

Dunlap High School Music & Theater Boosters Meeting

Minutes for November 14, 2017

Attendance:

Board Members present included:

Officers: Brian Jensen, Michelle Gross;

Committee Chairs: Brenda McFadden, Tonya Fant, Charles Webber

Director's in attendance: Jill Potts, Jason Shea

Others in attendance: None

Call to Order: The regular monthly meeting was called to order by President Brian Jensen at 7:06 pm in the DHS Chorus Room.

Secretary's Report: Michelle stated that a draft of the minutes was email out and did not receive any requests for corrections or updates. Tonya motioned to approve which was seconded by Charles.

Treasurer's Report: Brian reviewed the two Treasurer reports -

Beginning Balance	\$10, 596.35
Receipts	5,507.01
Disbursements	<u>(3,990.00)</u>
Ending Balance	\$12,113.38

1. Donations/Dues – remain down compared to last year but are up ~\$900 from budget
2. Restaurant Fundraiser – should receive ~\$500
3. IMEA lunches should be shown as a negative
4. Holiday Greens Fundraiser – still waiting on expense information
5. Whole Note Plaque – discussed renaming to “fundraising expense” which would capture the expenses related to dues and photocopies.

Vice President Report: None

President Report: None

Director's &/or Liaison's Reports:

Band (Jill Potts/Suzi Finkenbine):

1. IMEA – 5 Band students selected to attend District on 11/11/17; should have a good number being selected to State, which should be announced the week after Thanksgiving.
2. Winter Concert on 12/12/17

Choir (Jen Reece/Mandy Bennett):

1. IMEA – 10 Chorus selected to attend District on 11/11/17; should have a good number being selected to State, which should be announced the week after Thanksgiving.
2. Madrigal Knight – retreat moved to Friday night to accommodate the Football schedules; Mid-Illini Madrigals concert is on 11/20/17; Performances are 12/1 – 2
3. Winter Concert on 12/7/17

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Theater (Robin Hunt/Charles Webber):

1. Winter Musical cast has been set and rehearsals have begun. Set Construction will take place after 12/20 which leaves a month to complete.
2. Contest Play & Group Interpretation – state competition will be held in Peoria in 2018 at the Civic Center versus in Springfield at UofI-Sagamon . Regional location is not yet set could be Belleville or Sterling

Orchestra (Jason Shea/Brenda McFadden):

1. IMEA –15 Orchestra students selected to attend District on 11/11/17; should have a good number being selected to State, which should be announced the week after Thanksgiving.
2. Winter Concert on 12/12/17

Public Relations (Tim Roberts): None

Fundraising (Tonya Fant):

1. Discussing on renaming the “whole note plaques” line item to “fundraising exp” to cover all the expenses associated with this activity
2. The on-line store for parents to submit dues is working. The link will need to be sent out to everyone. Jill mentioned she will send out the Dues & Donations letter with the link. Need to ensure the letter that is sent out is the latest version that takes out the mention of names listed in concert programs.
3. Work with Public Relations Chair to update fundraising information on webpage
4. Restaurant Fundraisers – currently Hickory River Barbeque, Buffalo Wild Wings, and Panera on the list. Discussion on best day to have them; based on the discussion Wednesdays were the preferred day to as there isn't a lot of competing activities on that day of the week.

New Business/Unfinished Business: None

Charles made a motion to adjourn the meeting and Brenda seconded. The meeting was adjourned by President Brian Jensen at 7:59 pm.

Respectfully Submitted,
Michelle Gross
Secretary, 2017-2018