

Schoolcraft Band Booster Agenda

February 17, 2014

In attendance: Kevin Stuart, Ryan Kasperski, and Diane Langejans

Meeting called to order at 7:02

Secretary's Report:

The minutes from the meeting of January 13, 2014 were reviewed. Langejans made a motion to approve. Stuart seconded the motion. All were in favor, motion to approve the minutes passed.

Treasurer's Report:

No report given due to transition of officers. Treasurer plans to give full report at next meeting.

Old Business

Solo and Ensemble – The event went smoothly, well organized. There was plenty of food donated by parents for the Judges' Lunch. The students did well, all who participated received 1's and 2's, approximately thirty in all. We earned approximately \$30 in concessions. Kasperski will deposit concession earnings and reimbursements received from students for their entry fees.

Parent Involvement Meeting – This meeting is scheduled for Wednesday, February 19, 2014. The purpose of this meeting is to inform parents of the goals of the program, unify parents, and organize parent involvement.

New Business:

Letters of Resignation:

President – Diane Langejans submitted a letter of resignation from presidency. The letter was reviewed and Stuart made a motion to accept the resignation. Kasperski seconded the motion. All were in favor, motion carried.

Secretary - Lisa Stuart's letter of resignation as secretary was reviewed. Stuart made a motion to accept resignation. Kasperski seconded the motion. All were in favor, motion passed.

Treasurer - On behalf of Lindi Dage, Kasperski submitted a copy of an email that stated her will to resign from the office of treasurer. After reviewing, Langejans made the motion to accept the resignation. Stuart seconded the motion. All were in favor, motion passed.

Officer Election:

Presidency – Langejans nominated Noel Evans as President. Kasperski seconded the nomination. All were in favor. Evans was elected to be President.

Treasurer – Langejans nominated Kevin Stuart to be Treasurer. Kasperski seconded the nomination. All were in favor. Stuart was elected to be Treasurer.

Secretary – Stuart nominated Langejans to be secretary. Kasperski seconded the nomination. All were in favor. Langejans was elected to be Secretary.

Action relating to change of officers - Signatures at bank will need to be changed. Evans and Stuart will bring a copy of these minutes for proof of officer changes. Stuart will contact Dage in order to acquire account information, computer and other documentation.

Director's Report:

Schoolcraft will be hosting Middle School Solo and Ensemble April 19, 2014.

Band Concert this Sunday, February 23, 2014.

Middle and High School Bands will be participating in Band Festival March, 14-15. Performance times will be announced this week.

Kasperski will set up Google docs to communicate with Stuart regarding accounts receivable needs. Dr. Tim Sivils and Benje Daneman need to be paid for their sectional work as soon as possible.

For Next Meeting:

*Review description of Treasurer in Bylaws. Discuss options of division of duties.

*Discuss fundraiser ideas for future. (Middle School Boys Basketball and Wrestling concessions, cleaning WMU field house after basketball game, and others)

Langejans made a motion to adjourn. Stuart seconded the motion, all were in favor. The meeting was adjourned at 7:52 p.m. Next meeting to be held March 10, 2014 at 7:00 p.m.