

Dunlap High School Music & Theater Boosters Meeting

Minutes for December 13, 2016

Attendance:

Board Members present included:

Officers: Bruce Hoerr, Michelle Gross;

Committee Chairs: Dianne Klumpe, Lisa Lewis, Leah Crosman, Frandy Raso;

Director's in attendance: Jason Shea, Jill Potts

Others in attendance: Ellen & JD Smith

Call to Order: The regular monthly meeting was called to order by Secretary Michelle Gross at 7:02 pm in the DHS Band Room.

Secretary's Report: Michelle presented the meeting minutes from November. Dianne Klumpe had a minor correction related to the number of families signed up for the Kroger program for the Fundraising committee. With that minor correction noted, Leah Crosman motioned to approve which was seconded by Frandy Raso.

Treasurer's Report:

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|-------------------|-----------------|
| Beginning Balance | \$17,773.89 |
| Receipts | 15,401.47 |
| Expenses | <u>5,194.96</u> |
| Ending Balance | \$27,980.40 |

Bruce presented the current month financials. Total funds are just over \$42,000, however, there are a number of bills that are due to be paid in December. The final invoice for the Holiday Greens fundraiser has not yet been received and the next installment to Bob Rogers for the Savannah trip is also due. The two recent concerts (orchestra & chorus) brought in funds in line with historical expectations. Lastly, the double payment on apparel was corrected.

Director's &/or Liaison's Reports:

Frandy Raso (Choir): Jen will send out an updated director's report as soon as practical. However, Frandy passed along that (1) Jen is working on the invoices for the Savannah trip for students to pay the November installment; (2) 6 chorus students were selected for All State which will be last Saturday in January; (3) the only fundraiser going on at this time is Yankee Candle; and (4) TJ pizza orders will be delivered this week. See the Director's report for specific details.

Jill Potts/Jason Shea (Band/Orchestra): Jill noted that (1) the next semester band dates have been provided to Public Relations to post on the website; (2) 2 Band students and 9 Orchestra students were selected for All State which will be last Saturday in January; and (3) Flags decided to participate in the IDTA competition (primarily a dance team circuit) last Saturday and qualified for state as a group along with a few solo qualifications as well, state will be held February 11, 2017.

Frandy Raso (Theater): Frandy passed along Robin's comments that Big Fish rehearsals are going well. Now that all the auditorium is available set construction can begin.

Lisa Lewis (Public Relations): Lisa updated the group that (1) the activities last week have been posted on Facebook and/or YouTube; (2) the website has been updated with the Theatre and Band calendars; and (3) the renewal for the website is complete and she will be looking for reimbursement, she also noted that the website will need to be updated next year with the name and credit card information for whoever takes over as committee chair.

Dianne Klumpe (Fundraising): Diane mentioned that (1) green sales were successful with 70 students participating for total sales of just over \$6,000. She has a preliminary invoice from Greenview for \$3,460, however, 5 students have not picked up their orders and Greenview has offered to not charge the Boosters for those. Diane has followed up with the students to remind them of the orders. Out of the profit, approximately \$1,000 will go to individual trip accounts and the remainder to the general fund; (2) restaurant fundraisers continue to be planned for January – April, the current line-up is Avanti's, Panera, Buffalo Wild Wings and possibly Knuckle's Pizza or Pizza Ranch; (3) the committee is looking into a fundraiser for Schnuck's similar to Kroger now that the new store is open in North Peoria; Susan Colombo is in the process of setting this up. Diane commented that at the start of each calendar year participants in the Kroger program will need to make an election on the organization who will receive the funds. The committee will be determining the best way to communicate the new Schnuck's program as well as the re-election requirement.

New Business/Unfinished Business:

Jason Shea informed the group that a change to the historical Jazz Fest format is being considered. Instead of hosting schools and hiring judges, they are looking into having it be a gathering of the Dunlap HS and Middle School groups. They are contemplating either a spaghetti supper or a desert event to raise funds and eliminating the complexities of coordinating so many schedules, volunteers and requirements. Mr Shea will talk with the Special Events chair (Linda Smith) to further refine the new plan.

The next Music Boosters meeting will be held January 10th at 7:00 pm in the DHS Town Hall.

Frandy Raso made a motion to adjourn the meeting and Diane Klumpe seconded. The meeting was adjourned by Secretary Michelle Gross at 7:34 pm.

Respectfully Submitted,

Michelle Gross
Secretary, 2016-2017