

BAND BOOSTER MEETING MINUTES

December 2nd, 2002

ATTENDEES:

Renata Allelujka, John Anderson, Wes Falli, Ron Hornish, Roger Johns, Mimi Johnson, Karen Mink, Craig Roselieb, Betty Wakerly, Louise Wehr, Liz Wentink, Steve Wentink, Renee Vollrath, Charlene Kelley, Diane Hires, Jenny Davis, Deb Massa

ABSENT:

Lynn Barna, Barb Baxter, Lynne Carr, Tahra Harris, Carla Harrison, Cheryl Jones, Laurie Smith, Geri Sorwell, Debbie Ziomek, Mike Ziomek

MINUTES:

Approved

TREASURER'S REPORT:

The budget report was presented as of 12-01-2002 for the year 9/1/2001 - 8/31/2002.

The present checking account balance, including \$15,700 from the student accounts, is \$34,811.70. This includes about \$19,000 for the upcoming Florida trip. There is about additional \$6500 in the Savings Account.

Jazz Band made \$250 from their gig and the Marching Band made \$375 from the Santa parade.

The band program also received a \$150 donation form the Republican Party.

The budget will be reviewed, and a report will be presented at the next meeting.

FINANCIAL SECRETARY'S REPORT:

Student Account Balance as of 12-02-2002 = \$15,637.17.

BAND DIRECTORS:

The student Handbook was presented for review to the board.

The new uniform dress for Wind Symphony and Wind Ensemble were discussed - some parents felt that the new clothes improved the demeanor and attitude of the students.

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Florida trip - all details, including the cancellation policy will be on the website. The following bands will perform Jazz, Concert, and Marching. Our half payment will be due at the end of January, and the remainder due 30 days before the trip.

The calendar is on the web, is fully updated.

Winter Guard is a definite go.

Ron Hornish wanted to thank everyone for all their support due the last six months, especially Craig and Barb.

PRESIDENT'S REPORT:

Upcoming holiday concert dates were discussed.

Bylaws - copy will be sent to all for review. Please look at, send comments to Betty, and be ready to vote on it at the next meeting.

Incorporation - this process has been slowed down due to the District 99 lawyers.

VICE PRESIDENT - COMMUNICATIONS:

January FanFare - deadline will be January 28, 2003. At the freshmen Open House, copies of the latest newsletter will be available to the incoming students.

All incoming students will receive the next mailing, including plant sales, after the first of the year. They will then added to the regular mailing list.

VICE PRESIDENT - WAYS AND MEANS:

Market Day:

No report

Fund Raising:

Valucard sold 253 cards, making 732.50 for the student accounts and 632.50 for the Band account.

Cheesecakes - get orders in!!!

Cub Foods - made \$56.00 This is debatable if we want to continue, though more publicity and encouragement is needed for it.

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EQUIPMENT:

No report.

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HISTORY AND TRADITION:

Please save any picture and articles for the scrapbooks.

MARKETING / PUBLIC RELATIONS

John was the Board's representative at the interview for a new school principal.

Because of the money made from the recent gig, the Jazz stickers have been ordered to the stands.

Youth group at Oak Brook Community church - possible we could donate some of the old shirts and obtain some free publicity.

BAND BOWL:

There are still outstanding about \$2100 in additional expenses and reimbursement of funds.

SOCIAL:

Band Banquet - Cheryl and Wes will again chair this group. We will advertise it in the February newsletter and at the February concert.

Band Celebration - the banquet basically broke even, making a slight profit after everything was done and paid for.

Jazz Café - we will not go for the full meal. Rather, we are getting coffee from Caribou plus pop, water, brownies, and cheesecake.

UNIFORMS:

Uniforms were sent out for cleaning - only those used last year. After the Florida trip, they will all be sent out again.

Will need to purchase new hatboxes and handers.

VOLUNTEERS:

No report.

WATER:

No report.

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OLD BUSINESS:

None to report.

NEW BUSINESS:

Jenny Davis and Diane Hires from the School Administration were present. They want to present to the Band Booster Board the school policy concerning adult drinking at off-site events. All staff and parents in a supervisory role "shall refrain from using alcohol any time during the duration of the event/tour". This includes overnight trips and outside parties where students are present. Parents only accompanying the students are also encouraged to refrain from drinking.

One parent's concerns on finances that had been relayed by e-mail were brought up; however, any discussions were cut off due to the parent not being present. Another parent did also voice the same concerns, but the subject would not be discussed at this time.

Meeting was started at 7:32 and ended at 8:50.

Next Meeting is Monday, January 6th, 2003
AT 7:30 PM in Room D180