# **MINUTES**

## Hamilton Band Booster

1/30/25 6:30pm via ZOOM | Meeting called to order by Amity Pothoff

#### In Attendance

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

## Approval of Minutes

Reviewed meeting minutes from October 29, 2024 meeting.

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

All attendees accept the prior meeting minutes as written.

#### Treasurer Report

Balances as of 1/29/25

General Fund Account - \$22,647.88

Trip Account - \$5,122.87

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

All attendees accept the treasurer's report as presented.

## Committee Reports

FUNDRAISING – OPEN POSITION: The holiday poinsettia and wreath sale went smoothly. The funds raised were slightly lower than the year before. This is believed to be a result of not selling ornaments this year. Adding ornaments back will be considered for next year. The cost of flowers/wreaths continues to increase. For the 25-26 year, we may consider getting prices from other vendors to ensure the fundraiser continues to be successful.

The donation website is live. A few donations were received over the holidays. Thank you letters for those donations have been sent. Joe will add the website information into the next concert program so families have the information.

Two RaiseRight physical gift card orders were placed during the "ship to coordinator" opportunity at the end of November/December. Due to the limited number of orders, this should be looked at next year as to whether to offer it again as shipping costs have risen.

#### Director's Report

Pre-festival concert is coming up this week on Feb. 6. This concert will include the 7th, 8th and HS students. Seating arrangements have been finalized. Students who are not performing will be watching a live stream of

the concert from the HS band room. This will allow for as much seating as possible for guests. Volunteers will be needed to sit with students while they are watching from the band room. Joe will send out an email request to parents.

Festival is scheduled for Feb. 28, due to performance timing, parent volunteers will be needed to assist students get ready at school before they leave for their performance. Joe will send an email to parents requesting volunteers.

## **New Business**

## **Next Meeting**

Next Meeting – Monday, April 14, 2025

Time: 6:30pm Where: Zoom

Amity made a motion to adjourn the meeting at 7:11p, Support by Stacy, all agreed.

#### Board 2024-2025

#### **Officers:**

President: Amity Pothoff (<a href="mailto:amitygreer@gmail.com">amitygreer@gmail.com</a>)

Vice - President: Charity Klinger (<a href="mailto:klinger520@gmail.com">klinger520@gmail.com</a>)

Secretary: Stacy Engelsman (<u>stacyengelsman@gmail.com</u>)

Treasurer: Jeff Johnson (jjohnson@hope.edu)