

Warhawk Band Boosters, Inc.
General Meeting Minutes
November 11, 2009

Call to Order: President Mitch Colegrove called the meeting to order at 7:08 PM in the GHS Band room.

Introductions: Mitch Colegrove welcomed all and introduced the attending Warhawk Band Booster e-board members.

Minutes: Minutes of the previous meeting (September 14, 2009) were reviewed and approved following a motion by Anne Loberger and second by Mitch Colegrove. Approved by all.

Treasurer's Report: Anne Loberger reviewed the treasurer's report. The balance in the bank accounts is \$45,778.29 The income from the Golf Outing, Marching Band Madness, Chili Supper, Memberships and Corporate Memberships and Kringle fundraising were noted and expenses for these events as well as Wall of Sound expenses and instrument locker and music files were accounted for.

Old Business:

Marching Band Madness: the event went well and the Sussex band did not attend but would like to next year. The volunteers were thanked and the UW-LaCrosse band would like to attend the event next year as well. The UW-LaCrosse band was very well fed and appreciated it. We invite all the marching bands in the area and hopefully more will attend in the coming years.

Chili Supper: the event also went well and the volunteers were thanked and options for next year were discussed. Perhaps a vegetarian option or a sub sandwich in place of the hot dog as possible changes for next year.

WOS Performances: Waukesha South, Greendale and Whitewater: the performances went well and the parents that attended were very proud of those performances. The options discussed of what type of show should be chosen in the future due to the fact that we don't win the competition, but the option to change the program to accommodate the judges only was not well received. More competitions are difficult to schedule due to the fact that the additional dates are on Sundays. The option of competing both days of the weekend and for the same judges was not well received. The marching band competition season is only 4 weeks long and the judges are sectioned in this area are the same. The band directors are considering a show in Illinois where bands are "classed" based on size and not school enrollment.

Almost Anything Goes Show: The shows were very well attended and the volunteers were thanked. Theresa Midlikowski did a great job of putting together the event and the baskets. Sue Dawson got the volunteers together and popped lots of popcorn for the event so it would go smoothly.

New Business:

Trip Update: On schedule for April 21-28, 2011 Spring Break to New York City. Two Broadway shows will be part of the package, one will be a musical and the other a Symphony, those options will be discussed and decided by May so tickets can be obtained. The tour will include NY sights such as Carnegie Hall, Radio City Music Hall, Rockefeller Center and perhaps the Empire State Building. 12 meals, 4 breakfasts, 4 lunches, 4 dinners, all transportation and admissions, hotel accommodations, bus tours are included. The approximate price \$950/quad room, \$990/double room with miscellaneous charges to be added on. Performance opportunities are being looked at. More information will be included in the next meeting along with chaperone and tag-along information.

Student Account Update: Mr. Bell handed out the updated student account forms to the parents in attendance, the remaining will be sent home with students.

Instrument Replacement/Purchase: Budgeted through school \$4000 and matched by the Warhawk Band Boosters \$4000. These need to be replaced every 25 years. Need to purchase will be a Bassoon(\$3799), two Concert Toms to complete set (\$317.27), French Horn (\$2739), Euphonium (\$1840), Overhaul Eb Soprano Clarinet (\$600). Total for both \$9,295.27 This is a little over the budget by \$116.27 for the items to be paid for by the WBB which are the Bassoon and two Concert Toms. A motion was made to approve the Bassoon, two Concert Toms, and overhaul the Eb Soprano Clarinet in amount not to exceed \$ 4716.27 Chris Sucher seconded by Claudia Butschli. Motion was approved by all.

Chamber Series \$2000 is needed for expenses for judges for the event. The event is April 1, 2010. Motion made to approve an amount not to exceed \$2000 was made by Chris Niggemeier and seconded by Mark Thatcher. Motion was approved by all.

Big City Show: the show played last year at the Midwinter Meltdown and would like to perform again this year. February 28, 2010 is a possibility of a date for a show to be at Bub's Irish Pub. Watch for the announcement to come.

Golf Outing Update: made over \$17,000 and the volunteers were thanked again, but in order for it to be successful again more volunteers are needed. The committee will be meeting for next years' event will be December 9 at 6:30pm Bub's Irish Pub and all are welcome to attend. Entertainment has been Comedy Sports in the past and they are good, but suggestions of other options are welcome. The event for next year is scheduled for August 4, 2010. More volunteers are needed to get corporate sponsors and many other opportunities.

Directors WOS Stipend: the directors have asked to not be paid for the Wall of Sound, and although this is an additional duty they perform the form of reimbursement will be in another

form. WBB would like to do something for the directors and suggestions are welcomed, please send to E-Board members by the Winter Band Concert on January 6, 2010.

Upcoming Fundraisers: Operation Donation will be available and many people indicated that February would be a good time of the year for the next one. Mr. Z's next sale will be in February. Spirit Wear merchandise is available for sale and WOS t-shirts are for sale on hand in limited sizes. WOS DVD's will be available in the near future for sale for \$10, look for the order form in the next few weeks.

Band Director's Report:

Jim Barnes presented:

- Tri-M Music Honor Society had their induction and first meeting in October. Meetings on first Monday night of each month. 6-7:00pm. Concerts will be performed by Tri-M at local nursing homes and retirement homes in the area in December.
- Parade is this weekend in Germantown.
- Music theory class is going well currently and everyone is encouraged to sign up for it.
- Wall of Sound awards program will be on November 22 at Bub's Irish Pub. In the past the Band Boosters has donated money.

Jon Bell presented:

- Pep Band sign up is due now.
- The program is going well.
- Band Boosters were thanked for their support.

Market Day Update: the next order will have cookie sales with frosting! Order lots!

Upcoming Events

- Wall of Sound Performs at Kennedy MS -11/25
- Winter Band Concert -1/6/2010
- Chamber Series - 2/09 and 2/11/2010
- WBB General Meeting - 2/10/2010

Next Meeting is February 10, 2010 at 7:00 pm in the GHS band room.

The meeting was adjourned at 8:35 PM

Respectfully submitted,

Cherie Claussen

Secretary

Warhawk Band Boosters, Inc.