

Glenbard North Music Booster Meeting
June 3, 2014

Attendance:

Dave Crosby, Kim Clark, Mark Pierce, Debbie Marshall, Kelly Sheridan, Tim Sherburne, Andy Kanturek, Julie Kanturek, Mark Hengesh, Sarah Hengesh, Bill Baker, Laura Johnson, Andy Burkemper, and Tammy White

Approval of the May Meeting Minutes:

Bill moved approval of the minutes, Kelly seconded the motion, and the motion was approved.

Staff Reports:

Laura Johnson expressed her thanks to all of the Boosters for our support. She was grateful for our enthusiasm and effort. She also mentioned that the senior choir members will be singing at graduation.

Andy Burkemper explained that band students will need to be at GBN at 8:15 AM for graduation on Saturday, June 7. He reported that Marching Band got started tonight with its first rehearsal for the next season. In preparation for the Fourth of July parade the band will rehearse on the evenings of July 2nd and 3rd. Parade step-off is scheduled for 10:00 AM. Band members have a current call time of 8:30 that may be changed slightly due to the anticipated step-off time for the band. The village will provide T-shirts. Parent help is requested for squirt bottles and transportation vans back to the high school after the route is completed.

Treasurer's Report:

Tim shared a printed report. He highlighted some of the many recent transactions, which included:

- cookie dough (final income and expenses from the fundraiser)
- awards that were recently given to student recipients
- students using money for lessons and equipment
- activity passes for the year were finalized with the district
- Pot Belly paid us for 2 nights

New Business:

Calendar Items

- picnic - It will be held @ Hampe Park on July 12 with food served from 12:30 - 2:00. The Bakers and the Kantureks will provide grills. Kantureks will provide coolers and tables. Mark will be coordinating with Kim Lambert-Haak regarding the purchase of supplies.
- parade - Andy will coordinate vans at the end of the parade. It is recommended that 4 vans are needed. Andy will be buying ice. There should be water bottles left over from the picnic since Kim Clark is having 600 water bottles donated for the picnic.
- pool party - It will be held August 22 starting at 8:15 PM. Julie will reserve Coral Cove.

Student Statements -

- Tim and John worked to create an online reporting system through Google for student accounts. Email blasts could be sent out to notify parents to check their accounts whenever accounts have been updated or when payments are due. The goal is to maximize availability and accessibility of information for parents while protecting the privacy of students and families. Work will be done over the summer to increase security using either a newly assigned ID# and/or PIN. Laura and Andy B. could keep master lists of their numbers in case a student loses their numbers. We would default to everyone being opted in to this system. Parents who would prefer to opt out can have their student's information blocked. Andy K. will help them test security features.

Annual Audit -

- An audit needs to be done. The committee could use the template John used last year to conduct the audit. We hope to have Kathy Houle head it up and prepare a report to be shared with Andy,

Dave, John, and Tim. The meeting date will be determined later. The audit is to be completed by August 1.

Possible Expenditures for Next Year -

- Mr. Burkemper requested money for a cart (possibly custom) for the "old" vibraphone at a cost of \$500-1,000. He also requested a second podium for the backfield at a cost of \$432.
- Sarah Hengesh requested 3 sets of 15-16 flags (1 for pregame, 2 for shows at a total cost of \$1,700 - 2,000.
- Tim moved and Mark seconded a motion to purchase the above items not to exceed \$3500 total. The motion carried.
- Uniform maintenance and replacement is handled out of district accounts.
- Mark Hengesh offered for our consideration an all-weather raincoat that can be personalized and would cover band uniforms during inclement weather.

Schraft Award Requirements -

- In the past our recipient was chosen based on an essay, music group involvement, and other extracurricular involvement. Two other criteria that have not been used in the past, but arose this year, are financial need and academic standing. We need to check with the Foundation to clarify how the criteria can be amended.

Old Business:

Excessive Balance Discussion -

- Bob Rogers Travel Agency is willing to handle individual students accounts. It would handle individual balances and allow parents to make payments by credit card. Details will be forthcoming in September when the trip commitments are due. Student will lose payments made if they cancel their trip and have not purchased trip insurance.
- After a fundraiser is completed, a single payment from the Boosters would go to Bob Rogers along with a statement detailing how much money is to be credited to each student's account.

Continuation of May Fundraising Discussion -

- Sarah offered to coordinate a fundraiser night at Zanies Comedy Club. She will look into dates for a January or February event with tickets to be sold at the Holiday concerts.

Market Day -

- Margie is looking for help on delivery days. If someone could assist her this year, they might be over to take it over for future years. We should investigate the possibility of moving the delivery dates/times. Such a change would have an impact on the other groups that also work Market Day throughout the year.

Nominations -

- Mark moved the following slate of candidates:
Kim Clark - President Mark Pierce - Vice President
Tim Sherburne - Treasurer Secretary position is vacant.
- Hopefully a new parent can be recruited for the secretary position in August.
- Bill seconded the motion. The vote was unanimous.

Next meeting - August 12, 2014 @ 7:00 in the Choir Room

Adjournment - Bill moved and Tammy White seconded.

Respectfully submitted,

Julie Kanturek
Substitute Secretary