

# Dunlap Music Boosters Meeting

## Minutes for February 5, 2013

**Attendance:** Officers present included: Co-Presidents Sheri Byrne and DeAnna Hutton, Secretary Dianne Gootee, and Treasurer Krista Hoerr. Directors present were: Robin Hunt and Jen Reece. Others in attendance included: Ronda Mathewson, Kevin Curtin, Kris Anderson, Leasha Hockaday, Charles Webber, Tonya Lang, and Leah Crosman.

**Call to Order:** The regular monthly meeting was called to order by President Sheri Byrne at 7:06 pm in the DHS Town Center.

**Secretary's Report:** The minutes of the previous meeting were reviewed. A motion was made to approve the minutes by Kris Anderson, was seconded and passed.

**Treasurer's Report:** Krista Hoerr presented the latest financial statements which now include year-to-date and historical numbers.

Beginning Balance	\$ 57,583.97
Deposits	5,701.92
Expenses	1,119.64
Ending Balance 2/5/13	\$ 62,166.25

All receipts are initially put in the general account (there is \$4,500 of trip money currently in the general account) then moved into the trip account. Jazzfest had profits of \$1,192 but expenses are not in yet. The choir students who worked football concessions earned \$ 300 total per game but we were initially told the income would be \$400 per game. \$400 was distributed into the choir students' individual trip accounts. The Athletic Boosters has been asked to provide an additional \$200 but we are waiting to hear back.

Treasurer's report accepted as printed (Motion by Kevin Curtin/2<sup>nd</sup> by Robin Hunt).

### Directors' Reports:

Ms. Reece (Choir): A detailed report will be emailed out. The Yankee Candle and greenery sales have been completed. Five students have been accepted to attend the state IMEA contest. Every seat was sold out for every Madrigal show. There are no seats available on the bus for the Colorado trip. We now have a firm price which is \$885 per student and two payments are remaining. Chaperone prices are \$520.50 based on double occupancy. There will be two busses (we saved a lot of money by using two busses instead of three). No risers will be taken along. There will be a parent meeting at the end of March. Students have picked their roommates. The latest itinerary is coming and we'll be leaving at 6:00am the day after finals.

Mrs. Robin Hunt (Theatre): Robin presented a joint theatre/choir request to purchase LED multi-colored lights for the theatre which will be used for theatre productions, choir concerts, show choir concerts, and fine arts nights. She wants to purchase 6 lights now at a cost of \$500 per light and totaling \$3,000. The lights will produce spotlights of colored light and the 6 lights will cover most of the stage (24' x 40'). A lot of theatres and churches have them but borrowing them is not an option since they are constantly being used and are difficult to transport/set-up, etc. Questions were asked about the lights...individual bulbs are replaced and they are controlled through the light board. Robin has replaced some microphones and some lights through her budget. Some money can be contributed from the theatre budget and madrigal proceeds although an exact amount is not yet known. Robin thinks we should be able to get a discount for this large purchase from Full Compass. Her goal in the future is to get 6 more lights. Krista said that historically we have received in May approximately \$3,000 in donations that could be used toward this purchase.

A motion was made by Kevin Curtin to purchase 6 LED lights and to contribute up to \$3,000 less any contributions of theatre and choir money. (2<sup>nd</sup> by Ronda Mathewson/motion passed). The purchase will be made immediately so they can be used in upcoming shows.

“Mirrors” is the next theatre production and is an IHSA sponsored event which includes a cast of 6 and 10 tech crew members. Sectionals is March 15/16 in Rock Island with 9 schools competing. She is not sure yet if we need to pay for hotel rooms for an overnight or if they go on to state in Springfield, hotel rooms may also be needed.

“All Shook Up” had over 1,000 attendees and 70 students were involved in the cast and crew. It went well.

### **Committee Reports:**

Fundraising: Robin Hunt said that forms were just sent home on Monday, Feb. 4<sup>th</sup> with students in choir, band and orchestra to sell Butter Braids. They are due back 2/25. March 25<sup>th</sup> is the pickup date and 5 helpers are needed on this date at 2:00 pm to distribute the butter braids.

Fine Arts Night: Annette Begner is requesting up to \$200 to update the decorations for Fine Arts Night which is on April 19. We are tabling this decision until we have more details. Annette will be asking for food/drink donations from parents as she did last year.

### **Old Business/New Business:**

Tonya Lang brought up discussion concerning the need to have the band uniforms cleaned. They were not dry cleaned last year so the uniforms are really in need of cleaning. Jen Reece takes the choir uniforms at the end of the school year to Jeff at Biehl's and they are so kind to clean them over the summer at their convenience. Tonya will continue to work with Jeff to see what can be worked out.

Music Boosters' Future Meetings are as follows:

March 5<sup>th</sup>

April 9<sup>th</sup>

May 7<sup>th</sup>

President Sheri Byrne adjourned the meeting at 7:47 pm.

Respectfully submitted,

Dianne Gootee