

Instrumental Parents Association

Meeting minutes

January 12, 2015

**Call to order:** 7:04 Meeting called to order

**Attendees:**

**Band Director:** Mark Tietjen.

**Board Members:** Laura Visco, Tracy Ferguson, Jennica Card, Nicole Hoover

**Parents:** Jaedynn Visco, Kathy Lydon, Tera Beier, Dan Ferguson, Gina Shumate, West Card, Eric Hawkins, Jon Hiebert, Kari Hiebert, Ken Knutson, Jana Knutson, Barb Bridge and Dennis Bush.

**Minutes:**

Corrections: Jaedynn's name is misspelled.

Tracy Ferguson addressed the part where we voted on Article 11 about Roberts Rules, the by-laws state that the vote should be passed by 2/3 vote. Robert's Rules vote did not pass by 2/3rds vote, therefor it did not pass.

Barb questioned this, as there were more then 28 people present. The minutes state that 16 voted yes and 12 voted no but there were 33 people present. It was addressed that not everyone participated in the vote, but of those who did vote, there was not a 2/3<sup>rd</sup> majority.

Tracy brought up another issue that people were allowed to vote for the Roberts Rules that were not allowed to vote in the election of the Board Members. This is another issue that needs to be addressed later.

Jon Hiebert: When talking about showcase, minutes state that we discussed raising the cost of the show to cover the burden of Cheney not eating food. Jon feels this is inaccurate. We make money off of the food, and often use that money to cover showcase expenses. We discussed raising the cost of showcase to cover the cost of showcase.

Kari Hiebert's name was misspelled.

Dan Ferguson Moved we approve the minutes as amended. John Hiebert 2<sup>nd</sup> it. Everyone agreed.

**Treasurer's Report**

November & December's Treasurer's Report were provided. To date the ending Checking Account Cash Balance as of 12/31/15 is \$15, 541.73. \$540.00 Cash has not been deposited because we are working on moving our Bank to Spokane Teachers Credit Union. Cash balance of Students accounts is \$5820.13. Cash balance of General Fund, less Student Accounts is \$10,261.60.

\$3628.14 total amount turned in for candy bars so far. There are still 8 students kids that need to turn their money in.

Beth still has 173 candy bars at their house.

**Band Directors Report:**

January 16<sup>th</sup> Pep Band, January 17<sup>th</sup> 9am-12pm is Stinky Sneaker Practice, January 22<sup>nd</sup> is the Stinky Sneaker. Feb 5<sup>th</sup> Solo Ensemble Concert at U-High. Feb 7<sup>th</sup> Solo Ensemble at Rogers. Students are responsible for their own Transportation. Feb 24<sup>th</sup> Bandapalooza. Feb 25<sup>th</sup> Orchestrapalooza. Mead Jazz is 3/21. U of M Jazz 3/26 & 27. CBC is April 10<sup>th</sup> and Jazz is April 11<sup>th</sup>. We are not certain if we will be going. Parade Practice begins April 18<sup>th</sup>.

We will feed the kids for the palooza's around 4:30-5:00pm

## **Concessions:**

Just picked up another shift Wednesday 1/14/15. We received a check for \$450 from Booster for Concessions worked during Football Season.

**Food Coordinators Report** Food Coordinator was absent. No report given.

## **Fundraisers**

- Candy Bars – (Dennis Bush) We will put the kids names on the board. Beth will get back to Tracy with a date for all money & candy bars to be turned in.
- Caramel Apples – This is a General Fundraiser that takes place the week of Valentines Day. Tera Beier did it last year and will do it again this year, however, she does not like handling that much money, and taking it home. She would like to make a daily deposit. Tera would like to do pre-sales, but she can not handle it all by herself. We will ask if Monica is able to help at the bus barn. White Chocolate did not sell well, so we are not going to do that this year. There were 16 caramel apples left over, and we really had to push to get rid of them. This year we will start with 250 apples. Tera will need volunteers to help from 10:45-12:30pm.
- Butter Braids – (Jennica Card) Will happen right before Spring Break. Jennica will bring more information in February.
- Craft Fair – (Tracy Ferguson) April 18<sup>th</sup> & 19<sup>th</sup>. We have 30-40 booths sold. She is working on Building a Committee. Nicole Hoover will Help with this. This year Tracy is starting earlier then last year. Jennica & Tracy will do another IMPA Booth. We need volunteer's to bring items to donate and sell in the booth.

## **Old Business**

- Freezer – Is here and all plugged in. It is not locked yet but it's empty.
- Garment Bags – Phase 1 has been dropped off, we are waiting of Phase 2.
- By Laws – No news. Jennica has removed herself from the By-law committee. Based on research she has done, she feels it is a conflict of interest because she is now on the IMPA Board.

## **New Business**

- Board Update – We want to send the minutes out early so people can read them. We will also send out the agenda, so if people need to add anything, it can be done before the meeting. The website is Updated and we are hoping to make it a one stop for information.
- Stinky Sneaker Chaperones – We will need 2-3 chaperones. The more the merrier. There are 50 kids in Pep Band this year.
- Valentines Dance 2/14 – Saturday 2/14/15 from 8:00-11:00pm. We are sharing this with Leadership and will need some help with decorating for the dance. People will enter the East doors, so we will need to decorate that hall.
- State Basketball Chaperones – State usually is the Frist weekend in March 5<sup>th</sup> - 7<sup>th</sup> at the Tacoma Dome. If we go we would leave on Friday. Nicole Hoover & Tracy Ferguson will go. Will we need a few more volunteers.

Next meeting will be February 9<sup>th</sup> at 7:00p,

Meeting adjourned at 8:15 pm.