

# MINUTES

## ANNUAL MEETING

Holt High School Band Boosters

May 9, 2023: 7:00 pm | Meeting called to order by Kristy Cross

In Attendance	
Executive Board Members:	Michael Emerson, HHS Band Director Kristy Cross, President Lori Underhill, Treasurer MariaRosa Palmer, Secretary Patty Dokum, Uniform Committee Chair Dawn Carmody, Volunteer Committee Chair Ann-Marie Lindley, Fundraising Committee Chair
Band Parents:	Lisa Bean Jason Tippett Shawna Wicks
Updates	

Kristy Cross welcomed everyone to the meeting.

Vice President Report

No Report.

Band Director Report

Mr. Emerson shared upcoming events. The Jazz Band will perform for the Awards Ceremony on May 17, 2023. The Spring Concert will be held on May 18, 2023. Mr. Emerson noted that he will be asking for cookie donations for. Awards will be presented after the concert in the Commons.

Mr. Emerson thanked the Board for a great year.

#### Treasurer Report

Lori Underhill reported that in April the catering invoice was paid to Holt Public Schools and purchases were made for graduating seniors. The band booster account beginning balance was \$33,911.00 and after expenditures the current balance is \$29,344.06.

The Board discussed how much would be given to the Junior High and Middle Schools for the Spaghetti Dinner Concert. The total ticket sales were \$8,740.15. After expenses, the profit from ticket sales was \$3,311.45.

### Patty Dokum moved to give Holt Junior High band \$600 and \$300 to Hope and Washington Woods Middle School bands, seconded by Matt Lincoln. All in favor. Carried.

#### Band Camp

Kristy Cross asked the board to send her availability dates to discuss band camp planning.

#### Volunteer Report

Dawn Carmody has drafted a sign-up genius for the parade and will run it by Mr. Emerson and Kristy Cross before publishing to the website.

#### Upcoming Events

Jazz Band – Awards Night – May 17, 2023 Spring Concert and Awards – May 18, 2023 Memorial Day Parade – May 29, 2023 Holt Graduation – June 4, 2023 Band Camp Planning – Early June

#### Memorial Day Parade

The board will coordinate water stations in Dimondale and Holt. Lori Underhill also ordered cooling cloths for distribution to band members. Kristy Cross also suggested having a water station at Legg Lumber. Board parents will donate Gatorade.

#### Fundraising Activities/Planning

Slides/Shoes – Discussion was held whether the slides should be changed from Holt Band to Holt Rams to broaden the reach and sell more slides. If the change is made that there will be a delay in receiving the product. Mrs. Lindley suggested that instead of making the change, the Booster do another sale in the Fall. After much discussion, the logo on the slides will change from Holt Band to Holt Rams and sales will be extended to May 25, 2023. Mr. Emerson will update the flyer and ask the students to advertise on their social media.

#### Elections

Dawn Carmody nominated Jason Tippett for the Treasurer position. The Board was all in favor. Jason Tippett is the new treasurer and will work with Lori Underhill.

Kristy Cross appointed Shawna Wicks as the assistant to the Uniform Committee Chairperson.

Next Meeting