partida and seconded by Greg Lepere to approve the minutes as posted. Motion passed.
3. The treasurer report states a balance of \$55,662.81. Some of this is already allocated and we still need to pay for the banquet expenses. A motion was made by Denise Mueller and seconded by Teresa Matias to accept the treasurer's report as posted. Motion passed.
4. Committee Reports -
  - Fundraising Butterbraid– We sold leftover butterbraid at the percussion concert. Gross sales were \$180.00. We will be selling popcorn, drinks and butterbraid at the May 14<sup>th</sup> concert.
  - Banquet – There is a Banquet work day Thursday at Carol Kirchhof's house. We will work on decorations. Everything is worked out with the caterer. We are selling tickets tonight, tomorrow and Thursday during the school day and Saturday at the concert. Saturday is the last day to purchase tickets for the banquet. We need a lot of help the day of the banquet on Friday, May 20, at 10:00 am at the Civic Center. We will also need help after the banquet to clean up. A question was asked if we can have the alma mater recorded so the students can sing with and can we have music at the end. We will try to set up an ipod.
  - Spirit – We will have ice cream and water for the incoming freshmen on Thursday, May 19<sup>th</sup>.
5. Bylaw changes – Christine presented bylaw changes at the April booster meeting. The only person she received feedback from was Patty Schaefer. Christine stated she would like to table the changes and will have the new Executive board review the bylaws. New changes will be submitted in the fall.
6. Election of 2011-2012 officers – at the last meeting, the nominating committee presented the 2011-2012 slate of officers. There were no nominations from the floor at that meeting so we voted on the slate as presented. The attached list was presented. A nomination was made by Linda Smith and seconded by Richard Mueller to accept the officers presented. Motion passed. Someone recently nominated Jamie Seals for the president-elect position and Christine Ikels called a special executive meeting directly after this meeting to address that.
7. Wish List change/update – The drum set has been ordered and has arrived. The boys have been measured for tuxedos and they have been ordered. Due to a garment change, new dresses will be available after July. The band directors would like to wait on the dresses so we need to change the motion on the wish list payment date. The bill will arrive after June 30, 2011 and our previous motion stated all items must be purchased by June 30. After the tuxedos and dresses are purchased, the tympani cart and drum major podium can be

purchased. \$22,000 was put aside for the wish list. We can extend the date with a new motion. A motion was made by Tammy Pfeuffer and seconded by Molly Zeitler to extend the date to December 31, 2011 to purchase items on the wish list. Motion passed. See attached wish list for reference.

8. Upcoming events – May 14<sup>th</sup> concert and May 20<sup>th</sup> band banquet.
9. New Business- Vacant officer positions are president-elect, secretary and fundraising.
10. Ms. Pradervand – Band Director's update. Thursday is guard/twirler auditions. Saturday is our spring fling concert. There will be booths with instruments. A booth will be set up with information on summer music band camps that will be held on Tuesdays during the summer. There will be 5 master classes during the summer at the band camp for a total of \$50.00. Students will work on district music and solo and ensemble and will be given exercises. Monday starts rookie camp and High School auditions. Summer band dates will be posted tonight. The horn choir is playing tonight in the choir room.

Meeting adjourned at 7:01

Minutes submitted by Laura Dietert, Secretary.

# NBHS BAND BOOSTER SIGN IN SHEET

Date 5-10-11 Meeting General Mtg

**Please PRINT your name**

L Dietert  
Kate McCarthy  
Linda Pease  
John & Mary Jo  
Mrs. Ann  
RICHARD MUELLER  
Denise Mueller  
Sandy Lewis  
Teresa Matias  
Jamie Seals  
Carol Kirchhof  
C. Hill  
Jan O. Palom  
Monica Partida  
Ruth Schaefer  
D. A.  
M. Kautler  
Jackie Gibson  
Jimmy Murren  
Jimmy Pfeuffer

Karen Call  
Mike Stallings

## Nominating Committee Report 2011-2012

**Officers:**

President: Christine Ikels

President Elect:

Vice President: Kate McCarthy

Secretary:

Treasurer: Patty Schaefer

Parliamentarian: Teresa Matias

**Committee Chairman:**

Banquet:	Vice –President
Scholarships:	President Elect
Chaperones:	Greg LePere
Cups and Coolers:	Doug Ikels
Fundraising:	
Patron Sales:	
Membership:	Jann Rabon

Uniforms:	Teresa Crosby
Spirit:	Molly Zeitler
Website:	Mike Stallings
Pit Crew:	John Theim
Hospitality:	Brandi Castro
Pre-Game Meals:	Susan Synder
Wurstfest:	Doug Ikels

WISH LIST 2011

(listed in no particular order)

Timpani Cart	Jarvis Utility Band Wagon 8008502	\$1,445
		Plus shipping
Drum major podium 8009350 black		\$1,549
		Plus \$205
Sound System for bandhall		\$1,000
Big Screen TV		\$2,000
Risers, Wenger (8)	@\$1,140 each	\$9,120
		Plus shipping
Concert Attire:		
30 dresses @ 53.00 =	\$1,590	
30 Men's tux @ 61.00 =	\$1,830	\$3,420
		Plus shipping
Drum Set (Pearl Reference Series)		\$2,951.50
Steel Drums-One Triple Guitar		\$2,620
Steel Drums One Triple and One Double		\$5,315.50
Set of brass mutes		\$500
Megaphone		\$88
French Horn Acoustic shells 6 @ \$241 ea		\$1,446
		Plus shipping
	Total request	<u>\$31,660.00</u>