

Dunlap High School Music & Theater Boosters Meeting

Minutes for January 10, 2017

Attendance:

Board Members present included:

Officers: Brian Jensen, Tim Roberts, Krista Hoerr, Michelle Gross;

Committee Chairs: Lisa Lewis, Leah Crosman, Frandy Raso, Charles Webber

Director's in attendance: Jason Shea, Jill Potts, Jen Reece

Others in attendance: Phil Raso, Brenda McFadden, Mindy Warfield

Call to Order: The regular monthly meeting was called to order by President Brian Jensen at 7:05 pm in the DHS Town Hall.

Secretary's Report: Michelle presented the meeting minutes from December. No corrections or updates were commented. Leah Crosman motioned to approve and was seconded by Frandy Raso.

Treasurer's Report:

Beginning Balance	\$27,980.40
Receipts	2,977.79
Expenses	<u>15,808.79</u>
Ending Balance	\$15,149.40

Krista presented the current month financials. November invoices for Chorus trip were sent out before Christmas and payments have been coming in (received 25-30 today). Will be transferring the amounts to the appropriate trip accounts. Paid invoices for holiday greens, TJ Pizza fundraiser, and paper goods from the Mid-Illini Madrigal Festival held in November.

President's Report:

Boosters has received directive from the School District in mid-December that the organization needs to pursue tax exempt status individually (i.e. – 501c3 status not for profit) by the end of 2016. This would necessitate incorporation, obtaining a tax identification number and filing a 990 on a yearly basis. The start-up fees would be paid by the District but Boosters would need to pay the yearly renewal fees. This is a new requirement for Boosters and the options and time frame for transition are being reviewed. The DHS principal is aware that Boosters in working on this and have given an extension.

Director's &/or Liaison's Reports:

Jill Potts/Jason Shea (Band/Orchestra): Jason & Jill shared that (1) solo and ensemble preparations are underway orchestra & band participants; (2) in the musical mode in support of Big Fish; (3) 2 Flag soloists have advanced to the state competition and brought up the opportunity to place an ad in the state program, the Treasurer commented that there is no past precedent for this as Boosters has not done this for other groups (i.e. – Theater contest play); and, (4) HS Jazz Band is working on the February 10th performance with the Middle School and desert reception, will talk to Linda Smith about what is needed for the event. Jen commented that the kitchen is interested in offering catering to the groups so it would be worthwhile to see what they can offer; and lastly, (5) looking into attending one of two festivals coming up.

Frandy Raso (Theater): Frandy passed along Robin's comments that Big Fish rehearsals are going well and set construction is complete. Sell tickets!

Jen Reece (Choir): Jen shared that (1) Woman's Chorale is ready to attend a women's only festival ACDA on February 2nd in Glen Ellyn; (2) Solo and ensemble preparations are underway for March competition; (3) February 3rd is the Mid-Illini festival at Pekin; (4) Fundraiser updates - Yankee Candle fundraiser will be ending in a day and Bergner's coupons will have another run, a few students received a bonus check funds for working the 3-day bonus event; (5) the mandatory Savannah trip meeting has been scheduled & communicated; and (6) students competing in the all-state National Anthem contest will have performances ranked which will determine who performs at what various state events and (7) the show choir theme for this year is "Road Trip"; See the Director's report for specific details.

Lisa Lewis (Public Relations): Lisa updated the group that (1) the remaining choir calendar today to the website; (2) will work on adding Big Fish information to the Facebook page; and (3) will be adding pictures to the archives.

Dianne Klumpe (Fundraising): Brian shared a text message from Dianne that the restaurant fundraisers set up are Knuckles Pizza in January and Panera in February. Lisa Lewis asked if the Butterbraids fundraiser will be coordinated with Spring Break or Easter. None present had the answer, therefore, it is an open question for Dianne to communicate.

New Business/Unfinished Business:

None.

The next Music Boosters meeting will be held February 7th at 7:00 pm in the DHS Town Hall.

Frandy Raso made a motion to adjourn the meeting and Leah Crosman seconded. The meeting was adjourned by President Brian Jensen at 7:36 pm.

Respectfully Submitted,

Michelle Gross
Secretary, 2016-2017