

MUSIC BOOSTER MEETING MINUTES

AUGUST 12, 2012

Attendance: Joel Studebaker, Kelly Sheridan, Daun Perino, Andy Kanturek, Julie Kanturek, Dave Crosby, Tim Sherburne, John Haynes, Mark Pierce, Janet Berger, Kim Clark, Andy Burkemper, Sara Lieberum, Bill Baker, Tammy White, Cheryl Sowa, Laura Johnson, Jenny Gorr

Welcome/Introductions: Everyone introduced themselves and gave their connection to the music boosters. The executive committee was also introduced.

Minutes Approval: Minutes from May were reviewed and approved as submitted.

Directors' Reports: Mrs. Johnson had nothing at this time. Mr. Burkemper announced Marching Band is going well and Mr. Hengesh is back as a part time director. The Parent Preview is Thursday, August 22 at 7:30 and the ice cream social will follow the rehearsal.

Upcoming Events:

1. Uniforms - students will be fitted according to class starting August 15 until August 21. Parent help is needed and appreciated.
2. Parent Preview Night/Ice Cream Social - scoops are needed for scooping. Set up will be before the preview time and serving will occur after the parent preview.
3. Membership - Activity passes will be sold after parent preview night. Julie Kanturek asked that the band parents turn their forms in before Monday night so she can have them ready during parent preview night. Volunteers are also needed to man the table during registration days.
4. Committees - Most committees are still getting off the ground. Kathy Houle needs help running fundraisers - if there are enough volunteers, each person would only need to run one fundraiser each year. Hospitality committee is now open and needs a chairperson by the holiday concert. Booster Club members are encouraged to fill out the left side of the membership form where volunteer opportunities are listed.
5. Pool Night - The pool is reserved for August 23 from 8:15-10:15. Parent chaperones are needed and band members are encouraged to tell their choir friends and freshmen about the party.

New Business:

1. Fundraisers for Fall of 2013 - The fundraisers scheduled are Cheese and Sausage in September, Cheesecakes in October and Cookie Dough in the spring. The play-a-thon is still up in the air.
2. Market Day - The Boosters hosts Market Day in April through August. We have been approached with the option to give up a couple of the months. The membership unanimously agreed that we want to keep all the months as our profits have increased since we started.
3. Treasurer's Report/Audit - John Haynes was able to complete the audit this summer and presented the report to the membership. The books balanced for last year and all receipts matched entries. John will make a step-by-step procedure for auditing each summer so that the previous procedure of assembling a group to review the books can be eliminated. Tim Sherburne presented the current budget and we discussed the reduced costs of the equipment approval from May. Mr. Burkemper explained that one item did not work out and was returned. Currently

the Boosters are carrying a balance of over \$14,000. A budget has been made for the current year based on past expenditures.

4. Student Fund Agreement - A policy for the student account was discussed and the open issues were brought to the floor.

- * Should the Boosters allow students to transfer their money to another unrelated student? The biggest issue is in regards to parents, so a parent agreement should be signed before a transfer is allowed.
- * Should students be allowed to roll the account through until their Sr. year even in they are not in a music program for one of the years? The decision is that the money can remain in their student account until the student graduates. If the student leaves the school without using their money and authorizing a transfer to either a sibling or another student, the money in their account automatically rolls into the Booster's budget.
- * Should credit card payments be used in student accounts? Since the Boosters have not decided to use a credit card service at this time, this point is not applicable until such time as credit card payments are used.
- * Will there be any changes due to multi-year trips versus yearly trips? Since this is the first year there will not be a trip, issues will likely come up that will be dealt with when they arise.

5. Other

- Today is Julie Kanturek's 50th birthday. Happy Birthday Julie!
- Andy Kanturek would like to start a committee to look into making items with the new Booster club logo. He is interested in a banner style sign, polos, yard signs and stickers. Kim Clark agreed to check into local businesses as to pricing for these items.
- Not discussed but admitted into the record by Andy Kanturek are thank you notes from last year's recipient of the William R. Schraft Award, Bethany Crosby, to the Schraft family and a thank you letter from District 87 Superintendent David Larson to the Boosters for the purchase of equipment for the band.

Next Meeting: The next meeting is Tuesday, September 3, 2013 at 7:00 in the Band Room at Glenbard North High School.

Respectfully submitted,

Jenny Gorr
Secretary