

Meeting Minutes 11-17-2016

Minutes from October meeting – reviewed and approved

Treasurer's Report:

- Wreath fundraiser- we estimate that we will make about \$1000
- Burke Boutique – we made \$9100! Budget was \$8500. We may still have a couple expenses yet for this.
- Props – we still have a bill or two out.
- Truck rental budget line item for \$1000- we left that in the budget in case we needed to rent – we would like to change that line item to “Equipment transportation” – and use those funds for gas receipts etc. Motion made and approved.

Committee Reports:

- Props – everything is put away- we may be selling the book prop. We may need props for Winter guard and HWAA . Thinking about trying a new guard hide idea for the show next year.
- Burke Band Boutique – Thanks for all the helpers. The event was fun and successful.
- Next year is Nov 11th (Veterans Day).
 - Discussed charging an entrance fee and decided that the free will donation was a better idea.
 - Discussed better signs for vendor parking next year.
 - Vendors complained about lack of WIFI – Eric will contact the Tac building and see if there is a solution.
- Food/Water – Thanks for all the support and donations it really helped the budget!
- Jazz Fest – April 9th –Working on a location. Need volunteers for media, posters, talking to schools.

Holiday Wreath Fundraiser:

- Final order has been submitted- we will bring in about \$1000 profit.
- We will have a few extra items from the cases that we need to sell.
- We will start the selling earlier next year so we have more time to hit the Nov 8th order deadline.
- We will also be able to set up a fundraiser website for direct orders next year.

Burke Bash

- We filled 3 tables!

Winter instrumental Concert

- Concert date - Dec 8th
- Please remind students to practice

Reminders

- Turn in your Hy-Vee Receipts. Students can turn them in to the band room.
- Use Amazon Smile link for all your online Amazon shopping.

Spring Events

- Memphis Trip – Next payment due Nov 21st, Final payment due Dec 8th.
- HWAA – Karen M and Ann L will be Committee chairs to coordinate as we are hosting an event this year. Bake sale and concession donations will be needed.
- Honors Night – May 1st. Christine G will be Committee chair.

Message from the director – Winter Concert Dec 8th – Practice, Practice, Practice please!

Upcoming Events:

December 8 th	Winter Instrumental Concert
January 19 th	Booster Club Meeting
January 27 th -29 th	BOCH fest
January 28 th	HWAA
February 11 th	HWAA
February 14 th	Midlands Jazz Festival
February 16 th	Booster Club Meeting
February 18 th	Elkhorn Band Olympics & HWAA
February 24 th -25 th	UNO Jazz Festival
February 25 th	WGI Regional