

Red Raider Band Booster Club
January 2023 Board Meeting
January 10, 2023 – 6:30pm
Tosa East Band Room

- Meeting begins at 6:33pm
- IN ATTENDANCE: Jill Sanfelippo, Tracey Iding, Noah Manke, Erin Margerie, Lisa Hollander, Jessica Fugere, Meg Fifarek, Jen Lato, Dianne Crowley, Joan Nink, Jenni Dugan, Sue Trott

President's Report – Jill Sanfellippo

- Nothing to Report
- Question about plant fundraiser – Dianne will build store on Square once she has items and prices

Vice President's Report – Jessica Fugere

- Chipotle Fundraiser scheduled for Wednesday, January 18, 4-8pm at MayfairRd. Location
- Will need to present flyer for credit and code for online orders
- Ms. Lato will post flyers in building
- 33% of those sales come back to us, with minimum of \$150
- They should mail us a check 30-45 days after event – ask office to watch for it

Treasurer's Report – Erin Margerie

- Financials sent out to Board – BMO balance of \$56,696
- Most items paid up – Brewers money to Cross Country, Spiritwear
- Checks not cashed include one clinician, a Chick Fil A check (will check with Tom) and \$1200 check to East
 - East only writes and deposits checks once per month
- Raffle license has been renewed and approved
 - Reports for 2017-18 not submitted but unsure if we had an auction
 - We can upgrade to Class A if we decide to do an auction with winner not present
- Shifting from PayPal to Square
 - Transactions are 2.9% plus 30 cents for online transactions
 - No discount for non-profits
 - We would have to add a surcharge to avoid paying fee
 - Be clear on order forms and website if surcharge added
 - Can add up to large amount and possibly impact donations
 - Ms. Lato can connect people with students directly to avoid online fee

Recording Secretary – Tracey Iding

- Nothing to report, but available to help with August social if needed

Corresponding Secretary's Report – Dianne Crowley

- Reserved space at Leff's for Social on August 12
 - Reviewing menu items
 - No money due now

- Will add line item to budget in July for Social expenses
- Will add Chipotle fundraiser information to website and social media and create Facebook event
- Added Pep Band information to website – is mandatory 3 times for each student, which has been misunderstood in the past
- Will keep list of events updated on website – Tom has access to the Google form
- Will give Erin Square access

Special Projects Chairperson – Tom Hoffer (relayed through Ms. Lato)

- Will attend February park meeting and renew our rental
- Have moved necessary equipment out of space to prepare for renovations

Brewer Coordinator – Lisa Hollander

- In process of planning for next season
- Attended West Band Booster meeting and they seem interested and hopefully can get the volunteers to work with us
- We will not pick up as many games up front this year – will add as year goes on
- Scheduled for Pink concert
- Will send out Google form for interest next week
- Once contract is signed and dates are verified, will send out sign-up
- Will do in-person training

Volunteer Coordinator Report – Meg Fifarek

- Nothing to report, but hoping uniforms continue to be returned

Director's Report – Jen Lato

- Calendar for next year is subject to change
 - School Board will be deciding if school may start August 28 or September 5 instead of September 1, which is a Friday
 - Administration needs to figure out how instruction hours are impacted and find ways to make them up if needed
 - If start date is August 28, there would be no school on Friday, September 1, so no performance
 - Many things dependent on timing – Band Blast Off, Band Camp, Marching Camp, registration dates
 - Will know by next School Board meeting
- Upcoming events
 - Field trip to West on January 20
 - Recording audition video with West for possible future collaboration
 - Having trouble booking buses so may need to coordinate carpools with district okay
 - Will send out Google form for carpools if needed
 - Still deciding on March 11 St. Patrick's Day Bluemound parade
 - March 15 Elementary Band Festival
 - March 16 and 17 Jazz Residency and Concert
 - March 22 Solo and Ensemble

Noah Manke – Request for Funding

- Requesting \$1,000 for Jack Stamp Residency April 5 and 6
- Highly renowned and respected musician (and Brewer fan!) that graciously agreed to visit
- Not a line item, so vote needed, but \$1,000 amount allows vote in one meeting per by-laws
- He would cover his own travel and lodging expenses but fee is reasonable considering his multiple day commitment and time
- Lisa motion to approve, Dianne second motion, all in favor – Approved

Directors at Large – Jenni Dugan and Joan Nink

- Plants will again be picked up the Saturday before Mother’s Day – May 13, 9-11am
- Joan will reach out to Greenhouse to coordinate – Jenni watching closely to coordinate next year
- Note from last year to discontinue selling flats
- Sold \$9,000 +/- last year, but not sure what profits were
- Students sell individually to add to their accounts for upcoming trip
- April 5 -19 sales dates – Wednesday due date allows for late orders Thurs / Fri
- Heads up that the Greenhouse lady is particular about some things
- We could pay her by her July 1 request if we had an invoice by the end of May, but that is not likely

Banquet Planning

- Will be at Alioto’s again – they have good set-up, service, food and price
- They are closed Mondays – look into Wednesday dates – May 17 or 24?
- A band parent has offered to do some extra decorating
 - There is no line item for banquet since money comes in and is paid right out
 - If funds are needed, we should put on agenda to discuss and approve
 - Invite the parent to next month’s meeting to discuss details

Next Meeting – February 14

- Moved back to February 21
- May not need a March meeting – TBD

Follow-up Discussion

- Need to book buses for State next year – October 14, 3 buses, maybe noon – 7pm, talk to Tammy
- Meeting with 8th graders went well – they asked good questions and didn’t seem to need convincing
- Mention of doing fundraising completely online next year – need to discuss surcharge implications
- Kringle sales were down this year, but timing of trip may have been a factor
- Next trip will be announced this spring
- Most of the Hawaii trip photos are included on the website or social media for anyone looking

Meeting adjourned at 7:51pm