Dunlap Music Boosters Meeting

Minutes for October 16, 2012

An attendance sheet was signed by those in attendance, which is filed in the Secretary's Minutes file. Officers present included: Past-President Ronda Mathewson, Co-Presidents Sheri Byrne and DeAnna Hutton, Secretary Dianne Gootee, Treasurer Krista Hoerr, Directors Mrs. Reece and Mrs. Potts.

The meeting was called to order by President Sheri Byrne at 7:07 pm in the DHS Town Center.

The minutes of the previous meeting were reviewed. A motion was made to approve the minutes by Michelle Unser. Motion was seconded and passed.

Treasurer's Report: Krista Hoerr presented historical financials for the past three years and also a budget for 2012-2013. (Some items were left off of the historical financials if they related to specific fundraisers for past trips). The monthly income statement showed an ending balance of \$55,192 which includes the Colorado trip account of student sales and payments of \$34,419. We will need to use some of the club funds to supplement chaperones. A motion was made by Lori Rohlfing to approve the treasurer's report; motion seconded and passed.

Committee Reports:

<u>U of I Competition:</u> Lori Rohlfing sent out a big thank you to the parents for helping to feed everyone! Kevin Curtin commented that the food was amazing, the site set-up was excellent, everything went very well and extended his thanks to Roger and Lori Rohlfing and Michelle Koval and Andrea Olson.

IMEA Jazz Festival: Krista Hoerr said that we need volunteers to help with IMEA. We also need a schedule for the day so that lunch can be organized. Two years ago it was a bit chaotic, last year went better. In the past we have received comments that we've done an excellent job of hosting the event. Mrs. Reece said that there are not many other schools able to host so we may have the job quite often, but it's a good fundraiser (which typically nets approximately \$500 – 600). Michelle Unser will set up a volunteer spot request for this event. We are looking for a co-chair for the festival. The money raised benefits all of Music Boosters so we could use any parent volunteers not just jazz parents.

Old/New Business:

Marching Band Recognition Night: Brian Jensen suggested the possibility of having an end of season recognition night similar to the Fall Sports night where we could recognize the seniors and show off all the awards earned this season. Ronda Mathewson will get some dates from Mrs. Potts /Mr. Shea and then reserve a site at DHS. A suggestion was made to hold it on a Tuesday or Thursday evening since the band members were in this habit. Cadets will be invited and the goal is to hold it within a week or two of the end of the season.

Directors' Reports:

Mrs. Reece (Choir): There is cheesecake available tonight for tasting from one of the latest fundraisers. The kids do not have to sell everything. Some fundraisers work better for different families. Requests are now being taken for chaperones and ride alongs for the Colorado trip. Special thanks to Mrs. Koch, Mrs. Byrne, Mrs McClelland, Mrs. Hunt and Mrs. Hoerr for distributing pizzas within an hour. Hearing back that the pizzas are very good! Debra Shelby will be selling Bergner's coupons at the choir concert on Thursday, October 18 and we will also be requesting \$2.00 donations for admittance.

We need more help with fundraisers! One idea was suggested of the Rocking Horse at Grand Prairie Mall.

Currently there are 112 students and chaperones going on the Colorado trip (100 students plus 12 chaperones). The two busses only seat 110 so we need to do some brainstorming on how to solve this situation. Some options include taking a Suburban along or adding a third bus. We need to consider how much cargo space needed due to the risers requiring a lot of room. The trip dates are the same but if we have one snow day, the trip is pushed back one day, two snow days, then pushed back two days, etc. We will run into event scheduling problems if we have more than 3 snow days.

Requests: 1) Sometimes we have a difficult time filling volunteer slots for the IMEA contest. Could we fill the volunteer slots with students and give them a nominal amount of money for working which would go into their trip account? Discussion followed that we have to make sure that we have enough adults first to work and then will schedule students who need financial assistance. A motion was made by Barbara Ruth that an amount not to exceed \$ 250 could be split among working students to go toward their Colorado trip accounts. The motion was seconded and passed.

2) Music Boosters to pay for the lunches of 28 students attending IMEA in the amount of \$ 8.00 per student. The motion was made by Beth Christiansen to approve this request. Motion seconded and passed.

3) Music Boosters to pay for accompanist, Kris Stewart, for IMEA. The motion was made by Kevin Curtin to approve this request; motion seconded and passed.

Mrs. Potts (Band): Times were put out for Friday's BOA. The Veteran's Day Parade has been cancelled due to conflicts and it being on a Sunday. The marching band season will be done at the end of October.

Robin Hunt (Theatre): sent in a report that the play "The Importance of Being Earnest" went well. The next play will be "All Shook Up" on Jan. 18-20. Pre audition workshop will be held October 31 and November 1 with auditions on November 6 - 8.

Music Boosters' Future Meetings are as follows:

November 6 – Note that this is a change from previous plans

December 11

President Sheri Byrne adjourned the meeting at 8:00 pm.

Respectfully submitted,

Dianne Gootee