

**Dunlap High School Music & Theater Boosters Meeting
May 7, 2019**

Attendance:

Board Members: Jason Flanagan, Seth Davis, Jolene Cole

Committee Chairs: Angela Cox, Mindy Warfield, Jennifer VandeWiele

Directors: Jill Shea

Call to Order: Flanagan called the meeting to order at 7:01 pm.

Officer Reports:

Secretary: March 5, 2019 meeting minutes were distributed. Davis made a motion to approve the minutes. VandeWiele seconded motion. Motion carried.

Treasurer: Davis presented the financial report.

April 2019

| | |
|----------------------------|---------------------|
| Beginning Checking Balance | \$ 10,208.68 |
| Receipts | \$ 1,817.23 |
| Disbursements | \$ 172.51 |
| Savings | <u>\$ 4,376.02</u> |
| Ending Balance | \$ 16,229.42 |

Concert revenue for the 2018-2019 school year exceeded the budgeted amount.

Dine out fundraising surpassed budget for the year. Check received from Knuckles Pizza.

Dine out fundraising for the year was presented

| Portillos | DQ | Panera | Potbelly's | BWW | Chipotle | Double A's | Knuckle's Pizza | Avanti's | Panera |
|-----------|---------|----------|------------|----------|----------|------------|-----------------|----------|--------|
| 9/19/18 | 9/26/18 | 10/17/18 | 11/14/18 | 12/5/18 | 1/15/19 | 2/20/19 | 3/20/19 | 4/10/19 | 5/8/19 |
| 20% | 15% | 20% | 25% | 15% | 33% | 10% | 10% | 20% | 20% |
| \$244 | \$50 | \$139.22 | \$111.73 | \$218.50 | \$136.09 | \$87.83 | \$130 | \$99.82 | |

Davis transferred \$988 from fundraising to the general fund.

Cole made a motion to approve the financial report. McFadden seconded the motion. Motion carried.

Vice President: No Report

President: No Report

Director and Standing Committee Report:

Band: Jill Shea stated the band senior breakfast would be held on May 8.

Band students will receive IHSA State Champion medals and t-shirts on May 8.

Band trip meetings are scheduled. Marching Eagles Invitational meetings have started. The Invitational will be held on September 28, 2019.

Theater: No Report

Chorus: No Report

Public Relations – No Report

Fundraising: Avanti's is sending a check in the amount of \$99.82 from the dine out night. Panera Bread dine out night is May 8. Will schedule dine out nights for late June, July and August.

Special Events: The Fine Arts fair was successful. Adjustments will be done for food donations as there was an abundance of food.

Special Committee: No Report

Old Business: None

New Business: Jill Shea requests \$480 (\$30 per chaperone) for chaperone meals that are not included in the trip to Florida and \$700 to order custom t-shirts for the trip. McFadden made a motion to approve \$480 for meals and up to \$700 for trip t-shirts. Davis seconded the motion. Committee members Flanagan, Cole, VandeWiele sustained from vote. Motion carries.

Elections:

Slate of Officers presented:

President – Ken Erdman

Vice President – Jason Flanagan

Secretary – Jolene Cole

Treasurer – Seth Davis

Band Liaison – Suzi Finkenbine

Orchestra Liaison – Open

Theatre Liaison – Open

Chorus Liaison – KaiAnn Holt

Public Relations – Jennifer VandeWiele

Fundraising – Glenn Cox

Special Events – Mindy Warfield

McFadden made a motion to approve the slate of officers as presented. Warfield seconded the motion. Motion carries.

Next Meeting: Date to be determined. New officers will be sworn in. The 2019-2020 budget will be presented for approval.

VandeWiele made a motion to adjourn the meeting. McFadden seconded the motion. Motion carries.

Meeting adjourned at 7:28 pm.