LHS Band Parent Executive Board Meeting
7/11/2021 4pm

Executive Team Members present: Jason and Maria Ratliff, Dan Carlson, Sam Anderson, Jesse and Lissa Murawski

Absent: Kristina Schaefer,

Additional Member Present: Rachel and Lynn Bailey, Dawn and Justin Endsley.

Meeting called to order by Jason Ratliff at 4:10pm

OPEN SESSION:

Secretary Report:
Lissa has a meeting set up this week with potential person to fill this position.

Treasurer's Report:
Discussed contacting Rose Grant for a bid to do the accounting until we can find a treasurer.

ISA Report:
Absent

Band Director's Update:
Will rent 2 tents for SPAT camp at Patrick Henry, discussed placement of tents and trucks/trailers. Kids will be able to use the indoor bathrooms but will not be able to practice inside. Jason and Maria will call this week to rent tents to be set up on July 27th through August 13th. Possibility of using Axtell's gym if needed for rain. Discussed dropping note of some sort on the neighborhood's doors around Patrick Henry neighborhood to announce SPAT camp will be in their neighborhood resulting in extra cars. Maybe popcorn bag or discount card with note.

Extra day for St. Louis trip, SBI quote for bus- it will be about $10 more per kid. Worlds of fun- $34 per kid, Omaha Zoo- $10 per kid. What to do for food? Hotel one extra night. Stay at Kansas city hotel on the way to St. Louis and back. Around $45 per kid for extra hotel day in Kansas city. Will be around $100-$150 per kid total. Kansas City Hilton Airport. Jason and Maria will book for Thursday and Sunday night.

Breakfast with the band location? USF? Or Harrisburg?- Dan will reach out to them. Patrick Henry?

September 2nd there is a possibility for a performance for a half time show at USF.

Lissa and Jesse will call Ryder to rent a tractor from July 24-November 7th.
Roadies will be in charge of selecting drivers and scheduling them to drive the Trailer. Jesse will connect with Lynn Bailey as he has some potential retired drivers willing to help.

Pete wants Drum skirts for around $1100, do we have the money in the budget for that?
May depend on what is left in Julie/colorguard budget.

Roadies Report: They got the props painted today. In process of building platforms for drums etc. Props are coming along well. Trailer is being inspected and looks good. Dan talked to Nate Sletten about trailer wrap, may be able to get at a discounted price. Talked about wrapping uniform trailer if budget allows. Can we find a sponsor to pay for wrap? Jesse will work on two different designs for full wrap and just logo. Trailer will need straps this year. We need to get insurance on the new trailer and tags. Justin E. is filing a police report on the catalytic converter that was stolen out of the box truck. Lynn B. will check with Ford for an estimate on price to replace and if any are available.

Can we add to the budget to use funds to pay for hotel and mileage etc. for extra roadies coming to St. Louis to help move props? There are 19 props so will need extra roadies on trips. We will look at what we can do this year and especially going forward. Possibly 24 extra roadies. Rachel suggested using funds that seniors donated to the roadies to pay for the Veteran roadies who are helping but no longer have kids in the band.
Look into whether someone with a fireworks stand or a tent rental company would want to purchase our the old tents for recycling, or would the place we rent tents from? Jason will contact.

Past Presidents Reports:
Sponsorship letters in the works.

Vice Presidents Reports:
Position Vacant- looking for possible candidates.

Presidents report:
Individual photos/band poster- Maria will Email Chad Phillips

Meeting with Olsens to see where we're at and Dan Pfeifly (lawyer) for help with the bylaws.

Spirit wear-show shirt in the works-designed by Kyle Haugen, Eglands have met with Monarch.

Fundraiser discount cards almost done, Jason has two more sponsers he's waiting to hear from.

Anything we need to do for Roosevelt Clinic? Kids will do their own thing for the meal.

Open positions...how can we fill? Restart newsletter? Social Media? Send texts vs. email. Social gathering with band parents just to connect.

Open Session Ended/meeting adjourned at 6:20pm.

Next Meeting Details/Location: August 8th 4pm at 1812 S. Hawthorne Ave.