

GBN Music Boosters meeting

August 12, 2014

Present; Kim Clark, Tim Sherburne, Kathie Bender, Diana Lantz, Rick Degnan, Jeff Berger, Kim Battisto, Mike Battisto, Kim Lambert-Haak, Beth Richard, Howard Bender, Mark Pierce, Andy Burkemper, Andy Kanturek, Laura Johnson, Julie Kanturek, Erik Lambert-Haak, Kelly Sheridan

The meeting was called to order at 7:00pm

- Welcome/Introductions – new officers
- Approval of the 2014 June Meeting Minutes- postponed, as we had technical difficulties and unable to provide at this time
- Staff Reports
 - Mr. Burkemper - Nothing to report. Thanks to the parents for coming tonight. His wife is expecting twins in January.
 - Mrs. Johnson – Nothing to report.
- Treasurer's Report
 - June through end of fiscal year report attached. Paid tax preparation bill, reconciled student accounts. \$18K was in our account at the end of 2013, \$34K at the end of 2014. Seniors rolled over about \$1700. We planned to spend down last year, so our account is \$3k lower than the previous year.
 - Paid a bill for podium for marching band \$590
 - If we do similar fundraisers this year, we will have about the same amount in fundraising – all fundraisers last year were given to the kids' accounts and not kept for boosters.
 - Trip payments snapshot to add links for travel to Bob Rogers Travel with a parent
 - Annual Audit was reviewed last week
 - Motion by Tim Sherburne for Cahill & Chadwick to continue handling Music Boosters taxes. Mark Pierce seconded, unanimous approval of motion.
- Student Accounts- reconciled at the end of the year and now there is a link for parents/students to access their account info – logins/passwords will be given at the beginning of the school year after the new students are added from band and choir. Will see their balance, what carried over, payments for lessons, trips, etc. Mrs. Johnson suggested that those who do not have internet may need alternate method to have this information, so she and Mr. Burkemper will be provided with a spreadsheet to be able to share this info. Mr. Burkemper and Mrs. Johnson plan to do a parent meeting at the beginning of the year, so they may be able to provide the login/passwords at this time. This is just fundraising account, and is not managed by Bob Rogers travel.
- Upcoming Events
 - Pool Party- Saturday August 23rd 8:15pm-10:15pm - \$3 per student – this is 4th annual, so most kids are aware, will need to make sure the kids and parents are notified. Need parents to help collect money and chaperone.
 - Uniforms – started fitting tonight – Seniors mostly done and color guard done today, back again tomorrow to continue.
 - Parent Preview Night-Ice Cream Social – August 21 – 7:30 is parent viewing, then ice cream after. Need parent volunteers to help pass out the ice cream bars.
 - Membership-Table at Book Buy Week – Activity passes will be ready on Thursday – Freshman day on Friday, book buy week does not usually have good activity pass sales, though, so do not need many people. Mrs. Johnson asked if there is a place to put

membership forms out during these days, so may just have a table and put the forms on it, without fully manning the table.

- Old Business
 - Scholarship Foundation Requirements – Andy Kanturek found that if we want to change our criteria for the Schraff Scholarship - requiring to fill out application, essay and prove financial need and academic transcripts – no intent to do this, as this was thrown on in case it was a tie, but there has never been a tie for many years, so will remove the financial need and academic transcripts, if we want, just need to send them a note.
 - Market Day Update – Margie Sherburne will be passing the torch, as she is leaving after this year, it is up to us if we want to continue, as we are the only ones who do this throughout the summer, our income has gone down consistently over the years with this fundraiser. School sets the time of passing the items, so this limits our ability to sell to those who work. Tomorrow is last pick up day –we ran ads to try to get more sales, but we only made \$34 on this one. Tim S said it is not much work, since Market Day packages up the orders, but Market Day may have to refuse to fill our orders if they are so low, as we are not meeting the minimum. This is a shared fundraiser with other GBN organizations, so we handle 6 months of the year. We do have volunteer form which shows who is available during the day, so we may be able to ask them. Will check back in January to see if anyone is interested in taking this on.
 - Sarah Hengesh – designed flags and will be ordering for color guard. Design was passed around.
- New Business
 - Fundraisers for Fall of 2014
 - Zanies – Sarah Hengesh - wonder about dates – we will sell tickets and we get the whole amount of the ticket and set our price, but must order two items at Zanies – she will promote at parent preview, band concerts, other events. This is an adult only event – possible dates 10/21, 10/28 (out), 11/12 and 11/13, 1/15, 2/4 – Suggested November, Thursday date over a Wednesday – will price at \$20-25 each.
 - Usual 4 fundraisers will be done – cheesecake, sausage/chocolate, cookie dough, citrus
 - No restaurant fundraisers in place yet – Mike Nauert will be contacted by Mark Pierce for Pot Belly and Culvers again.
 - We do not have a single person in charge of fundraisers, just to oversee and has nothing to do with collecting money.
 - New idea – Kim Lambert-Haak presented Trivia night – looking at venues, end of January date - would like to use directly for the trip, use to lower cost for all kids involved
 - Motion – To approve a trivia night as a new fundraiser
 - Mark Pierce, Mike Battisto seconded
 - Discussion;
 - Adult function
 - Looked at American Legion hall was \$300 with cash bar, Bloomingdale Country Club, Glendale Lakes
 - Food is being donated from Olive Garden
 - Silent auction, raffle- license from city for \$50
 - Trivia night winnings donate back to the fundraiser usually
 - Janet Berger pulled this together because the Hawaii trip is expensive to raise as much money to get as many kids to attend as possible.
 - If looking at a January date, Mrs. Johnson stated that this would be during IMEA and BK babies arrival, so Mrs. Johnson and Mr. Burkemper may not be able to participate
 - motion approved unanimously

- Heads of committees;
 - Membership – Julie Kanturek –
 - Volunteers - Debbie Greninger
 - Chaperones –
 - Concert hosts
 - Publicity – Andy Kanturek
 - Uniforms – Jenny
 - Cheesecakes – tastings during the day – dates are already set per Kathy Houle
 - Citrus - orders/distribution
 - Sausage/chocolate – Sept 11
 - Hospitality – Mark Pierce
 - Year-end picnic – Mark Pierce
 - Fourth of July parade
 - Pit crew – Tim Sherburne, Mark Pierce, Andy Kanturek, Eric Lambert-Haak, Dave Clark – usually need 10-12 people at the games

- Adjournment 7:54pm

Next Meeting September 2, 2014 at 7:00 PM