

Dunlap Music Boosters Meeting

Minutes for December 3, 2013

Attendance: Officers present included: President Sheri Byrne, Secretary Dianne Gootee, and Treasurer Bruce Hoerr. Directors present were Jill Potts and Robin Hunt. Others in attendance included: Tonya Lang, Lori France, Daphne Britter, Kaitlynn Holshouser, Lisa Lewis, and Ronda Matthewson.

Call to Order: The regular monthly meeting was called to order by President Sheri Byrne at 7:03 pm in the DHS Town Center.

Secretary's Report: Dianne did not write the letter to Mr. Crider concerning the income made by volunteering in the football concessions this past fall. She talked to Sue Jasinski, the Athletic Boosters' Treasurer, and Sue confirmed that the amount the Music Boosters received was correct, and it would not be worth our efforts to discuss receiving more money. Bruce has not yet received the check so Sheri will check on it. Dianne sent a letter to Mr. Welsh requesting the district to provide a whiteboard for use in the bandroom, since we did not feel this was an expenditure that the club needed to pay for (other classrooms are provided with smartboards or whiteboards). Dianne sent a sympathy card and donation to Jacob Garber's family. The minutes from November, as emailed to the club, were approved by a motion by Lori France and the motion passed.

Treasurer's Report: Bruce Hoerr presented the latest financial statement:

Beginning Balance	\$ 20,098.12
Receipts	0
Expenses	(605.00)
Ending Balance 12/3/13	\$ 19,493.12

Bruce discussed the budget report stating that dues/donations were similar to the prior year. The greens came in today for the greenery fundraiser. Bruce needs an invoice for the payment to Mr. Bainter. According to a 2010 tax law change, for any disbursement greater than \$600.00 from the Music Boosters, a 1099 must be provided to the recipient. A 1099 needs to be provided to the choir accompanist for this tax year. He is not sure how to file a 1099 but will ask the district accountant or download the form. Lisa Lewis motioned to approve the statements and the motion passed.

Committee Reports: Greenery Sale: The greens came in today and pick-up is today at Sandy DeSalvio's from 2-7 pm.

Jazz Band Festival: The Jazz Band Festival at Dunlap is February 8, 2014. We discussed the advantages/disadvantages of hosting the IMEA District Jazz Festival next year on November 1, 2014. Mrs. Potts would love to have Dunlap host again next year as it is a good money maker. It would involve all day practices, providing lunch, then an evening concert. We would need to help with the concessions but the kids could also work the event. Bruce Hoerr said that last year we made approximately \$700-900. The only disadvantage is that the event is on the heels of the busy marching band season. Lori France motioned that Dunlap and the Music Boosters would host the event and the motion passed.

Directors' Reports:

Jen Reece (Choir): Sheri presented in Ms. Reece's absence. The winter concert is December 12 at 7:00. The Madrigals raised \$304.00 in donations at Nick & Willy's. There are still Madrigal tickets available but ticket sales will close tomorrow.

Robin Hunt (Theatre): The musical is rolling along with set building tonight and help is really needed from the parents in this area. She has provided a prop list with 1950's items including a portable radio needed for the show. We have a large cast!

Jill Potts(Band): The winter concert is December 15 at 2:00 pm.

Old Business/New Business:

Tonya Lang asked if there was talk about purchasing new uniforms. This is an expenditure that needs to be added to our list because we will not have enough uniforms to fit everyone for next year. We need more black jackets for sure. The black bibs are also very old. Bruce Hoerr suggested that if we are targeting a specific purchase, we should take up a special collection for uniforms at the spring band concert. It was stated that Mr. Crider, the Athletic Director, has said there is a rotation for new uniforms in the budget and Jason Shea is checking to see if the band is included in this rotation. Jill said that we can still get black jackets. Sheri asked if we could get prices. Jill said that all of the budgets are getting cut because the school district is running a deficit. The district may institute a "pay to play" fee for all activities.

Sheri Byrne informed us that the district superintendent, Jay Marino, will be in attendance at the February 4th Music Boosters meeting. We must stick to our agenda but please come prepared with any questions for Mr. Marino.

Kaitlyn Holshouser discussed our plans for hosting our own band competition in the fall. (Kaitlyn is a college student and is organizing this event with her mother). She has made lists for the competition, there will be separate meetings held to plan the event, and she is still looking into possible dates. Kaitlyn asked how to book a meeting room

and the process is to email Debbie Smith with a request for a room reservation. Ms. Potts said that we do not have to worry about the parking situation at Dunlap, especially since we have more parking available than some competition hosts like Morton. She is looking into possible dates but September 20 would be the best.

The topic of the future band trip was brought up and Ms. Potts said that she'll begin brainstorming on it in January. The trip is usually held in June, which would be in 2015. Some previous trip locations include New Orleans, Boston, Washington, DC, Toronto, and San Antonio.

The next Music Boosters meeting will be held on January 7 at 7:00 pm.

Tonya Lang motioned to adjourn the meeting at 7:57 pm.

Respectfully Submitted,

Dianne Gootee