

Minutes from May 7, 2013

Music Boosters of Glenbard North High School

Attendance: Mark Pierce, Laura Johnson, Tim Sherburne, Andy Kanturek, Cheryl Sowa, Dave Crosby, Bill Baker, Andrew Burkemper, Julie Kanturek, Sue Gross, Jenny Gorr

Last Meeting Minutes: Minutes from April were reviewed and approved as submitted.

Treasurer's Report: The total in the account does not include the cookie dough payment, the activity pass payment and the cost for Senior plaques that remain outstanding.

President's Report:

- * An audit needs to be scheduled. July 20 was discussed as a date to conduct the audit. The audit consists of all executive committee members plus two at large members and should take about 2-3 hours.
- * Upcoming events:
 - Spring Choral Concert - Thursday, 5/9 at 7:30 p.m.
 - Spring Band Concert - Tuesday, 5/14 at 7:00 p.m.
 - Senior Awards Night - Wednesday, 5/15 at 7:00 p.m. (no parents necessary)
 - End of the Year Picnic - Monday, 6/3 from 11:30 to 4:00 (food served until 1:30)
 - coolers needed and cooks are planned
 - date changed due to flood day
 - July 4 Parade - Thursday, 7/4 at 8:30 a.m.
 - plan to park several vans at the end of the route to drive instruments back
 - rehearsals will be Tuesday and Wednesday night before the parade
 - Pool Party - Friday, 8/23 from 8:15 to 10:00 p.m.
 - we have the option to reserve the new indoor pool in case of inclement weather
 - this date is not set in stone
- * William Schraft Scholarship - Thank you to all the adjudicators for their hard work in picking the winner of the scholarship. The applicants were extremely impressive and the decision was very hard. The information has been forwarded to the foundation and the paperwork has been sent back. All necessary parties have been informed and the winner will be announced at the Senior Awards Night.
- * New Logo - The logo will be scanned and put on a screen to be displayed on a TV during the upcoming concerts. The winner has been informed by Mr. Burkemper.
- * Disney Photo DVD - Michael Nauert has the DVD. The pictures and videos will be uploaded to a dropbox and made available to the trip participants.
- * Summer Music Camp Requests - both directors have discussed the option with the students but the only response so far has been from color guard members.

Committee Reports:

- * Formal Wear - Committee will set a date to collect all uniforms. Students will need to remove their shoes and socks from the garment bags before collection.
- * Fundraising - Profit sheet has been sent to Tim Sherburne and the cookie dough fundraiser has been finished. Booster profit is undetermined at this point.
- * Trip Accounts - remaining balances are unknown at this time. The cookie dough profits will be determined and student accounts will be closed and frozen until next year. Seniors who have a balance will have their money distributed to any siblings enrolled in a music program at GBN or will have it rolled into the Boosters. These final amounts will not be known until next year but the numbers will be given at the start of next year. Over summer, Boosters plans to come up with a written policy for the usage of and rollover of all student account money.
- * Membership - Julie Kanturek needs to get all extra cards back to the district and we have received the bill from district for the activity passes.
- * Hospitality - Mark Pierce will be heading up the plans for the picnic and has arranged for cooks and food.

* Nominating - Dave Crosby decided to not send out a strongly worded letter appealing for help. John Haynes has stepped up to take over Student Accounts - THANK YOU!

Faculty Report:

Mrs. Johnson

- Concert on Thursday

Mr. Burkemper

- Concert on Tuesday

- Commencement will be held at GBN on the field on May 31. All bands will participate. Custodians usually set up the instruments so parents are not needed for pit crew.

- Wish list was presented for the Music Boosters. Several items are needed for marching band season, including carts and vibraphones and xylophones. Discussion centered around how much the budget would allow us to purchase and the motion was passed for Mr. Burkemper to purchase the items needed in the amount of no more than \$4500.

New Business:

* Bill Baker proposed the idea of raising the amount of money the Music Boosters give for the scholarship to anywhere from \$500-\$750. This change would occur next year. The motion was made to change the amount from \$250 to \$500 and was passed unanimously.

* Discussion was brought up regarding helping students with need in areas such as instrument repair or purchase. The issue was tabled with the idea of encouraging students to fundraise for more than just trips.

Old Business:

* June Meeting - do we need to meet in June? Since the necessary tasks have been accomplished at the May meeting, we will not meet in June.

* 8th grade parent outreach - discussions with the middle school band directors have shown that outreach at the concerts would not be beneficial. Mrs. Dandeles proposed that we construct an email that she would send to all the 8th grade band parents giving them an introduction to the Music Boosters.

* Last minute discussion regarding next year's executive committee produced agreement that Dave Crosby will agree to be co-president with Andy Kanturek and Mark Pierce will step up as vice president. Tim Sherburne and Jenny Gorr will remain as treasurer and secretary.

* Next year's meeting schedule has been submitted to the band directors and corrections have been made.

Next Meeting:

The next meeting will be Tuesday, August 13, 2013 at 7:00 at Glenbard North High School. The room will be determined depending on Marching Band practice location.

Respectfully submitted,

Jenny Gorr

Secretary