

# Dunlap Music Booster Meeting

Minutes of November 7, 2011 Meeting

## An attendance sheet

was signed by those in attendance, which is filed with the Secretary's Minutes file. Officers in attendance: President Ronda Mathewson, Secretary Pam Streitmatter, and Treasurer Bruce Hoerr. Staff present: Jill Potts and Jason Shea  
The meeting was called to order by President Ronda M. at 7:03 p.m. in the Town Center.

## The minutes of previous meeting

(October 3, 2011) were reviewed. A motion made to approve by Robin Hunt and seconded by Chris Matthewson. Motion passed.

## Treasurer's Report

: Bruce presented a written report showing a balance of \$26,866.38.

He noted \$1300 profit from greenery sales and \$814.85 profit from Jazz Fest.

Motion made to approve the treasurer's report by Teri Fordyce and seconded by Theresa Holshouser. Motion carried.

## **COMMITTEE REPORTS:**

### Fundraising

: Teri Fordyce was present to report next restaurant fundraiser is next Tuesday at Avantis. A coupon is required, but the percentage would be increased (of sales as our profit). Typically Madrigals sing at Old Chicago in December, but those plans (schedules and fundraiser) are tentative at this time.

Holiday Greens will be coming November 28<sup>th</sup> and a few extra will be available to sell at the holiday school concert.

### Fine Arts Night

: Annette Begner has stepped up to chair this - thank you!

### Jazz Band Festival - Nov 5th

- Krista & Bruce Hoerr and Pam Streitmatter chaired this event and it was very successful - rave reviews from band directors! Thank you to all the volunteers who made this event go smoothly and efficiently!

### Trailer Crew & Pit Crew

: Kevin Curtin was not present to report on approved purchase.

## **New Business**

Madrigal season is upon us! Ms. Reece has chairs for all committees except Commons. Volunteers are needed to transport "castle" construction items from Adams Storage on Allen Road to the high school November 19 3:45 p.m.

Madrigal Knights are December 2 & 3, 2011.

Bruce Hoerr asked for reimbursement to Krista Hoerr for over \$1,000 in expenses for Jazz Festival. A motion was made by Karen DeHeer and seconded by Robin Hunt. Motion carried.

Jill Potts asked for cash for IMEA participants' meals this Saturday (\$8 per child - 30 students in band, orchestra, and chorus). A motion was made by Teri Fordyce and seconded by Chris Matthewson. Motion carried.

## **Director's Report:**

Jason Shea and Jill Potts reported that they plan to host a Dunlap Band Competition on September 22, 2012 here at Dunlap now that we have a new turf on the field. This is a big event that can bring great funds into the music booster's accounts and requires much planning - to begin January, 2012 at the least. Concessions will be the biggest chair, then parking, and band guides (all adult roles) although our band students can help with concessions. They hope for 12-15 bands to participate.

President Ronda adjourned the meeting with congratulations to the band directors for a great season at 7:20 p.m. The next meeting will be the first Monday in December (5<sup>th</sup>) at 7 p.m..

Respectfully submitted,

Pam Streitmatter, Booster Secretary

Coming up.....

November 19 Transport Madrigal Castle from Storage 3:45-5

December 2 Madrigal Decorating

December 2 1st Madrigal Knight 7:30 p.m.

December 3 2<sup>nd</sup> Madrigal Knight 7:30 p.m

December 5 Booster Meeting 7 p.m.

December 8 DHS Winter Choral Concert, 7 p.m.