

Band Booster Meeting  
February 2, 2004

President Betty Wakerly called the meeting to order at 7:30 p.m. Members in attendance included: Renata Allelujka, Barb Baxter, Julie Benes, Kim Bokowski, Ginger Brese, Lynne Carr, Joanne Djuric, Mimi Fruehe, Carla Harrison, John Knepper, Margaret Legel, Mike Legel, Sandy Liedtke, Karen Mink, Peggy O'Dell, Nancy Poch, Craig Roselieb, Geri Sorwell, Betty Wakerly, and Nancy Warmoth.

Absent executive board members included: Mimi Johnson, Renee Vollrath, Kelly Mueller and Tom Warmoth.

**MINUTES**

There were no additions or corrections. The minutes were approved as written by secretary, Karen Mink.

**TREASURER'S REPORT**

Lynne Carr reported that it has been quiet except for money collected by Betty Wakerly. She collected an additional \$1500 in membership fees. We are still waiting for a \$250 refund from the school district for the BOA audition tape. Mid America Federal is the bank where all band accounts are kept. Suzanne Hammer, VP of the bank, talked with Lynne and she informed her that there is a scholarship for a Woodridge senior. There have been only two applicants to date and she is encouraging someone to apply. Additionally, every time you open an account there, the bank will put \$25 in our community bank account. We currently have \$66 in this account. (According to Lynne, we really have \$90 in there) This money is paid once a year into our account.

**FINANCIAL SECRETARY'S REPORT**

Mimi Fruehe reported a beginning balance of \$9,582.26 on January 5, 2004. There was no revenue but expenses were withdrawn for private lessons, membership fees, indoor percussion fees and miscellaneous for a total of \$252.14 in expenses. This leaves a balance of \$9,330.12 in student accounts.

**BAND DIRECTOR'S REPORT**

Craig Roselieb reported that \$225 was received from the Illinois Calendar Company. The directors are in the process of solidifying the staff for next year and narrowing down the show design and debating what they will do. Gina still has not returned anyone's calls but they have someone else in case.

Ron, Mark and Craig are dividing the labor of their jobs. They are also dividing the direction of the band. Craig will be in charge of music. Ron will be in charge of marching and Mark will be in charge of the drill. New staff members would then work under these constraints.

We have already received an invoice for \$500 from Mitch who is again writing the show. The drill will cost \$3500.

Craig reported that they are actively pursuing some indoor pit percussion equipment. Quinlan and Fabish has gotten us some equipment that was on display for the clinic at half the cost and we have used the \$1500 that we received specifically for percussion equipment to purchase this equipment. Jazz Band profit will be used to purchase a second drum set. Mark Samel passed through a jazz band rehearsal and said he will buy us a new set of cases for our drum set. They are on order.

The Jazz Lab Band played a gig for the mayor. Jazz Ensemble came in on a Sunday afternoon to better their recording for the Essentially Ellington Contest.

The London trip meeting is coming up next week. The London pound is doing better against the American dollar. The tour company is willing to charge us an additional \$75 per student but would lock in the price right now. If the market gets better they would refund the difference. This is the safe route if we take their guarantee.

Craig said he received some wonderful compliments on the Open House performances. We signed up over 50 Marching Band students. There was a bigger crowd on Wednesday than on Monday. There was also great enthusiasm about the London trip from the freshmen.

Barb Baxter asked if the student accounts could be left open and fundraising continued for graduating seniors who want to go to London and it was said that this wouldn't be a problem. We would have to organize fitting and music for these students.

Nothing on the PE exemption has been heard. Craig thought this was a good thing because if they were to say "no" they would have said that right away.

Craig is looking forward to Thursday night with NIU. Tickets have been on sale at the Student Activity Office.

### **PRESIDENT'S REPORT**

Betty Wakerly announced that she actually received more fees than reported. 37 students x \$50 fees is \$1850. There is \$8500 in the bank right now which is \$500 over anticipated in this area. Betty suggested that next year this should be pursued more in September so it wouldn't be close to when we are beginning registration for new year.

Betty also expressed her gratitude to those who helped at Open House.

### **1<sup>ST</sup> VICE PRESIDENT'S REPORT - COMMUNICATION**

Renata Allelujka reported that the newsletter was out for the freshmen. The next deadline doesn't come until March 15<sup>th</sup>, which is right before spring break and will include a big registration packet. Craig suggested it be stuffed and mailed by March 26<sup>th</sup>.

Betty thanked Renata for hunting down Music Bowl sponsors to send them our latest newsletter to keep them in the loop. Renata also mailed the newsletter to junior high directors.

### **Website**

John Knepper and Sandy Liedtke reported. Sandy gave an update on the email archives. Sandy said that you don't have to email Sandy or John anymore so that they would get emails that don't normally go to them. There is a new way so that all emails automatically go to Sandy so she can add them to the archives. Craig said if you click on news on band website it automatically goes to archive.

## **2<sup>ND</sup> VICE PRESIDENT'S REPORT – WAYS AND MEANS**

### **Butter Braids**

Joanne Djuric gave the Butter Braid report for Laurie Smith. The kick off is February 19<sup>th</sup>. There will be samples at the band concerts. She needs volunteers to serve these. Orders will be due March 8. The pickup date is March 20. Laurie is the contact person and she could use help on these days.

### **Market Day**

2<sup>nd</sup> Vice President Joanne Djuric reported on behalf of the Market Day chairs who were not present that the next Market Day pick up is February 21<sup>st</sup>. Online orders are due February 18<sup>th</sup> at noon.

### **School Share**

Joanne Djuric reported that we got \$3.65 profit from this.

### **Plant Sale**

Geri Sorwell reported that the pick up will be May 8 and everything is due March 31<sup>st</sup>. Geri will check the band mailbox for these. She will hold checks until the 31<sup>st</sup> if the orders are paid early. The truck will be unloaded by 9 with a 10 am to 12 p.m. pick up.

### **Equipment Coordinator's Report**

Tom Warmoth was not present. Nancy Warmoth reported that indoor percussion was using the trailer this weekend.

## **HISTORY/TRADITION SECRETARY'S REPORT**

Kelly Mueller was not present but Betty reported that she would set a date with Craig to go over some pictures and archives.

## **MARKETING/PUBLIC RELATIONS COORDINATOR'S REPORT**

### **Band Merchandise**

Mike and Margaret Legel report that income is at \$1597.14. Their numbers are close to the treasurer's report but not identical. They reported that the new merchandise order form is on the website and it includes golf shirts. They also ordered 250 window clings for the cars. If you pay your fee for next year, you will get one. They will also have these for sale if you have more than one car or don't have a student in the band. Betty thanked the merchandise people for being at the Jazz Café and at the program this Thursday.

### **Videography**

Mike Legel taped the Jazz Fest but it is not finished yet. It is a bit longer than he thought it would be. He said it looks good and sounds good and should be done this weekend. He has taken in about \$288 for this and has about \$100 in expenses. Lynne said she put this under the jazz band fund. Betty complimented Mike for the great tape he put together for Open House

## **MUSIC BOWL COORDINATOR'S REPORT**

Deby Massa was not present so Barb Baxter gave the report. She said Deby was making calls to judges and has met with Mrs. Schmidt about food and she plans to meet with all the chairs in March. She already has three bands expressing interest.

## **SOCIAL ACTIVITY COORDINATOR'S REPORT**

Nancy Poch said she sent out emails for the concerts in February for help but hasn't had any responses yet.

## **UNIFORM COORDINATOR'S REPORT**

There was no report as the chairs were not present.

### **Color Guard Uniforms**

Joanne Djuric reported that there was nothing new to report on color guard uniforms.

## **VOLUNTEER COORDINATOR'S REPORT**

Julie Benes said there isn't much going on. Betty will send out a reminder email about the Monday night meeting and it will also ask for volunteers for concerts.

### **Parent Coordinators**

#### **Jazz**

Kim Bokowski said that \$171 refreshments were sold at Jazz Café and only had minimal expenses. There were minimal hassles too. NIU will be on Thursday and will include dinner (pizza) for the NIU students. Kim asked if students were getting tickets to sell. The Junior High has already gotten them. Kim is thinking that she needs people to take money at the door since people will be purchasing tickets then. For New Trier, they will have dinner between the concert and the

clinic. There are several Jazz gigs coming up. Democrats have asked us to play for them too (We have previously played for the Republicans). Betty wished to recognize Frank Fletcher-Brocek for all his hard work as road manager of Jazz.

### **Percussion**

Carla Harrison turned in money and receipts to Lynne. She reported that it is going well. A lot of percussion stuff is in loft. Some frames are in the band room and hallway. She reported that she needs the key to the van to see if the bigger pieces of props will fit in it. The IP will be going to Vandercook this Saturday and their first competition will be in New Albany, Indiana, on Valentine's Day. There is a one-day trip during the first weekend in March and the final competition will be the last weekend in March. Adam Hill wants to know when his money will become available for fall purchases. Craig said it wouldn't be available until late May, after we have begun fee collection. Barb Baxter asked about the red cart that both Jazz and percussion use when they have a show or competition at the same time. Craig felt that indoor should use it as they have heavier "stuff". The cart was \$186 and was ordered from "Granger". Barb feels it is very much in demand and we should consider ordering another one. It would come out of Jazz band fund. It was reported that excellent comments about this group were heard at Open House.

### **Brass Choir**

Kim Bokowski reported that the email is up and running for the brass choir and they will be going to Chicago for the Symphony Brass Quintet. They also have a brass gig on February 29<sup>th</sup> at the Hilton.

### **MISCELLANEOUS**

Betty Wakerly reported that as our organization grows and changes, we try to create positions that are needed. We might like to have someone keep track of membership fees, Marching Mustang fees, fund raising, etc., as well as a follow up to collect. Some revisions to the by-laws may need to be made to reflect this position. She has spoken with the previous bylaws committee comprised of Renata Allelujka, Betty Wakerly and Karen Mink about these changes. She needs the approval of the Board to reappoint these people to a Bylaw Revision Committee. A motion was made to this effect and it passed unanimously. The committee will work on the language of the bylaws and will present it at least 10 days prior to the March meeting. It will be sent by email. Betty said that it would be just "tweaks" to the existing document. Barb Baxter suggested that there be some kind of bylaw revision about inquiries into our budget. Betty said we are covered as it stands.

### **Officer Nominations**

The committee was made up of Barb Baxter, Lynne Carr and Karen Mink. The slate was presented. Nominations will be taken from the floor and the slate will be voted on at the March Meeting. Betty asked for nominations from the floor for

the Executive Board positions. There were none. Betty asked the nominating committee to prepare a ballot that includes space for write ins.

**UNFINISHED BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**ANNOUNCEMENTS**

The next meeting will be March 8<sup>th</sup> at 7:30 p.m. in Room D180.

The meeting was adjourned.

Respectfully submitted,

Karen D. Mink  
Secretary