

Dunlap High School Music & Theater Boosters Meeting

Minutes for February 07, 2017

Attendance:

Board Members present included:

Officers: Tim Roberts, Krista Hoerr, Michelle Gross;

Committee Chairs: Lisa Lewis, Frandy Raso, Charles Webber, Dianne Klumpe

Director's in attendance: Jen Reece

Others in attendance: None

Call to Order: The regular monthly meeting was called to order by Vice President Tim Roberts at 7:06 pm in the DHS Town Hall.

Secretary's Report: Michelle presented the meeting minutes from January. No corrections or updates were commented. Lisa Lewis motioned to approve and was seconded by Dianne Klumpe.

Treasurer's Report:

Beginning Balance	\$15,149.40
Receipts	536.97
Disbursements	<u>0</u>
Ending Balance	\$15,686.37

Krista presented the current month financials which included the quarterly rewards program check from Kroger and no checks were written. She also mentioned that one check was voided and provided to Susan Colombo to start the rewards program at Schnuck's.

Director's &/or Liaison's Reports:

Jill Potts/Jason Shea (Band/Orchestra): Various meeting attendees mentioned activity that was taking place in this area. (1) State IDTA Competition Flag competition to take place the weekend of February 11th with both the team and one soloist competing; (2) Jazz ensemble performing on 2/25; (3) the performance for the HS Jazz Band in collaboration with the Middle Schools and the desert reception was pushed back to March or April; (4) Four students made Honors at State IMEA.

Frandy Raso (Theater): Frandy passed along Robin's comments that Contest Play & Group Interpretation rehearsals are going well.

Jen Reece (Choir): Jen shared that details on choir activities can be found in her Director's report. She gave the following highlights (1) Master Chorale performed on February 6th at the Mid-Illini festival at Pekin HS; (2) Libby Lewis was selected to sing at the IHSA Girls Basketball 3A/4A Championship on March 4th after competing against 18 others at the state level; (3) if the Choir did a raffle drawing it would fall under the school license, and would be similar to what the Best Buddies program just did, she will be following up with them for more details, she thought this would be a good opportunity for Fine Arts Night; (4) Cow chip bingo initiative is progressing as an agreement with a "cow partner" has been completed; and (5) the show choir lock-in would be held February 10th – 11th.

Lisa Lewis (Public Relations): Lisa updated the group that everything has been updated on the website.

Dianne Klumpe (Fundraising): Dianne communicated that the first restaurant fundraiser was held on February 6th at Knuckles Pizza and second is scheduled for February 28th at Panera. The details for the Avanti's date are still being worked. She also shared that the re-election of M&T Boosters for the Kroger rewards program did not need to be done annually as initially communicated, it should carry over from last year and that Kroger is reviewing their policy to make this standard year over year. Dianne also mentioned that it appears the Schnucks program doesn't work as easily as Kroger's. After requesting and receiving a card, a shopper would need to go through an attendant line as there is no screen prompt when using the self-checkout. More details to follow as the program is finalized and ready for Booster parents to use. Lastly, Dianne mentioned she would need to take a step back from chair for the remainder of the year. However, she did not think this would pose a problem with following people managing the various tasks, Nathan (restaurants), Susan (Kroger/Schnucks), Leslie Brown (Butterbraids), along with 2/3 of the year being over.

New Business/Unfinished Business:

- A. Finance Committee – Tim Roberts informed the group that this committee has met and began discussing the existing budgeting process and brainstorming ideas on ways to go forward. The committee will meet with the directors on their needs as well. The committee's next meeting is scheduled for February 19th and is comprised of Leah Crosman, Krista Hoerr & Tim.
- B. It was also mentioned that we need to be thinking about the Board for the 2017-2018 school year. The following recruitment strategies were suggested (1) an email "blast" sent to all parents, (2) email to the 8th grade class list parents, and/or (3) have the Directors nominate individuals.

The next Music Boosters meeting will be held March 14th at 7:00 pm in the DHS Town Hall.

Frandy Raso made a motion to adjourn the meeting and Krista Hoerr seconded. The meeting was adjourned by Vice President Tim Roberts at 7:40 pm.

Respectfully Submitted,

Michelle Gross
Secretary, 2016-2017