Dunlap Music Booster Meeting

November 2, 2009 DHS Town Center

Theresa Holshouser called the meeting to order at 7:00pm.

Attendance: List of attendees is in the Minutes file.

Secretary's Report: Rhonda Motyl – The minutes from the October meeting were reviewed. Jane Topel made a motion to approve the minutes. Jeneen Masih seconded the motion. Motion passed.

Treasurer's Report: Jane Topel – The account balances for the month ending October 2009 are as

follows: Checking account \$ 1,282.15 General Savings balance \$13,347.23 Trip Fund balance \$ 150.89 Web account balance \$ 312.38

Jeneen Masih made a motion to approve the Treasurer's Report. Pam Streitmatter seconded the motion. Motion passed.

Committee Reports

Marching Band committees:

Boosterwear - Jeanette Krock – No report

Flags – Beth Schlicksup & Carol Morrell –

Uniforms – Janine D. & Theresa Holshouser – One more performance to wear the uniforms on Nov. 10 then the uniforms will be stored away. Uniforms will be washed this summer.

Chaperones – Peggy Brown – No report

Trailer Crew – Kevin Curtin – No report

Pit Crew – Brian Jensen – There is a need to reinforce the tracks that hold the uniforms in the trailer. This may be taken care of in the spring.

The tire fender will also be fixed – this is a school district expense.

Beverages – Deb Beyer – No report

U of I breakfast and lunch – Thanks to everyone who donated items for the meals for U of I and ISU weekends.

End of season decorate Band room – Thanks to everyone who helped to transform the band room into a scene from a castle in Transylvannia.

Public Relations – Jill Lindsey – No report

Fundraising Report: Theresa Holshouser

Holiday Greens – Joan McGee & Sue Colombo – The greens are sold in cases, so there will be leftover greens available after the greens are delivered. These might be sold at the music concerts in early December.

Butter Braids – Christy Wilkins (Purvis) – this event will be in a few months

Corresponding Secretary – Kristie Engerman – No report at this time.

Jazz Band Fest – Jane Topel and Beth Brown – The festival is in February. There will be more information to report in a couple of months.

Paper Product inventory – Pam Streitmatter – As events come up please contact Pam to supply plates, cups, napkins, etc.

Restaurant Fundraising: Paul Lindsey – The first restaurant fundraiser of the year was on October 27th at Qdoba, which recently opened on the corner of Glen and University (near Schnuck's) in Peoria. There was a large crowd.

Website – Peggy Brown – The renewal fee has been paid for the rights to the <u>www.eaglemusic.net</u> website through Oct. 1, 2010. Pep bands are posted.

Senior Dinner – Beth Brown & Karen Ring – No report until spring

Old Business

Yard Sign – Kristi Engermann and Tracy Danzer will coordinate the order for the signs later this month.

IMEA Jazz Fest hosted by Dunlap High School on November 7, 2009. Vicki Bognanno is coordinating the volunteers. Krista Hoerr is coordinating the food for the concessions. There is a big need for workers in the afternoon. Mr. Shea will ask the students to sign up.

New Business

Discussion about the president having the authority to approve expenditures that cannot wait for a discussion at a regular meeting. Once in a while funds are needed. President and at least one other board member may approve expenditures up to \$200 with an annual cap of \$2,000. Brian Jensen motioned the president and at least one other board member has the authority to . Beth Brown seconded. Motion passed.

Jen informed the meeting that Don Bowen passed away last Saturday. Boosters will send a card and remembrance to the Bowen family.

Beth informed us that Deb Meyer has been hospitalized. Boosters will send a card and meal gift certificate from Avanti's for the Meyer family.

Directors' Reports:

Jill Potts: Jill thanked all the people who helped make the marching season run smoothly especially the committee chair people.

The winter band and orchestra concert is Dec. 15 at 7:30 in auditorium.

Jason Shea: Jason also thanked everyone for all their support for the band this fall, both in time and talents, as well as with financial support.

The band has been invited by Congressman Aaron Schock to perform November 10 at the groundbreaking ceremony for the new VA clinic to be built near Grand Prairie. This is a great honor to be asked. The band students will be excused from class on the morning of this performance.

Jen Reece:

Dunlap is hosting the Mid-Illini Madrigal gala on Monday, November 23. The Mid-Illini conference schools take turns hosting this event. We will need to provide refreshments for about 200 students. Beth Brown made a motion to spend \$200 to purchase cookies and drinks. Kristi seconded the motion. Motion passed. Jeneen will provide hot chocolate from Joe's.

Jen is going to look into putting permanent seat numbers on the seat in the auditorium.

Adjourn: Theresa Holshouser adjourned the meeting at 7:55pm.

The next meeting will be Monday, December 7 at 7:00.

Please continue to check www.eaglemusic.net for announcements and information.