The meeting was called to order at 6:01pm.

Board members present: Jeff Orwig, Brittany Mason, Danielle Empey, and Amanda Snodgrss Directors present: Andy Empey and Dena Baity

## Board Reports

- Secretary's Report
  - January minutes were emailed to boosters; minutes approved
- Treasurer's Report
  - January Report ending balance \$9,888.08
  - the choir now has a budget line to reflect their fundraising efforts
- Director's Report
  - both Jazz Bands performed at The Vault for a Black History Month event for Knox College; went very well
  - Jazz in the Meadow
    - Gold Jazz Band Saturday, February 24th
      - need \$15.39 from each participant for Lou Malnati's pizza
  - All-District Concert: Sunday, March 3
    - 5th & 7th grades 1:30pm
    - 6th grade & Symphonic Band 2:30pm
    - 8th grade & Wind Symphony 4:00pm
  - added event : Shootin' Hoops and Smilin' basketball game
    - Thursday, March 7th 5:00pm; both pep bands
    - Jazz Band students are excused from this event
  - Gold & Silver Jazz Bands perform at the Galesburg Community Art Center
    - Thursday, March 7th 6:00pm
  - Solo & Ensemble Contest
    - Thursday, March 14th 4:00pm 8:00pm
    - Wind Symphony is required to do at least one event
  - Wind Symphony and Augustana Wind Ensemble Concert
    - Friday, March 22 7:30pm
    - Thiel Gym tentatively scheduled

## Old Business

- Hurts Donut Brittany Mason
  - o We sold 347 dozen, 637 half dozen, 72 maple bacon bars, 132 apple fritters, and 145 cinnamon rolls!!
  - o Total profit = \$5,016.50
  - o After school delivery needs to be split due to large quantities:
    - Wednesday, February 28th
    - Tuesday, March 5th
- Trivia Night Martha Holt & Jennifer Tafflinger
  - o Saturday, March 16
  - o Currently 26 tables sold out of 50
  - o Have received donations from businesses
  - o Need baskets for the silent auction; bring anytime -
  - o 17 section baskets -
    - Ms. Baity will put list on Facebook for families to see assigned themes

- o Parental donation letter; email Mr. Empey to send out
- o Received card readers via PayPal 3 free devices
- o A volunteer sign-up coming soon
- Florida Trip Danielle Empey & Georgia Caulkins
  - o Trip attendance has been finalized
  - o Chaperone & bus list will be coming soon
- District #205 Jazz Showcase
  - o Saturday, March 9
  - o no longer need a committee chair

## New Business

- District #205 Solo & Ensemble Contest
  - o Thursday, March 14, 4pm 8pm
  - o Will create a SignUpGenius for volunteers
- End of year patches and plaques
  - o Brittany Mason, Georgie Caulkins, & Denise Oligney-Estill will organize and help with distribution
- Upcoming Booster Board elections
  - o Open officer positions: President, Vice President, and Secretary
  - o Anyone interested in an open position may notify the a board member or director in writing
  - o Candidates will be presented at the March meeting
  - o Candidates will be voted on at the April meeting

The meeting was adjourned at 6:39pm.

The next meeting is scheduled for Tuesday, March 19th at 6:00pm.

Respectfully submitted, Danielle Empey