



Band Boosters of Lake Zurich



**MEETING MINUTES**  
**Band Boosters of Lake Zurich Meeting**  
**Thursday, June 28, 2018**

**1. Call to Order:** The meeting was called to order by Beth Slaughter at 7:04 PM.

**2. Attendees:**

JoAnn Niermeyer, Paul Pike, Josh Thompson, Beth Slaughter, Elizabeth Miller, Nina Handeland

**3. New Business:**

The new board was approved:

Co-Presidents: Beth Slaughter and Nina Handeland

Vice President: Karen Kasregis

Treasurer: Paul Pike

Finance Chair: JoAnn Niermeyer

Secretary: Elizabeth Miller

Authorized check signers: Paul Pike, Nina Handeland, Elizabeth Miller

**Scholarships:**

Sheri will provide a list of who received a scholarship for 2018-2019.

BBLZ paid the entire amount for camp for the drum majors this year. Going forward BBLZ will pay \$300 and the student will cover the rest. If there is a need, Josh will pay for it out of the activity account. This eliminates the need for the board to vote and maintains the privacy of families in this situation. Josh has leftover student account money and anything that has been donated to the high school.

**4. Band Director's Report:**

Band camp sign up went well. Shoes and lyres have been ordered.

Josh needs to reserve a canopy for camp.

Annie Braasch will drive the truck.

We need dads to help pack the truck. Josh will send an email regarding the car wash and looking for loading help. Volunteers should arrive at 8:00 AM.

## **5. Financial Officer's Report:**

JoAnn contacted Marilea Trebac regarding our past tax filings. It should take 8 hours at \$60/hour to resolve any issues. Marilea will not charge if we go over the estimated 8 hours.

1099s should be given to anyone who is paid over \$600 from BBLZ.

We still owe the drumline instructor. Josh will send Paul an invoice.

The Executive Board should decide what we want to spend our money on and which account it will come from. If we don't spend the money for a budgeted item, where does that money go?

## **6. Fundraising**

### **Car Wash**

Sign up and ticket sales will be on August 1 before leaving for band camp.

### **Buzz Books**

We have received advertising money from Lou Malnati's and Cornerstone Bank.

### **Yard signs**

Yard signs have been ordered.

## **7. Uniforms (Marching Band & Concert)**

JP Cleaners at Rand/Cuba in Lake Zurich will clean our uniforms. They are giving us a great deal at \$7/uniform.

Tara Batchelor will take over uniforms from Kathy Fitzpatrick starting with the 2019-2020 school year.

**Meeting Adjourned @ 7:53 PM**

**Next Meeting: August 21, 2018 @ 7:00 PM**