

Dunlap High School Music & Theater Boosters Meeting

Minutes for March 14, 2017

Attendance:

Board Members present included:

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

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

Director's in attendance: Jill Potts, Jason Shea

Others in attendance: Brenda McFadden

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 February. No corrections or updates were commented. Frandy Raso motioned to approve and was seconded by Lisa Lewis.

Treasurer's Report:

Beginning Balance	\$15,686.37
Receipts	37,821.46
Disbursements	<u>62,992.96</u>
Ending Balance	(\$9,485.13)

Bruce highlighted that at present the Boosters have a negative balance due to payment made to Bob Rodgers. Invoices for final payments went out to students this week that should provide an offset. The trip is self-funded except for the chaperones. He also mentioned that the Boosters need to be aware of what is or is not happen through the end of the year – i.e. what income items will not come in or what payments still need to be made. There was discussion on the possibility of the DVD sales being included in the Booster Wear line item and whether it should be broken out for next year as well as a correction that there was only one Band accompanist the other was for Orchestra.

President Report:

Brian provided an update on the 501(c)(3) initiative that needs to be completed in April. He provided handouts of draft bylaws which included the recommended verbiage for the non-profit tax status. A discussion ensued on what is considered "reasonable amount" for services rendered along with ensuring clarity on how the beneficiary of funds cannot be someone having a personal or private interest in the boosters corporation, unless a the amount is reasonable for the actual services delivered or the reimbursement of expenses.

Brian also reminded the group of the year end process to create a slate of officers in April for voting in May.

Director's &/or Liaison's Reports:

Jill Potts/Jason Shea (Band/Orchestra): Jill & Jason shared (1) Positive feedback from the Pep Band's performance during the IHSA games and that State Pep Band competition is on 3/17; (2) Concert occurring on 3/30 after break; (3) best of day and perfect scores from Solo & Ensemble are posted on the website and on Facebook; (4) discussion on the "points sweepstakes - schools need a certain number of points for Division 1 & 2 ratings, DHS is ranked 2nd.

Robin Hunt/Frandy Raso (Theater): Frandy commented that performances for Contest Play & Group Interpretation would take place on Wednesday & Thursday and the groups would be heading to Sectionals on Saturday at Olympia High School. State would take place the following weekend depending on the outcome of Sectionals.

Jen Reece/Charles Webber (Choir): Charles commented that the next concert is on April 6th and show choir rehearsals are taking place. Show me Dough (Butterbraids, Cookies, Pizza) was just kicking off and due back the Monday after spring break and one final candy bar order will take place. Lastly, a number of HS students along with parents volunteered time for the middle school solo & ensemble at ICC.

Lisa Lewis (Public Relations): Lisa updated the group that everything has been updated on the website and we could pull off the pictures from there to post on Facebook to help fundraising. She also mentioned that over springbreak she would be doing transition to the incoming Public Relations representative.

Dianne Klumpe (Fundraising): Lisa Lewis mentioned that we received \$125 from the Knuckles Pizza fundraiser on about \$1,000 in sales. We have not heard from Panera yet. Additionally, Nathan is looking into a Saturday morning fundraiser at Last Chance Bar & Grill.

New Business/Unfinished Business:

- A. A comment was made that there would be no Summer Theatre Camp in 2017.
- B. A question was asked if Boosters would be a sponsor ship for the "Spring Celebration" downtown as we did last year. After considering the state of the budget, Boosters will decline.

The next Music Boosters meeting will be held April 4th at 7:00 pm in the DHS Town Hall.

Lisa Lewis made a motion to adjourn the meeting and Brenda McFadden seconded. The meeting was adjourned by President Brian Jensen at 8:05 pm.

Respectfully Submitted,

Michelle Gross
Secretary, 2016-2017