

Haslett Band Boosters – June 2nd, 2022

General Meeting

Welcome 1808

Introductions – S Locke, M Larsen, C Costello, T Palmer, J Gilbert, K Leighton, S Knapp, J Hanna, Y Robles, C Emerick

Board vote for 2022-2023 Exec. Board – discussion regarding bylaws and when executive board is approved. Previous years, short meeting prior to final general meeting.

S Locke moved executive board officers as S Locke, President, J Hanna, VP, Y Robles, Secretary, K Dudasik, Treasure

Motion C Emerick approved, E Kim second - all approved

Agenda – Changes? New Business? – amend to state next meeting TBD moved – C Emerick, Second J Hanna – approved all

Minutes – May 4th, 2022, Meeting – moved C Emerick, S Knapp, second, all approved

Student Report – no report

Treasurer's Report – hand outs

- **Fundraising reports** – Noodles \$250, Culvers \$1000, Gott retirement fund over \$4000 anticipate close to \$5000 when ready to commit to composer
- **Outgoing expenses**
 - band camp expenses to start to hit account
 - Camp rebates
 - Private Lesson rebates
 - Senior gift – Jazz stands being shipped
 - Missing deposit form previous month found in binder
- Moved to accept – J Hanna, C Emerick second, approved all

Directors' Report

- New band director hired – Kristen Carpenter from Tennessee, Dewitt native, student taught with Haslett in 2012
- MS camp rebates reminder email sent to students, Camp Timbers, MSU, Blue Lake
- Band trip narrowed to Philadelphia and Nashville – proposals in process
 - Tentative April 27 – 30 (Thursday – Sunday)
 - Trip committee to be formed by volunteer
 - Proposals requested by end of school year
- Gratitude expressed to board.

HBB Board Actions

- Approved HBB \$1000 donation to the Mr. Gott fundraising effort
- Approved 2022-2023 Budget
- Music Library Organization \$300 budget
 - D Gott in process of reviewing applications

Committee Report and Old Business

- Fundraising
 - Culvers Night - \$1,061.08
 - Carwash – July 30th
 - Mattress Sale – Aug 21st (11am-4pm)
 - Facility Use Forms – Jazz night, Mattress sale, Booster meetings
 - Smile Account - \$30 deposit received.
- Marching Band – M Mullaly unable to be here every day.
 - Volunteers
 - VMB Sign-Up Update
 - About 60 registered
 - M Larsen to review registrations with class list
 - Graduating Senior gear to donate
 - Haslett Dewitt Game next season?
 - August 25th – potentially at U of M
 - TBD
- Concert Uniforms
 - Still looking for a 2022-2023 Coordinator
- Loss of band member
 - Go Fund Me shared on website
 - Discussion of donations –
 - Brick paver to be purchased by boosters
 - Plaque for band room– needs to be approved by administration
 - S Knappe to reach out to Gleason regarding obtaining photo for potential gift to family

Upcoming Events & Volunteer Needs

- Lesson/Camp Rebates
- Trip Committee
- Graduation
 - Percussion to be loaded.
- Band Activity Calendar
 - List of events by month distributed to group with request board members to take on event to coordinate.
- Gator seats need replaced – to be ordered.
- **Adjourn – 1859**
 - Moved – C Emerick Second – K Leighton approved all

Next Meeting TBD