

Dunlap Music Boosters Meeting

Minutes for November 3, 2015

Attendance: Officers present included: President Nathan Ruby, Vice President Charles Webber, Secretary Dianne Gootee, and Treasurers Bruce and Krista Hoerr. Directors Jen Reece, Jason Shea, and Robin Hunt were present. Others in attendance included: Lisa Lewis, Sandy DeSalvio, Linda Smith, Dianne Klumpe, Karen DeHeer, and Frandy Raso.

Call to Order: The regular monthly meeting was called to order by President Nathan Ruby at 7:00 pm in the DHS Town Center. Lisa Lewis led us in reciting the Pledge of Allegiance.

Secretary's Report: The meeting minutes from October were presented and could also be viewed online. Nathan asked if there were any corrections and since there were no objections, the minutes were approved as listed on the website.

Treasurer's Report: Bruce Hoerr provided the latest financial statements. See attached individual reports:

Beginning Balance	\$ 7,346.73
Receipts	1,725.03
Expenses	(<u>382.00</u>)
Ending Balance 11/3/15	\$ 8,689.76

Bruce noted that donations from the choir and orchestra concerts were very high at \$1,086.00 and \$339.00 respectively.

We accepted the monthly financial report.

Directors' Reports:

Robin Hunt (Theatre): Robin said that "Mary Poppins" is our biggest show ever with a cast and crew of 100 students (this total does not include the orchestra). She would appreciate any marketing for the January 22-24 show. Confirmation was received last week from the insurance company that we are approved to "fly" during the show. Dates are finalized for the set construction and includes most weekends in December.

Jen Reece (Choir): We had a great fall concert with the auditorium being very full. The IMEA concert groups are the weekend of November 13-14.

The Key Campaign being held on November 21, is in full swing with posters up all over including at other schools, and information was sent to all staff and the middle school music directors. 36 keys have been sold as of yesterday which means over 1/3 have been sold. Ticket sales need to be pushed using “like” and “share” on Facebook. It is too early to predict the success of the campaign. Our goal is to raise \$17,000 total. If we sold the whole keyboard, \$7,100 would be raised. Jen heard there might be a bidding war between the students.

Greenery sales forms are due today. Jen challenged the choirs to see who could sell the most. TBA went to a festival two weeks ago and met Rich Knight, a 60's world champion. It went well. Mrs. Stewart was very appreciative for the flowers that were sent to her husband's funeral and for the card that the kids all signed.

The Choir Concert is December 10 at 7:00 pm.

Jill Potts and Jason Shea (Band): We had an outstanding end to our marching band season. Dunlap won the last three shows, which was possible with the very hardworking group of students we had this year. We recently had an orchestra concert and the junior high students were impressive as they play at a very high level. This means we'll have a lot of talent to work with in the future. The IMEA Jazz Festival is this Saturday at Farmington. We had 7 students selected for the Bradley Honor Band on November 17. The band is requesting partial reimbursement for the charter buses that were taken to the marching competition at Southern Illinois in the amount of \$1,650 (the other half was paid from their school budget). This is to be discussed at the December meeting.

The Band Concert is on December 8 at 7:00 pm.

Committee Reports:

Fundraising: Dianne Klumpe said that she has no information from Panera yet concerning the September fundraiser. Culver's has changed it's policy on school fundraisers. They will only support fundraisers from a school as a whole so she doesn't see that this will work so well for the Music Boosters. Missy Ruby has volunteered to help with restaurant fundraising planning. They are talking to Old Chicago and trying to set up something between now and the end of the school year.

Krista Hoerr has found out that Olivers Pizza has offered to do a fundraiser for us in January.

Greens: Sandy DeSalvio is tallying the sheets on Friday and will place our greenery order on November 9th. The greens arrive on the first Tuesday of December.

Special Committees:

By-Law Committee – This new committee is being chaired by Krista Hoerr. The officers met and had a few ideas for changes. Krista has contacted the committee members and hopefully they will have a final proposed copy of the by-laws to present at the December meeting.

Strategic Planning – A special committee has been formed to work on the Music Boosters strategic plan to define who we are as an organization and where we are heading in the future. Charles Webber is chairing this committee and if anyone is interested in being a part of it, please contact Charles. Charles wants to have at least one parent from each discipline on the committee, so that each area has good representation in putting together our vision.

Fundraising – Dianne Klumpe is putting together a committee to look into our fundraising efforts. She is going to put a volunteer request out on Facebook.

Meeting Dates:

Nathan Ruby looked into which dates are the best to hold Music Boosters meetings in the future. There was an overwhelming response that Tuesdays are still the best evening for meetings. In the agenda, our future meeting dates are listed for the remainder of this school year. In 2016-2017, we may look at other dates.

New Business/Unfinished Business:

An update on the trailer situation was emailed out to everyone. The attorney for District 323 is in communication with the Florida State attorney. As soon as we find out a court date and when an existing case is settled, then our attorney will decide what our next move may be. A class action suit is an option for us to join but our attorney is waiting to see what happens with the individual case. We will send out further updates in the future.

The next Music Boosters meeting will be held on December 1, 2015 at 7:00 pm. Our meeting was adjourned by President Nathan Ruby at 7:35 pm.

Respectfully Submitted,

Dianne Gootee
Secretary