

MUSIC BOOSTER MEETING MINUTES
November 6, 2012

Attendance: Andy Kanturek, Michael Nauert, Andy Burkemper, Laura Johnson, Tim Sherburne, Cheryl Sowa, Rob Thompson, John Haynes, Bill Baker, Dave Crosby & Kathy Houle

Call to Order: The meeting was called to order at 7:05pm. Welcome to all in attendance.

Minutes from prior meeting: Minutes from October were reviewed by all. Minutes approved.

Treasurer's Report:

- ♪ Financial reports through November 4th were presented and approved.
- ♪ Question regarding procedure for handling bounced checks. If check came from a fundraiser, the student's fundraising account is charged including the bank fee. If the check came from the student for trip payment, then the student cannot attend the trip until the situation is corrected.

President's Report:

- ♪ 2nd trip payment is due November 15th. Andy asked if there are any comments or confusion over the new trip account statements. No comments at this time.
- ♪ Email will go out for helpers at cheesecake delivery. Michael Nauert in charge of organizing delivery which will happen on November 17th. Laura Johnson will confirm using the various freezers in the teacher's lounge, home economics labs and will obtain the necessary keys. She will notify the custodians and request the doors to be opened and tables set up.
- ♪ Holiday Concert coming up on December 13th. We will be using students as ushers so parents are only needed to collect admission.
- ♪ Cheryl Sowa presented a draft of rules and details of a Logo Contest. She will implement changes discussed and pass along the final copy to Mr. Burkemper and Mrs. Johnson.
- ♪ Thank you to all who helped with the marching band season which includes, but not limited to, the pit crew, uniform committee & pizza party assistance.

Committee Reports:

- ♪ Cheesecakes: 10 additional cheesecakes will be ordered of the most popular flavors. Those will be sold at the concert if not sooner.
- ♪ Practice-A-Thon – Info to students soon. Tentative date set for December 20th
- ♪ Last two fundraisers are the snack packs to be sold in January and cookie dough in March
- ♪ Publicity – Emails will go out to those who have accepted the email invitation sent out in September. If the recipient has not accepted then they are not included in the email blast. Andy Kanturek will attempt another invitation email to those that haven't responded to try to increase the numbers included in the music booster's posts.

- ♪ Hospitality – Kathy Houle will contact Kathy Pierce regarding hospitality for the Holiday Concert

Faculty Report:

- ♪ Thank you to the Music Boosters for providing the pizza at the “Women of Note” rehearsal last month
- ♪ The citrus is expected to arrive in early December. Once the truck is ready to begin the journey from Florida, Mrs. Johnson will get a call and will let us know the date students can pick up their orders.
- ♪ IMEA Music Festival is November 17th.
- ♪ There will be a clinic next week for brass players. Field trip forms were sent home today. This clinic will be given by a University of Illinois music instructor.
- ♪ The district-wide program, Smart Music started this week. Home subscription price is \$36 for a year. Microphone is extra. All music used in class will be on this site. Implementation will increase throughout the year.
- ♪ Music Boosters agreed to serve treats after the play-a-thon. Hospitality will handle this.

New Business:

- ♪ Michael Nauert will coordinate fundraising nights at McDonalds and other local eateries in the coming months. This fundraising will benefit the Music Boosters not the student trip accounts.
- ♪ Cheryl Sowa’s husband owns a business and has offered to process credit cards as a method of payment on a student’s trip account. After further discussion, it was agreed to table this item. Further research into credit card use and our liability as an organization is needed. Tim Sherburne will contact our current bank, West Suburban to discuss processing credit cards with them or setting up an online payment system in order to obtain a second option.
- ♪ Nominating committee will be chaired by Dave Crosby. Need to get this committee started in December this year. Andy Kanturek has decided not to seek election as Co-President next year.

Next meeting: December 4, 2012 at 7:00pm in the Band Room.

Adjourned: The meeting adjourned at 8:53pm.

Respectfully Submitted,
Kathy Houle,