Dunlap Music Booster Meeting Minutes of November 1, 2010 Meeting

<u>An attendance sheet</u> was signed by those in attendance, which is filed with the Secretary's Minutes file.

<u>The meeting was called to order</u> by Co-President Theresa H. and Ronda M. at 7:02 p.m. in the Town Hall Meeting Room.

<u>The minutes of previous meeting</u> (October 6, 2010) were reviewed and a motion made to approve by Kathy A.. and seconded by Dennis A. Motion passed.

Treasurer's Report: Bruce H. reported balances on hand:

\$ 2,899.94 checking

\$27,374.04 savings

\$ 7,137.62 trip account

\$27,411.60

Motion made to approve the treasurer's report by Rhonda M. seconded by Sue J.

Motion carried. Of note \$560 profit from Qdoba and \$1,014.86 donations from

Fall concert, \$594.17 spent on Spiritwear, and \$97.31 to renew eagle music website.

COMMITTEE REPORTS:

<u>Booster Wear</u>: Janette K. was not present to report, but Theresa reported all spirit wear has been delivered.

Public Relations: Jill L. was absent, no report.

Fundraising: (See New Business)

<u>Uniforms:</u> Janine D. reported the band will wear uniforms on Veterans Day (for parade) and any annual dry-cleaning will be delayed until after the June trip this year.

Flags: No report from Carol M.

<u>Trailer & Pit Crews:</u> Brian J. reported the crews made several modifications this season, and more volunteers will be needed next year due to the loss of many senior parents.

<u>Jazz Band Festival</u> - No report at this time. \

<u>Paper Products</u> - Pam S. reports our supply continues to meet the needs of all music programs so far, including for U of I breakfast and lunch. Additional supplies will be purchased as needed, including upcoming Madrigals retreat & dinner.

<u>Chaperones</u> Peggy B. reported that Pam S. has agreed to take over Chaperones next school year. IMEA information will be posted soon.

Beverages: Tina V. had no report.

Website: Peggy B. needs someone to take over website for next year.

Senior Dinner: Robin H. had no report (absent).

<u>U of I Breakfast & Lunch:</u> Rhonda M. and Pam. S. chaired these two meals, and reported great response for donations. Leftover chips, granola bars, and juice were given to students before Mahomet the following week.

Band Room Decorations: Many thanks to Janine D. for coordinating this effort!

New Business:

Nathan R. reported on the status of several ongoing projects:

Restaurants: Old Chicago is canceled due to schedule conflicts. Avantis will be in December. Firehouse brought \$176 in profit.

Evergreen Sales. Joan M. has all order forms, and this project is in process.

Cookbook. No report.

<u>Script</u>. Dennis A. gave a summation of pros and cons of using Script given at last meeting (see minutes of October 6th). Barb J. and Jill Lindsey have offered to assist Dennis and Kathy A. on this project, which they hope to get up and running within a week or so. 100% of proceeds (after administrative costs) will go toward

individual band students trip funds, and a program is in place to keep track of this. The Music Boosters Board approved of going forward with this fundraiser ASAP, giving parents the option of student-delivery or self-pick up, and Bruce will transfer funds into checking to cover the initial costs of first orders.

<u>Candy Bar Sales</u> began today, reported Mrs. Potts, and later orders will be completed as needed.

Jump Drives: Nathan R. reported the drives should be available for purchase at the winter concert.

Grant Proposal: No report from Sue J.

Golf Outing: No report.

Schwans: This was successful, and a second event is in the planning for spring. Approximate profit was \$400 with 14 volunteers (students).

<u>Tent Repair</u>: Apparently one of the tents used at U of I were damaged before or during event (a piece was missing to hold up middle pole) and Theresa will inquire to the manufacturer about a warranty.

Directors Report: Jill Potts announced a \$2,000 deposit is required by the travel agency by Monday, with half the balance due March 21st and final balance due April 25th. With an estimated 140-150 in attendance, cost comes in around \$1,000 per person. Trip dates are June 1-9, 2011. An intent-to-participate form will be sent home to all band parents indicating:

First \$300 deposit will be due December 1st, 2010.

Second \$300 will be due February 1st,

Remaining balance \$400 due April 1st.

These amounts will be reduced by fundraising status in individual accounts at that time, and a statement will be given to each student.

Jill Potts discussed that she had looked into a service project thru Habitat for Humanity but it is not possible due to the fact that all volunteers must be age 16 or above, and adult/student ratio is too high (1/5 versus 1/8 for trip). Kathy A. suggested she look into "Camp Restore", a nondenominational service mission that sets up projects for youth groups with no age restrictions. Wildlife Prairie Scary Park Service Project: Jason Shea reported this went very well.

IMEA is the next 3 weekends!

Meeting adjourned at 7:45 p.m. The next meeting will be the first Monday in December, 7 p.m. Respectfully submitted,

Pam Streitmatter, Booster Secretary

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Saturday, November 6 IMEA District 2 Jazzfest in Mendota, all day Thursday, November 11 Veteran's Day Parade, Peoria Saturday, November 20 Madrigals Retreat 9-3 Friday, December 3, 4 Madrigals Knight!

Thursday, December 9 DHS Winter Choral Concert 7 p.m.