

**Community High School District 99 – South Campus
Mustang Band Boosters
February 1, 2010**

- I. **Call to Order:** The meeting was called to order by President Cathy Jama at 7:08 p.m. Board members in attendance were Cathy Jama, Kathy Gabric, Karen Rooney, Alene Ackerman, Paul Meek, Laura Sorce, Lynn Strantz, Jill Pruett, Cheri Kirkpatrick, Terri Vanderjack, Wally Olewinski, Mike Klimczak, Lynn Filla-Clark, Cathy Olewinski, Gary Kral, Ron Hornish, Maria Garza, Mary Ann Hays, & Joe Strantz.

Guest: Brian Vanderjack.

- II. **Student Band President Report:** No report.

- III. **Approval of Minutes:** The January 4, 2010 meeting minutes were presented to the Board for their approval. Wally Olewinski made the motion to approve, seconded by Karen Rooney, with one correction as follows: under Music Bowl 2010 Judges amended to read there will be one less judge than in 2009. The Board unanimously approved the corrected minutes at 7:10 p.m.

- IV. **Treasurer's Report:** Paul Meek reported the following:

Total cash receipts during the month of January were \$7,918, while total cash disbursements were \$51,197. The primary sources of cash were as follows: Orlando Trip Payments \$5,170; Market Day Receipts - \$1,158; Purdue Jazz Trip Payments - \$675; DVD Sales - \$670; Booster Fees - \$50; Donation - \$50.

The major categories of payments during the month were: Payment on Orlando Trip - \$42,097; Orlando Trip Refunds - \$2,427; Leadership Training - \$2,714; Instrument Repairs - \$1,510; Drum Set Purchase from Jazz Fund - \$999; Other Jazz Fund Expenditures - \$690; Chamber Music Fees - \$240; Purdue Jazz Trip Expenses - \$200; Private Lesson Scholarships - \$200.

There was also one NSF check returned for \$70. This has since been reimbursed through Student Accounts.

Total Cash On Hand at January 31 = \$53,293.

2010/2011 Budget Update

The Budget Committee met on January 14. The process of preparing a proposed budget is underway and it is anticipated to have a draft available for review at the March meeting and voted on at the April meeting.

- V. **Secretary of Student Accounts:** Laura Sorce reported the following:

The balance in Student Accounts, as of December 31, 2009, was \$10,474.27. Revenue in January came from December Market Day, and from Music Bowl Sponsorship. Total Revenue was \$323.67. Expenses in January were for the Purdue Jazz Festival, and for Orlando Trip payments, totaling \$594.35.

The balance in Student Accounts, as of January 31, 2010, is \$10,203.59.

Cheesecake money was deposited into Student Accounts on January 31 and will be reflected on next month's report.

- VI. **Band Directors' Report:** Craig Roselieb reported on the following:

A. Florida Trip – Intent Form – Deposit & Payment Information

- Update on performance itinerary: hoping to get a concert on the Tuesday night on Disney property; Marching Band in late afternoon/early evening parade on the Saturday. Currently, 63 students are signed up for the trip. Alene Ackerman will send the student list to the Uniform Coordinators for uniform fittings. Everyone will march and play in concert band; the jazz band will be composed of students who are currently in either the Jazz Lab or Jazz Ensemble. Ron Hornish understood that

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there would be no drum majors in the parade, but will confirm this. Color Guard students who play an instrument will be marching and will need to be fitted for uniforms.

- Chaperone update – 6 adults, 2 directors.
- Rehearsal plans – posted and online.

B. Marching Mustangs

- 2010 Kick-off date is Tuesday, Feb 2, 2010.
- 2010 Music Bowl has been slated for October 9, 2010 (approved for school calendar).
- 2010 tentative calendar was circulated at the meeting and will soon be posted on the Band Website, including payment dates.
- Tentative Minnesota trip is being developed for October 1-3, 2010 (same as last year with a preview cup performance in the dome, and an evening contest at an area high school).
- Section Leaders will be formally announced at the February 2nd kick-off meeting, but all Section Leader applicants will be emailed prior to the meeting with the information.
- 2010 Staff will remain the same except that monies paid to Mike Madonia, who will not be back for the 2010/2011 season, will be paid instead to an additional color guard staff that Beth Refsnider will recommend.

C. Solo and Ensemble Info

- March 6, 2010 – IHSA Solo and Ensemble Festival – open to all students by registration deadline - January 25, 2010.
- March 23, 2010 – DGS Instrumental day (1st and 6th periods for concert band and symphonic band only). Switched from March 18 on calendar.

D. Wind Ensemble/Wind Symphony Auditions

- **Part 1** – March 8 - 12 – Band Excerpt/IMEA Scales
- **Part 2** – April 12 - 16 – IMEA Etudes/Sight Reading

E. Band Field Trips

- Vander Cook Day of Percussion – Feb 6 – noon until 5 pm. 2:30 & 3:00 performance times
- Wind Symphony – Metamora Concert Band Festival – Feb 20 – 2:30 pm performance & clinic
- Wind Ensemble – Midwest Music Festival – Lemont HS – Feb 27 – 11:00 am performance
- Wind Symphony – North Shore Concert Band Festival – March 18

VII. President's Report: Cathy Jama reported the following:

- **FOFA:** The lollipop fundraiser is underway and the cookie dough fundraiser will be kicking off soon. Information on FOFA scholarship applications will be available in a couple of weeks. Aside from the Band trip to Orlando in March, the DGS Choir will be visiting New York at the end of February.
- **Nominating Committee:** The Committee will report on their recruitment effort at the March meeting and Cathy is confident that a good Board will be formed.
- **Fundraising Committee:** An adult-only fundraiser is being discussed for March 2010.
- **Freshman Open House:** Cathy reported that over 90 freshmen signed up for Marching Band. She also thanked the following volunteers for their invaluable assistance during the two open house evenings: Roman Jama; Alene Ackerman, Wally and Cathy Olewinski, Tom Roth, Kristen Meek, Mike Klimczak, , Quentin Maguire; Terri Williams, Bob Schreck, Carol Ann Fatora. Laura Sorce and Tom and Carol Tedeschi.

VIII. Vice President of Membership's Report: Alene Ackerman reported the following:

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- A. Marching Mustangs: No report.
- B. General Band: As of 1/31/10, a total of \$4500.00 in Booster membership dues has been submitted for the 2009-10 school year. \$100 for Membership fees has been submitted to the Treasurer. There are currently 88 students whose families have joined the Mustang Band Boosters. We have received matching funds from one Corporation.
- C. Orlando: In December, four students dropped and one student joined the trip. Two additional adults will be chaperoning. There are currently 63 students, 6 adults and 2 directors, totaling 71, who will be on the trip. As of the meeting, \$48,148.50 has been collected.
- D. Jazz: Out of the 50 students scheduled to travel to Purdue with the Jazz Ensemble and the Jazz Lab Band, all have submitted forms and payment.

IX. Vice President of Ways & Means Report:

- A. **Butter Braids** (Nadine Bahaveolos): Sampling will take place at the concerts on February 18th and March 4th.
- B. **Market Day** (Tracy Danko): \$345.98 to band, \$233.67 to student accounts from the December Market Day. Also, a random check was found by the DGS bookkeeper and reissued by Market Day for June 2007 in the amount of \$588.37. All the money will go to the band as there is no way to determine which students should have received it.
- C. **Store Fundraisers** (Ellen Casey): The early December Jewel Shop and Share gave a profit of \$90.96. Karen believes there is still one more check due for the end of December Shop & Share.
- D. **Restaurant Fundraisers** (Debbie Spiewak): No current fundraisers.
- E. **Plant Sale**: Mike Klimczak received information late last weekend from our vendor, Mark Nash. Only minor changes in products offered, and most prices have been held steady. Expect delivery date again to be Saturday, May 1st (Prom Weekend, and the weekend before Mother's Day). Order forms will be finalized in time for distribution at Tuesday's Marching Band Kick-Off Meeting.

X. Parent Coordinators' Report: Joe Strantz reported the following Jazz Band news:

20th ANNUAL PURDUE JAZZ FESTIVAL RESULTS: Downers Grove South High School accomplished something that only three high schools in 20 years have been able to achieve, namely, having two ensembles selected as Honor Bands. Additionally, 10 outstanding soloist awards were given by the judges to the more than 1,200 participating student musicians. Of those 10 outstanding soloist awards, 3 were given to DGS jazz musicians.

The DGS Jazz Ensemble was named the Honor Band for the Fowler Hall performance site. Senior trombonist Matt Kowalski and senior baritone saxophonist Lauren Wood were named the two outstanding soloists for Fowler Hall for the day. Additionally, Mike Ruth, Danny Jama, Elliot Bild and Kelly Lamorena were recognized by the judging panel as outstanding musicians and soloists.

The DGS Jazz Lab band was named the Honor Band for the North Ballroom performance site. Freshman alto saxophonist Christian Siki was named one of two outstanding soloists for the site for the day. Additionally, Will O'Dell, Josiah Williams and Paul Carlquist were recognized by the judging panel as outstanding musicians and soloists.

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JAZZ CAFE': Jazz Café 2010 was a great success and thanks were given to the volunteers who helped set up the room and man the concessions area. Special thanks goes to Joe Strantz for coordinating the entire event.

XI. Vice President of Communications Report: (Kathy Gabric)

- A. Mustang Band Fanfare: The February Fanfare published on the website on January 30th, 2010.
- B. Website: Captured information from both Open House sessions; created group mailing list for prospective new students, and spreadsheet with data for calling efforts. Working on revising pages for Disney Trip info, for Butter Braid and Plant Sale Fundraisers, and updating calendar entries for remainder of the year.

XII. Volunteer Coordinator's Report: (Wally Olewinski)

Wally thanked Tom Roth, Roman & Cathy Jama, Bob Schreck, Mike Klimczak, Carol Ann Fatora, Carol & Tom Tedeschi, Kristen Meek, Alene Ackerman, Laura Sorce, Maria Garza and Cathy Olewinski who volunteered for the Freshman Open House on January 25th & 27th. Thanks were also given to all the marching band members who answered questions spoke during the meeting and entertained the crowd in the field house.

Wally will send out an email seeking 4 adult volunteers for the February 20th Metamora field trip.

XIII. Social Activities Coordinators' Report: (Alice Luetger & Alicia Bild)

Refreshments for the upcoming concerts on February 18th and March 4th will be provided.

XIV. Equipment Coordinator's Report: (Gary Kral). No report

XV. Marketing/Public Relations Report: (Jill Pruett).

Jill placed a story on the Purdue Jazz Festival in the Triblocal, both online and in the February 4th Tribune.

XVI. Videography: (Matt Luetger)

An email was sent for "last chance" to purchase 2009 Marching Band Season videos and several responses were received. The distribution will be handled at the 2 upcoming concerts.

XVII. History/Traditions Secretary's Report (Mike Klimczak): No report.

XVIII. Uniform Coordinators'/Color Guard Coordinators' Report:

- A. Uniform Coordinators' (Terri Vanderjack & Cheri Kirkpatrick): Uniform refits took place at the last Orlando trip rehearsal, and new fits are scheduled to take place at next rehearsal.
- B. Color Guard Coordinators' (Jan Petrukovich, Maria Garza & Mary Ann Hays): Mary Ann reported that Winter Guard's first performance took place at the DGS Girls basketball game on January 16th and their first competition was at Naperville on January 24th, where the guard took 1st place in their division, and received the highest score awarded to all Guards during the competition. The next performance will be on February 7th at the DGS Girls Basketball home game, and competitions on February 14th at Lincoln Way, February 20-21st at Chesterton and on March 6th at Lake Park.

XIX. Music Bowl Coordinators' Report: (Lynn Filla-Clark & Cathy Olewinski)

- Save the Date postcards have been mailed out and all prospective judges have been contacted.

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- Lynn Filla-Clark is following up with Glenn Williams and Craig Roselieb on the grant check from the Village of Downers Grove, which was mistakenly mailed to the District 99 offices.

XX. Miscellaneous, Unfinished Business & New Business:

Woodridge Organization of Music Parents: Lynn Filla-Clark informed the Board that this organization is holding a Pancake Breakfast fundraiser on Saturday, February 6th from 8:00-11:00am at Jefferson Junior High School and all is invited to support this event.

XXI. Announcements: The next Booster meeting will be held on Monday, March 8, 2010 at 7:00 pm in the Orchestra Room.

XXII. Adjournment: The meeting adjourned at 8:20 p.m.