

Dunlap Music Booster Meeting

Minutes of December 5, 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. Staff present: Jill Potts.

The meeting was called to order

by President Ronda M. at 7:03 p.m. in the Town Center.

The minutes of previous meeting

(November 7, 2011) were reviewed. A motion made to approve by Robin Hunt. Motion seconded and passed.

Treasurer's Report

: Bruce was not present but sent a written report. He advised the Greenery bill has not

been paid yet, and all disbursements were not recorded yet. Balance of \$26,677.38

Motion made to approve the treasurer's report by Chris Matthewson. Motion seconded and carried.

COMMITTEE REPORTS:

Fundraising

: Teri Fordyce was not present to report but Ronda reported for her that the next restaurant fundraiser will be tomorrow, Tuesday, December 6th, at Old Chicago, and the Madrigals will perform. \$154 in profits were received from Avantis and there was discussion on whether to continue this one. Ms. Potts says John Hill (who used to work at Dunlap and now part-time at Granite City) would like to do a restaurant fundraiser at Granite City.

Holiday Greens

have been delivered and several extras are available. Refer to website.

Trailer Crew & Pit Crew

: Kevin Curtin has not made the purchase yet. Many thanks to Steve & Karen Jensen for hosting a lovely after-band-season volunteer party!

New Business

:

Madrigal Knights are now in the past, although Mad/Jazz Tour Friday is still coming up. Excellent job! There was some discussion on when the trailers would be emptied as they were needed to transport risers Sunday (after our concert?). Ms. Potts would be following up on this.

Michelle Unser has requested any communication to be sent "to the masses" needs to be in format ready to be forwarded, as she does not have time to edit due to moving into a new house.

There is a choral concert this Thursday and a band concert this Sunday. Pam S. volunteered to collect donations Sunday, and Krista H. will collect Thursday.

Ornaments: Janine Dixler requested to attempt to sell ornaments at the winter concerts; agreed by all.

Director's Report:

Jill Potts requested funds in the area of \$3,500 to commission a piece of music for Dunlap Band. There was much discussion following this sudden and unexpected request. Jill reported the piece would ideally be played at this coming March concert in memory of Ellen Schultz, who would have been a senior this year. Her parents are aware of this project. Most of the discussion centered on how to fund this project, and it was generally agreed that asking for donations at concerts was appropriate, as well as a possible one-time fundraiser by band students. Time was of the essence, as the composer would need to get started ASAP. A motion was made by Chris Matthewson to authorize up to \$3,500 to commission the music. Motion seconded and carried. (It was highly recommended by the boosters present that future purchases of this amount be given more time and details for proper consideration and input from all booster parents.)

Ms. Potts reported a winter color guard team was being formed to be led by Nick. This was not to be a competitive effort, but the team would play at basketball games and provide a winter practice.

Robin Hunt was welcomed as the new theatre director! She asserted she wished for open communication, and hoped for support from the Boosters. She was currently in the process of auditions for the school play, The Adventures of Tom Sawyer, to be performed March 2, 3, and 4th. The Friday show would be an afternoon presentation for feeder school students. Congratulations to Robin!

President Ronda adjourned the meeting by 8:00 p.m. **It was agreed to cancel the January meeting*, so the next meeting would be Tuesday, February 7, 2012, at 7:00 p.m. in the Town Center. (*approved by Potts, Reece, & Hunt)**

Respectfully submitted,

Pam Streitmatter, Booster Secretary

Coming up.....

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

December 9 Mad-Jazz Tour

December 11 DHS Winter Band Concert, 2 p.m.