

**Dunlap High School Music & Theater Boosters Meeting Minutes
February 12, 2019**

Attendance:

Board Members: Jason Flanagan, Jolene Cole, Seth Davis

Committee Chairs: KaiAnn Holt, Angi Cox

Directors: Jason Shea, Jill Shea, Jennifer Reece

Others in Attendance: Sylvia Davis, Tom Feldman

Call to Order: Flanagan called the meeting to order at 7:02 pm

Office Reports:

Secretary: Minutes from January 8, 2019 meeting were distributed. Sylvia Davis made a motion to approve the minutes. Holt seconded the motion. Motion carried.

Treasurer: Seth Davis presented the financial report. \$136 received from Chipotle from dine out fundraiser. Buffalo Wild Wings dine out fundraiser has not been received.

January 2019

Beginning Checking Balance	\$12,152.52
Receipts	\$ 104.28
Disbursements	\$ 4,507.75
Savings	<u>\$ 4,374.94</u>
Ending Balance	\$12,123.99

Committed to additional \$4,500 payment for band trip chaperones

Cole made a motion to approve the financial report. Sylvia Davis seconded motion. Motion carries.

Vice President: No Report

President: No Report

Director and Committee Reports:

Chorus: Ms. Reece presented proposals for request of funds. The first request is for \$400 to purchase pizza for DVMS/DMS students who are participating in Solo & Ensemble on March 8, 2019.

The second request is for \$1,000 which will be applied to the purchase of a microphone system for the Jazz Choir at DHS. Ms. Reece stated she has applied for a grant and if the grant is received the funds it will be saved for future needs.

Holt made a motion to approve \$1,000 to be applied to the purchase of the microphone system. Sylvia Davis seconded the motion. Motion carries.

Seth Davis proposed \$250 for purchase of pizza for DVMS/DMS student lunch. Cox made motion to approve \$250 for student lunch. Sylvia Davis seconded motion. Motion carried.

Ms. Reece stated the choral lock in weekend was successful. Mr. Jason Hawkins, Western University, spent two hours working with the students on technic and styles. The students will be choreographing their routine. Mid-Illini went well. Three chorus students attended IMEA. Students will go see Anastasia on April 3rd in Chicago. The chartered bus will leave at 8 am and return at 9 pm. The cost per ticket is \$93.

Band: Mrs. Shea stated 7 orchestra and 2 band students attended IMEA. The Mid Illini Jazz Festival is March 22nd. The band concert date has changed to April 16th.

*Erdman arrived

Fundraising: Cox stated Buffalo Wild Wings dine out fundraiser net \$218.40 donation that has not been received yet. Upcoming dine out fundraisers: February 20 ~ Double A's; March 19 ~ Knuckles Pizza; April 10 ~ Avanti's. Will consider doing a May dine out as well.

Seth Davis will present a report on dine out fundraisers indicating the most profitable.

Mr. Erdman stated butter braid fundraiser information will be out soon. The fundraiser will run March 15-29 with delivery on April 15.

New Business:

Trivia Night: Cole stated 9 tables are registered for Trivia Night and student raffle ticket sales are being incentivized. Any assistance in promoting the event and encouraging raffle ticket sales would be appreciated.

Mr. Tom Feldman introduced himself. Mr. Feldman is a candidate for school board.

Flanagan requested discussing a standardized method regarding meeting cancelations in the future. Erdman will speak with Mr. Adreon or the assistant principals to ensure the administration's rules are followed.

Sylvia Davis made motion to adjourn. Holt seconded the motion. Motion carried.

Meeting Adjourned: 8:01 pm

Respectfully submitted,

Jolene Cole
Secretary 2018-2019