

Minutes from March 12, 2013 Meeting

Music Boosters of Glenbard North High School

Attendance - Laura Johnson, Andy Burkemper, Andy Kanturek, Julie Kanturek, Tim Sherburne, Susie Baker, Bill Baker, Kathy Houle, Mark Pierce, Debbie Greninger, Dave Crosby, and John Haynes.

Last Meeting Minutes -

Minutes from the February 5 and 12, 2013 meeting were reviewed and approved as submitted.

Treasurer's Report -

- Our account balance is now close to \$20,300 (approx. \$2,100 is in student accounts).
- The final payment was made to Bob Rogers Travel for the Disney trip.
- The slight overage in student accounts is due to 8 student cancellations, \$5 overpaid by 207 students, & 1 chaperone that paid the student's fee for the trip.
- Andy K. shared a pie chart that showed that approximately 20% of trip costs were paid through fundraisers.
- The 2011 tax forms are being sent in. They are not late because we are within the extension period.

President's Report

- District 87 Music Festival (3/19/2013) - The concert begins @ 7:30. Doors will open at 7:00. Volunteers are needed @ 6:45 to collect admission. Laura and Andy will check and clarify the cost of admission. The biggest cost, which includes travel expenses and fees for the guest conductors, should be explained to those who attend via signage.
- Logo Contest - Student votes have been collected. There will need to be follow-up with Cheryl Sowa to finalize this.
- William Schraft Scholarship - The application contains 3 parts - essay, music extracurricular activities, and other extracurricular activities. Applications are due Thursday, April 4. The applications should be sent out electronically to adjudicators the following week. Ranking of the applications is due back by the week of April 22. Adjudicators will select and rank the top 5 candidates. Adjudicators will include Andy Burkemper, Laura Johnson, Mark Pierce, Debbie Greninger, and Debbie Jacobs (a former teacher/friend of Bill Schraft). Laura will make sure the scholarship info that guidance has is accurate, and applications will get turned in to the main office.
- Online Payment - Discussion is tabled until next year.

Committee Reports

- Formalwear - no report
- Fundraising -
 - Cookie Dough - We need to check with Kathy H. about this fundraiser. The presentation to students will be 3/13, and orders will be due 4/2. The profit will be split between the Boosters and students for this fundraiser.

- Market Day – March thru August - Margie Sherburne will handle the dates. The first one is 3/19 (orders due 3/15). Margie will contact Peg Mannion to be included in district email blasts. We should also send out email blasts to boosters.
- Trip (Student Accounts) - no report
- Membership - no report
- Publicity
 - Website posts and updates have been great! Videos from Disney were uploaded to Dropbox. People can stream or download them. The choir concert was split into 2 shorter videos due to a 15-minute limit per video.
 - Bill Baker made a motion, Julie K. seconded, to purchase from Disney the photo card of the band at the Magic Kingdom at a cost of \$150. The motion was amended to include an additional \$20. John Haynes will purchase 2 of them from Disney (the second at an additional cost of \$20).
 - The DVD that Bob Rogers will produce of the trip will hold up to 750 photos. Laura Johnson is the administrator. Photo submission deadline is Thursday, March 14.
- Hospitality
 - End of Year Picnic - We need to contact the park district with location and date (W 5/29 11:00-4:00). Mark will check with them about the following choices:
 - o 1) Kids World (at Armstrong)
 - o 2) Hampe Park
 - o 3) Bierman Park (on Woodlake)

The picnic will start at 1:00. Mark should contact Kim Lambert-Haak for lists and info on what was done last year.
- Nominating Committee
 - Nominees are needed for co-officers for the office of President and student accounts manager.

Faculty Report

- Mrs. Johnson - The winter concert is over, and the district festival is coming up.
- Mr. Burkemper - The band solo/ensemble contest is on Thurs. April 18 (6-9 PM). On Saturday, April 13 the Symphonic Band will be going to the Hersey Festival.
- Trip commitments for the 2014-15 trip would not be made until start of year of the trip.

Next Meeting

- April 2, 2013 @ 7:00 PM

Respectfully submitted,

Julie Kanturek (substitute secretary)