

MINUTES

Hamilton Band Booster

3/18/24 6:30pm via ZOOM | Meeting called to order by Charity Klinger

In Attendance

Joe Herrick (Director), Charity Klinger (President), Amity Pothoff (Vice-President) Jeff Johnson (Treasurer), Stacy Engelsman (Secretary), Sarah Risedorph

Approval of Minutes

Reviewed meeting minutes from January 22, 2024 meeting.

Motion to approve the minutes was made by Amity, Support by Jeff.

All attendees accept the prior meeting minutes as written.

Treasurer Report

Balances as of 3/16/24

General Fund Account - \$21,458.93

Trip Account - \$2,971.49

Motion to approve the treasurer report was made by Stacy, Support by Charity.

All attendees accept the treasurer's report as presented.

Committee Reports

FOOD – All snacks have been used at this point. Charity will send a request to Jenn DeFouw to have a donation request be put out prior to the next performance (State Festival).

FUNDRAISING – OPEN POSITION

UNIFORMS – Discussion held on raincoats for upcoming school year. The school has agreed to pay for ½ of the purchase. 120 coats are needed. Charity will check into a bulk order discount and will meet with Joe and Paul prior to Spring Break to determine what design and sizes will be ordered. Boosters will continue to fundraise for the purchase and have received \$1,150 from local businesses to date. A donation website has been created, final tweaks will be made over the next few days and then the website will be shared by email and the Band's public Facebook account. All will be encouraged to share with friends/family to raise the additional funds needed.

Motion to move forward with the purchase of the raincoats using existing funds and funds from the school (in the amount of approx. \$14,000) and to continue to fundraise to replace funds spent was made by Charity, support by Amity. All attendees approved the motion.

Director's Report

Flowers will be needed for Pops Collage performance. Joe will get more information and let the Boosters know what is needed.

Discussion was held on the rate we pay our accompanist per event. Current rate is \$35 which is lower than the comparable schools payment of \$50 per event. Motion made by Jeff to increase the amount paid per event from \$35 to \$50 for accompanists, Charity supported. All attendees approved the motion.

Joe added how proud he was of all the kids and their great performances at Festival and Solo Ensemble.

New Business

None

Next Meeting

Next Meeting – Tuesday, April 23

Time: 6:30pm

Where: Zoom

Amity made a motion to adjourn the meeting at 7:32p, Stacy supported, all agreed. .

Board 2023-2024

Officers:

President: Charity Klinger (klinger520@gmail.com)

Vice-President: Amity Pothoff (amitygreer@gmail.com)

Secretary: Stacy Engelsman (stacyengelsman@gmail.com)

Treasurer: Jeff Johnson (jjohnson@hope.edu)