

BAND BOOSTER MEETING MINUTES

January 6th, 2003

ATTENDEES:

Renata Allelujka, Lynne Carr, Wes Falli, Carla Harrison, Ron Hornish, Roger Johns, Mimi Johnson, Karen Mink, Craig Roselieb, Betty Wakerly, Louise Wehr, Steve Wentink, Renee Vollrath, Bill Vollrath

ABSENT:

John Anderson, Lynn Barna, Barb Baxter, Tahra Harris, Cheryl Jones, Laurie Smith, Geri Sorwell, Liz Wentink, Debbie Ziomek, Mike Ziomek

MINUTES:

Approved

TREASURER'S REPORT:

A new budget for the 2002-2003 for the year 6/1/2002 - 5/31/2003 was verbally presented to the board and passed after considerable discussion.

The revised budget shows the projected income of \$101,000 and projected expenses of \$94,525.00. On the 12/1/2002 submission of the Budget Report, the income was \$133,018, which included \$34,699 total from the Orlando trip and Student accounts. On the 12/1/2002 Report, the total expenses were \$98,338 to date, which included \$15,709 misc. expense carryover from 2001-2002. This carryover was not noted on the new budget. This is a reduction of approximately \$17,000 in expenses from the original budget.

Bill Vollrath expressed great concern about the reporting format and information provided to the parents. He felt that the parents were not being properly informed concerning the financial status of the Band Boosters, and that the information and details are not being reported fully and properly. Bill would like to see the financial information reported in a more detailed, but clear-cut manner. This includes a clear statement of the current operating account balance less any special funds and a clear statement of both current and projected budget surpluses and shortfalls by budget area.

Checks in excess of \$1,000 requires two signatures was mentioned as a extra safeguard (this has been in place for about two years). The Board will be provided at the meeting a complete list and register or itemization of all the checks issued for the month.

No written report on the bank account balance was provided to the Board, but the treasurer did state verbally the general account funds less student accounts and Florida trip payments was down to about \$1000. In addition, bills for water and dry cleaning expenses were submitted at the meeting.

BAND BOOSTER MEETING MINUTES

January 6th, 2003

FINANCIAL SECRETARY'S REPORT:

Student Account Balance as of January 6, 2003 = \$15,570.89.

BAND DIRECTORS:

The Directors are currently investigating replacement for Percussion instructors, seeing Dwayne is leaving DGS after 14 years. It appears we will have two potential part time percussion leaders (percentage of time TBD). They are Adam Hill from Vandercook College (battery, indoor and Marching Band), and Doug Hill (pit, steel drums, and private teaching). They are still looking for a trombone teacher and a sax teacher.

Considerable number of dates was provided at the meeting - Craig will post a complete copy on the Website. Basic highlights include:

February 26-27 - audition for next year's bands will start.

March 17-20 - Craig and Ron will travel to the Junior Highs to audition incoming players for the 2003-2004 school year.

April 25th - Band Banquet.

April 26th - Competition at Illinois State University.

May - Jazz auditions for next year.

Minutes on the web - was discussed again, but nothing was decided at the meeting.

Leadership Tryouts for Marching Band were posted on December 22nd without any band directors available due to other matters. Due to the emotional trauma that occurred this time, a Band Director will always be available when this type of postings are made.

The Band Directors received an application from the Illinois Alliance for Arts Education. Craig will approach the Administration on joining this organization and covering the fees.

VICE PRESIDENT - COMMUNICATIONS:

The deadline for the next newsletter is January 28th. This will cover February and March.

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January 6th, 2003

VICE PRESIDENT - WAYS AND MEANS:

Market Day:

We received the checks for September and November. The December Market Day made \$660.28.

Fund Raising:

Cheesecakes - Sales went well.

Valucard - still having problems getting some of the money. Craig will investigate.

EQUIPMENT:

No Report

HISTORY AND TRADITION:

No Report

MARKETING / PUBLIC RELATIONS

No Report

BAND BOWL:

No report, but the question was raised concerning when the Board will receive a complete financial report. No answer was immediately available. However, the Treasurer stated in the meeting that if the Boosters wanted a financial report, she or Barb Baxter would provide it in February.

SOCIAL:

No report

Water:

Presented the remainder of the bills from this year.

Band Banquet:

The total cost of the food is \$17.50, though we will still charge \$20 to cover all the misc. expenses. Due to the amount of room available, there will be no DJ this year.

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January 6th, 2003

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UNIFORMS:

We have received the final cleaning bill, which was submitted. There is expected to be some uniform repairs, estimated to be around \$1,000.

VOLUNTEERS:

A new volunteer form was passed out for next year. All board members are to look this over and provide comments and feedback to the President at the next meeting.

PRESIDENT'S REPORT:

The new Bylaws were presented and passed unanimously.

Nominating Committee - Renata Allelujka, Wes Falli, and Carla Harrison were presented and approved to be on the Nominating Committee. They will work with the two Band Directors. All positions are considered available, and anyone interested in serving next year or knows of anyone else interested, please let them know.

OLD BUSINESS:

None

NEW BUSINESS:

None.

Meeting started of 7:34 and ended at 9:14.

Next Meeting is Monday, February 3, 2003
AT 7:30 PM in Room D180