

Dunlap High School Music & Theater Boosters Meeting January 8, 2019

Attendance:

Board Members: Ken Erdman, Jason Flanagan, Seth Davis, Jolene Cole

Committee Chairs: Brenda McFadden, Gretchen Michelet, KaiAnn Holt, Jennifer Vandewiele, Mindy Warfield, Suzi Finkenbine

Directors: Jason Shea, Jennifer Reece

Others in Attendance: Sylvia Davis

Call to Order: Erdman called the meeting to order at 7:00 pm.

Officer Reports:

Secretary: Erdman read the minutes as copies were not available. Davis made a motion to approve the minutes. Flanagan seconded the motion. Motion carried.

Treasurer: Davis presented the financial report. Chorus and Band concerts generated income. Year to Date shows a profit, but additional expenses for the second semester of the school year are upcoming. The accompanist fund through Dunlap High School, total of \$4200, will be exhausted prior to Boosters covering the expense. 2017-2018 fund was used to purchase a piano humidifier. Cole made a motion to approve the financial report. Finkenbine seconded the motion. Motion carried.

Vice President: No Report

President: Erdman stated a donation was received from Lance Walton High in the amount of \$100.00 in honor of Jim & Vicki Rooney.

Director and Committee Reports:

Band: Mr. Shea stated the band is preparing for Solo and Ensemble. The Spring Concert, band and orchestra combined, will be held in April.

Orchestra: Mr. Shea stated orchestra is also preparing for the Spring Concert.

Theater: Michelet stated Sound of Music rehearsals continue. Advanced ticket sales are available.

Chorus: Ms. Reece stated Chorus is attending the Mid-Illini Choral Festival in Canton on February 4, 2019. The Chorus concert will be held in March.

PR: No Report

Fundraising: Erdman stated Butter Braids fundraiser will be March 15-March 29, 2019.

Delivery will be April 15, 2019. Dine in night at Chipotle on January 15th. In order to receive donation, sales have to reach \$300.

Special Events: Warfield stated Fine Arts Night and Senior Dinner is coming up. Mr. Shea stated scaling down on awards and doing something less expensive this year. Students are involved in the discussion for the event.

Old Business:

Fund Disbursement Authorization: Davis requests authorization for \$9015.50 to cover half of the cost of 13 chaperones for the Band Trip in June 2019. Two payments will be made - \$4507.75 will be paid immediately and \$4507.75 will be paid in April. The budget reflects \$8,000 for the chaperone expense. It is recommended to review the variables in consideration for the cost of the trips. Ms. Reece stated Boosters paid half of the chorus trip chaperone expense; however, she adds \$25.00 to each students trip cost to help cover chaperone expenses.

Davis made a motion to approve \$9015.50 for covering cost of chaperones for the June 2019 band trip. \$4507.75 will be paid immediately and \$4507.75 will be paid before the final payment is due. Erdman, Cole, Flanagan, VandeWiele sustained from vote due to being chaperones for the band trip. Michelet seconded motion. Motion carried.

New Business:

Trivia Night: Boosters will host Trivia Night on February 23, 2019 at Dunlap High School. Cost is \$10 per person, tables of 6. A raffle will be held in conjunction with Trivia Night. Cole is seeking donations for raffle items. Students will be asked to sell raffle tickets beginning the week of February 4, 2019. Students who sell \$200 or more in raffle tickets will be entered into a drawing for a \$50 gift card of their choice. Proceeds from the raffle and Trivia Night will be put into the general fund – not individual student accounts for trips.

Ms. Reece stated Dunlap Middle School and Dunlap Valley Middle School solo and ensemble is being held on a SIP day. Ms. Reece and Mrs. Holloway would prefer to keep the students at school from dismissal time to departure for the event. Ms. Reece would like to host a pizza party for the student's lunch. It is estimated to be 75 pizzas for the students.

Ms. Reece stated Dunlap High School is organizing a Jazz Choir. The school does not have the microphone capabilities needed. The estimated cost of the microphones is \$3,000-\$5,000. Reece is asking for consideration to contribute to the group for this need. A request for funding will be presented at the February 2019 meeting.

Flanagan made a motion to adjourn. Warfield seconded the motion. Motion carries.

Meeting adjourned at 7:45 pm.

Respectfully submitted
Jolene Cole
Secretary, 2019-2020