

MUSIC BOOSTER MEETING MINUTES

October 9, 2012

Attendance: Michael Nauert, Tim Sherburne, Jenny Gorr, Laura Johnson, Bill Baker, Susie Baker, Sue Gross, Debbie Greninger, Julie Thompson

Call To Order: The meeting was called to order at 7:00

Minutes From Prior Meeting: The minutes were reviewed and a change was added to September's meeting minutes. The clarification is that students can roll their balances in their accounts over to the next year as long as there is no break in the enrollment. Therefore, students who have a sibling entering the music program can roll their balances into their sibling's account. It was stressed that a policy needs to be written to clarify how students can roll over their account money, who can use the money and how the money can be used. The minutes were accepted based on the change made.

Treasurer's Report:

- * Tim Sherburne reviewed the actual check register since August
- * Trip accounts were discussed. The final list of students attending will be submitted at the end of November. Any students wanting to come after that date cannot be added and any students pulling out will lose their deposit.

President's Report:

- * Football games - last home game will be on Friday night
- * Possible play-off games - the band would only play their show at home games
- * No more middle school football games - we are hoping to do a middle school practice night each year like we did this year
- * Committee Heads:
 1. Uniforms - fittings will be done for formal wear in December. A used shoe list will be given to Mr. Burkemper to distribute in the spring with the new band member welcome letters. Symphonic band girls dresses will need to be hemmed on their own. When they receive their dress, they will be given instructions on not cutting any part of the dress. Concert Band II members will need to be fitted for Marching Band uniforms for the Disney trip. A list of all members going on the trip will need to be given to Susie and Jenny ASAP so that uniforms from members not attending can be added to the inventory and refitted to trip attenders. This will need to be done as soon as the Marching Band season is finished so that any uniforms that need to be ordered can be ordered immediately.

2. Hospitality and Publicity are still open. Michael Nauert said he would take care of the Restaurant Nights portion for fundraising.
3. Trip/Student Accounts - Sue Gross is waiting for the profits of the last fundraiser to come through so they can be distributed into the students' individual accounts. A statement will come out after the profits come in and then a payment will be due. Account information will hopefully be sent out within a week. For students who are in both band and choir, they will be placed in the choir category.
4. Fundraising - Cheesecake tasting will be on October 19. The orders for cheesecakes and citrus are due on November 2. Separate checks need to be written for each fundraiser. Cheesecakes will be delivered on November 17 and Michael Nauert needs help to unload the trucks and ready the orders for pick up. The truck will be delivering the cheesecakes by 9:00. Citrus is delivered sometime in the beginning of December. A volunteer list of helpers interested in fundraising or interested in helping in any way will be distributed so committee heads can call on helpers.

Faculty Report:

- * Choir pictures will be in one week instead of tomorrow
- * Lessons policy - the new policy for students using banked funds for private lessons was distributed and the membership approved of the policy as written.
- * IMEA - 5 students were accepted into the finals - 3 from choir, 1 from band and 1 from orchestra. The final concert is on November 17.
- * Women of Note - Mrs. Johnson has asked elementary and middle school teachers to nominate girls to participate in a girls' choir with the High School girls. There are 60 girls participating in 3 rehearsals and then to perform in a concert. Mrs. Johnson has requested pizza for a total of 90 girls on the last night of rehearsal, which is the same night as the Marching Band concert. Members are needed to help buy and serve pizza and drinks on the night of October 23. Michael Nauert has volunteered to head up the coordinating of this night.
- * Fundraisers - the Practice-a-thon will be in January, along with a final fundraiser of snack packs and dips, which will be delivered in January before the Superbowl.
- * Trip - Bob Rogers travel has confirmed that the Disney trip is officially booked. The group leaves at 5:00 p.m. and arrives in the evening of the following day. Students will receive a dining card good for one meal per day in the parks. Choir performs in downtown Disney on Friday and the band is looking into marching in the evening parade in the Magic Kingdom. Glenbard South will also be at Disney but will be bringing their orchestra. The hotel the students are staying at is a new Drury Inn. The busses will leave Sunday night and arrive home around 9:00 p.m. Students will be given park hopper tickets and will be allowed to park hop at will, as long as they meet back at the meeting point at the right time.

New Business:

- * Logo contest - Cheryl Sowa has submitted a list of rules that can be used for the contest. A committee/person is needed to run the contest in November.
- * A thank-you letter has been received from Bethany Crosby
- * Tax deductible donations - discussion about whether the Music Boosters should have a tax deduction letter available for anyone who asks for tax purposes. It was decided that there is no immediate need for one, but if a company donates to the Boosters, one would need to be provided on letterhead for tax deduction purposes.
- * Charging students for concerts - Glenbard West does not charge students for concerts, and discussion centered around whether we should follow suit. The money we collect from concerts goes to the student activity fund but it's estimated that there's not a lot of money that would be lost by not charging for students and a motion was made to allow students to attend concerts for free. The motion was seconded. Mrs. Johnson will have the school make an announcement before the next concert.
- * The first choir concert is October 30.

Next Scheduled Meeting: November 6 at 7:00 p.m.

Adjourned: The meeting was adjourned at 8:24 p.m.

Respectfully submitted
Jenny Gorr, Secretary