

**Wentzville Holt Indians  
Marching Band  
April 13, 2010  
Booster Meeting**



**Attendance**

The Wentzville Holt Band Boosters met on 04/13/10 in the band room. The following members were present: Monica Boltz, Cheryl Blair, Nancy Buell, Reneta Roe, Shari Langer, Margo Guerrettaz, Diane & John Lemon, Sheri Junker, Brian Smith, Kathy Frkovic, Kerry Stengel, Pam Dotson, Cyndi Est, and Juli Hampton.

**Call to Order**

The meeting was called to order at 7:45 PM by Monica Boltz, co-president.

**Approval of Minutes**

A motion to approve the minutes from the 03/09/10 band booster meeting was made by Sheri Junker, with a second by Kathy Frkovic, and was approved by all.

**Cheesecake Sales**

Margo Guerrettaz said the profit from the cheesecake sales was about \$1,700. The middle school sold the greater portion of the cheesecakes; only 19 high school students participated. She thought the timing for the sale would be good since it was before Easter, but there was a comment the timing wasn't good due to being gone over spring break. It was suggested in the future that if done again the same time of year, to move the delivery date to Wednesday. Since deliveries came in on Thursday, and there was no school the following day and next week, some employees of the district weren't able to get their orders as promptly.

**Jazz Dinner**

There were 48 people present at the dinner. We made a profit of \$320, and Mrs. Ramsay was told she should use that money specifically for the jazz band. It will be nice to have another dinner next year, and hopefully the Frontier jazz band will be able to perform, also.

**Scrip**

Period from 03/08/10-04/12/10:

Total Inflows	-	\$17,002.80
Total Outflows	-	\$14,893.24
Overall Total	-	\$ 2,109.56

John Lemon gave the financial report. There is a little over \$10,000 each in both the checking account and scrip on hand, giving over \$20,000 in total assets. Student profit during the current period was \$266.57, and general fund profit was \$359.76. The general fund profit is larger than the student accounts partially because families of seniors that still buy scrip and have their band fees paid in full, their scrip profit goes to the general fund.

Diane Lemon said to check the band website at holtbands.org for scrip calendar sale dates. Cyndi Est will be selling at her home the next 2 Saturdays, April 17 and 24. Lion's Choice is now offering \$5 gift certificates that can only be used at the Wentzville location, but we are still getting 60% earnings. Diane got some emails from incoming freshmen families at the meeting this evening so they can start getting scrip news.

### **Treasurer Report**

#### **(Year to Date)**

Total Receipts	-	\$49,774.78
Total Expenditures	-	\$48,328.84
Net Increase/ (Deficit)	-	\$ 1,445.94

#### **(Current Period)**

Total Receipts	-	\$12,642.27
Total Expenditures	-	\$ 8,964.67
Net Increase/ (Deficit)	-	\$ 3,677.60

Fees Not Paid Current Year	-	\$ 8,922.88
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Shari Langer said band fees collected for this reporting period were \$6,354.27. Calendar sales brought in \$2,475.00, cheesecake sales had a profit of \$1,175.00, and \$318.00 was cleared on the jazz dinner. We had expenses of approximately \$3,000 for the purchase of concert dresses and marching uniform dry cleaning. We still have \$8,922.88 left to collect on band fees.

A motion to approve the treasurer's report was made by Kerry Stengel, seconded by Kathy Frkovic, and was approved by all.

### **Verizon Amphitheater**

Nancy Buell is checking on a fundraiser working at the amphitheater during concerts, but she hasn't found the name of the person in charge of concessions. Kerry Stengel said she can get the name from the school hockey team.

There was also discussion having a stand at Festival of the Little Hills in St. Charles. There is a meeting the third Monday of the month in downtown St. Charles, near City Hall, for those wanting to participate in the Festival. Nancy will look into it.

### **Tuxedo Jackets**

Cheryl Blair said that 22 jackets were ruined by mold, but the school district's insurance company paid for the replacements. However, we couldn't order the jackets, the district had to order them, and they just came in last Friday. Cheryl had two fitting times earlier today, but there are still 21 boys left to fit before Saturday's performance.

### **New Uniforms**

Mr. Cunningham has ordered 25 new uniforms due to the increase in band size for next year. There was money in the activity account that needed to be used this school year that was used for this purchase; it did not come out of the band general fund. The extra money in the activity account was partially from when families pay their fees and pay them in the school office, the money doesn't go to the general fund, but to the activity account.

### **Election of Officers**

The election will be at the May meeting. The slate is as follows:

Co-President – Monica Boltz

Co-President – Nancy Buell

Co-Vice President – Sheri Junker

Co-Vice President –

Secretary – Vanessa Carty

Treasurer – Shari Langer

Please notice that there is still an opening for a co-vice president position. The by-laws state that all positions must be filled. **If you are interested in filling the position, please contact a board member listed at the end of the minutes.**

### **Scholarship**

The scholarship for an outgoing senior was originally set up through the booster club. However, some people felt that the band money should be used for all band members and not for just one person. This came out after the forms had been given out to the seniors, so the scholarship couldn't be cancelled. Monica Boltz secured outside funding for the scholarship and it has been renamed the Wentzville Holt Band Boosters Alumni Scholarship. All of the judging will be done from an outside source so there will be no conflict of interest.

### **Spring Concert & Awards**

The concert will be held Friday, May 14, and the awards will be presented after the concert in the cafeteria. Nancy Buell is in charge of cakes. An incoming freshman parent has a commercial kitchen in his home, he is a pastry chef, but he does not decorate cakes. Nancy will check with him to see if he will bake the cakes and she will decorate them.

Brian Smith said they are in the process of ordering the senior gifts. Shari Langer took several photos of the seniors, but they are concerned how the quality will look. Since the gifts are non-refundable, they have ordered one gift to see how it turns out, and if all is well, they will then order the remaining gifts.

Nancy checked with Dunn's Florist, and they will charge \$14.99 a dozen for flowers.

### **By-Laws**

According to the IRS tax code, our student accounts are not legitimate. We should not be putting money in individual accounts. If the money goes to the organization (band general fund) as a whole, there is no issue. The individual accounts are the problem. This information is available on the IRS websites. The incoming officers will need to decide how to proceed with this situation.

One example is scrip...no one is allowed to make a donation and delegate where the money is to go (for example, if a grandparent buys scrip, they cannot say the money is to go to their grandchild's account).

The IRS is cracking down on other organizations, such as Boy & Girl Scouts, who use the scrip program. Since our account was red flagged previously, even though we did not have to go through an audit, there is concern about future investigations.

Mr. Cunningham knows of a group that answers tax questions, so he will present this issue to them to see if they have suggestions.

Someone suggested that perhaps we use a code number in the future, rather than names.

### **Director's Report**

Mr. Cunningham said that large ensemble contest will be this Saturday at Warrenton. Percussion needs to be at school by 6:00 AM, and all other students need to arrive by 6:15 AM, dressed and ready to go. They will leave by 6:45 AM. Symphonic band performs at 8:00 AM and concert band performs at 10:40 AM. They should be back to Holt by noon. Symphonic students are allowed to leave with their parents after sight reading is finished.

### **Adjournment**

A motion to adjourn was made at 8:25 PM by Kathy Frkovic, seconded by Pam Dotson, and approved by all.

### **Next meeting**

The next band booster meeting will be Tuesday, May 11 at 7:00 PM in the band room.

**If you have any questions, comments, or concerns, don't hesitate to give any member of the board, including grade level representatives, a call.**

### **Wentzville Holt Band Board**

Boltz	Monica	Co-President	boltzm@slu.edu	636-561-8745	636-734-3006
Blair	Cheryl	Co-President	Sblair001@centurytel.net	636-327-4698	314-397-2154
Buell	Nancy	Co-Vice-Pres.	nkbuell@charter.net	636-561-2457	636-675-3274
Siemer	Julie	Co-Vice-Pres.	julsiemer@charter.net	636-561-2005	636-697-7964
Langer	Shari	Treasurer	langersurveying@centurytel.net	636-332-0339	314-703-9775
Roe	Reneta	Secretary	holtbandbooster@yahoo.com	636-327-5320	314-249-0747
Lemon	Diane	Scrip	dlemon@centurytel.net	636-561-0777	314-413-5480
Guerrettaz	Margo	Fundraising	guerrettaz@charter.net	636-561-4774	314-973-5779

### **Grade Level Representatives**

Freshmen	Pam Dotson	pjdotson@paric.com	636-332-4439
Freshmen	Cheryl McDonald	cherylmcdonald@hotmail.com	636-327-6335
Sophomore	Sheri Junker	junkerfamily@charter.net	636-639-9729
Sophomore	Teresa Stein	jackiestein@centurytel.net	636-561-3827
Junior	Ronnie Zagaja	rzbinmo@centurytel.net	636-561-0537
Junior	Brian Smith	Brianjo61@charter.net	636-332-1325
Senior	Edith Read	Edith_read@csa1.net	636-561-4485
Senior	Shari Langer	langersurveying@centurytel.net	636-332-0339

### **Band Officers**

President	Devin Langer	636-332-0339
Vice-President	Jacob England	636-332-3868