

**DGN Music Boosters Meeting Minutes**  
**June 7, 2005**

-Meeting called to order at 7:30pm.

-Minutes from May meeting approved.

-**President's Report:** Diana is happy to have been president for the past two years. She appreciates our confidence and is thankful to all the hardworking parents. She would like to settle all old business tonight to leave the slate clean for Bill Younker, incoming President.

-**Treasurer's Report:** Becky has written all scholarship checks and reports that account balance is considerably lower than recent months.

-**VP Finance:** Bill reports that the budget for 2005-2006 has been updated. A motion was made to approve the proposed budget and passed. Bill explained the \$6000 liability to the General Fund represents our payment to the travel agent to cover half the expense for tickets to the musical "Wicked". The band tour to New York will include this musical. The expenditure will be reimbursed once trip deposits are received in the fall.

-**Old Business:**

1) Name change: Dr Eblen has approved the request to change our name from "North High Music Boosters" to "**DGN Music Boosters**".

2) We have decided to name our new contribution level "Fritz Wildermuth Leadership Circle", to acknowledge donations of \$500 or more.

3) We were notified of the Athletic Boosters' price increase for football seats AFTER we included the old price in our family correspondence. After discussion with the Trojan Boosters they'll allow us to put the price increase thru for the following year.

4) Next year's meetings will remain the first Tuesday of the month, beginning September 6. There will be a few exceptions made with advanced notice to accommodate other school activities.

5) We would like to have a Music Booster table at Fee Payment Day August 22.

6) Deposit for "Wicket" tickets (\$6000) was made with an additional \$6000 still due.

7) We will table the discussion about Yard Signs until fall. Dale Patti reduced the size and price of the signs: minimum 125 pieces @\$16.48 each. He said we can combine music/athletic clubs in the sign totals as a larger order will reduce the price. Diana will contact Dale Bolt, Athletic Booster President, to discuss their interest.

8) Bylaws: Proposed changes, including the addition of forms as Appendixes (Fundraising Checklist, Trip Money Guidelines and Request for Funds), were approved after a motion was passed. The bylaws will be posted on the website.

9) Website: Brayer will check with the tech department to allow a parent volunteer access to the website to keep it updated on a regular basis. We will create a new position "Music Booster Webmaster".

10) The bronze plaque for the piano has been ordered. The total cost is \$155.24 and will be complete in 2-3 months.

**-Contributing Members:**

1) We need to reorder window clings to be included with thank you notes.

2) New contribution levels as follows: Fritz Wildermuth leadership Circle \$500 and above, Honorary Conductor \$250, Benefactor \$100, Donor \$50, Patron \$25 and Friend \$10.

**-Fundraising:**

1) Joe, Bill and fundraising chairs have met to reevaluate the current fundraisers in an effort to "Reduce to produce". A Fundraisers Decision Analysis spreadsheet was created to compare and rate the most important aspects of each. As Fundraising Chairman, Joe will set a schedule for next year. He will make an effort to coordinate profit distribution to student accounts, (student) trip deposit deadlines and trip payment due dates (travel agents etc.) to make it easier on the treasury.

2) Dawn provided a Market Day Monthly Breakdown Report. The General Fund received \$4024.13 this year and \$1307.79 to Student Accounts.

3) Joe provided a final report for the Plant Sale. With a 35% profit margin, \$3878.90 was earned for the General Fund.

4) Mary Paruszkiewicz would still like us to consider the possibility of holding a fundraising dance. We would have to acquire an appropriate music library. It may take more than a year to plan.

**-Student Accounts:**

-Orchestra: Some students are not paid in full for Germany. Letters were sent to seniors with no response. Remaining funds will be transferred to the General Fund per bylaws.

-Band: The accounts were updated for Market Day with no additional activity.

-Choir:

1) Letters were sent to seniors with a few yet to respond.

2) One student who had not completed payment for the San Diego trip had their account reconciled. Another student's remaining debt of \$85 was reimbursed thru the Directors' Discretionary Fund.

3) A parent called, requesting a transfer of funds from their music student to a sibling for the purpose of outside guitar lessons. A motion was passed to make an exception to the policy.

**-Directors' Report:**

-Anne said the may concert was wonderful! The June concert, a combined choir, orchestra and band style, was a great musical experience! Brayer and Frank congratulate Anne, saying she has done a fabulous job!

-Brayer thanked Dave & Debbie Williams for their many years involvement with the Music Boosters! He also thanked Diana Rhoades for "steering the ship". She has done a great job at the helm and we appreciate her leadership. Diana said she is looking forward to a seamless transition!

Meeting adjourned 9:10pm.

Members Present: Dawn Johnson, Mary Siebert, Bill & Connie Brower, Mary Paruszkiewicz, Brayer Teague, Frank Piekarcz, Anne Branch, Joe Rush, Bill & Sharon Younker, Debbie & Dave Williams, Diana Rhoades, Tina Riley.

Respectfully Submitted,

Tina Riley