

DGN MUSIC BOOSTERS MINUTES

June 2, 2009

Call to Order: The meeting was called to order at 7:02 by Co-President Dawn Johnson.

Agenda: Motion was made to accept the agenda as presented. Motion was seconded and unanimously approved.

Minutes: Minutes of the most recently meeting were approved with the correction of Ann Kranic alone will be Band-o-Rama chairman.

During discussion of the minutes a question was raised as to the filling of the Fundraising Chair. Does the nomination of a candidate need a formal vote? Following discussion, it was determined that the nomination need only be approved by the board to elect a Fundraising Chairman.

President's Report: Dawn introduced and welcomed Chuck Martin as the new incoming President. Further, she thanked everyone for their support during the past two years.

Secretary's Report: No report.

Financial Reports:

- A. Contributing Members:** Dick Weil to send final report to Tom Walser, but recent amounts of contributions showed \$8,300, with \$100 "in kind" donations. ("In kind" donations are funds disbursed without reimbursement being sought.)
- B. Fundraising Report & Updates:**
 - a. Sprit wear, no report
 - b. Market Day receipts were \$270.71. Total for the year was \$3,988.28.
 - c. Flower Sale: More sales were realized, but profit was less due to the 50/50 split. Encouraging numbers, however, with sales to increase next year projected.
- C. Student Account Reports:**
 - a. Orchestra: \$2,600, discussion was held as to the best way to turn over the orchestra accounts. Further, there has been activity on this account. Best to determine the most recent accounting posting; May 7 report should be fairly up-to-date. The account is audited every year so the hand off to the next chairman (Susan Kovanko) should go smoothly. Mr. Teague to speak with Kim to arrange exchange of information.
 - b. Band: \$9,071
 - c. Choir: \$7,657
- D. Vice President of Finance:** Tom reported that student accounts total about \$19,000 with about \$50,000 in general accounts. After discussion, Tom felt that a budget review for the board for 09-10 could be developed prior to the September 1st meeting, when it would be voted upon.
- E. Treasurer's Report** – No report.

Vice President of Volunteers: Gwen to pass out water during July 4th parades. Gwen and other volunteers helped to distribute diplomas at graduation – THANKS!
This year it is North's turn to launder the shirts used for the combined (District 99) parades. Water allocations, Darien parade will be provided by South, Downers to be provided by North.

- A. Volunteer Coordinator:** No report, waiting for next year. John will need key to post office box to collect volunteer sheets. Motion made to keep one key at school, seconded and carried.
- B. Publicity Report:** No report
- C. Choir Hospitality:** Discussion was held as to the apparent disappearance of supplies. The problem is primarily due to a lack of consistent, convenient storage of supplies. There are procedures and directions; however, storage is inconvenient for easy access to closely-held, scheduled activities.

Director's Report: Mr. Teague read a letter of thanks to orchestra families from Ann Branch for their support during her tenure at North.

New Business: Mr. Teague brought to the board a proposal by Hannah, a student who plays the harp for many of the programs for the North Fine Arts community. Further, Mr. Teague reported that the school rents the harp for Hannah's (and any other student's) use and that perhaps it is time for North to purchase its own harp. In fact, Hannah has offered to coordinate, run and recruit volunteers in fundraising efforts toward such a purchase. Also, Hannah believes that there are several other students coming to North who will be interested in playing the harp.

Mr. Teague reported that he had had discussions with the administration, and a coordinated effort is very possible to purchase a good harp, not the one currently rented, as it is a "student line" harp and a better instrument would be our goal. The reported cost would be between \$7,000 and \$10,000. Research, information gathering and lengthy negotiations might be necessary, but Mrs. Ward was prepared to present to administration a 50/50 split. However, the school administration may not be able to meet their end of the 50% until next school year: could the music booster organization "forward" the monies of the entire harp until the administration could give us their portion?

After discussion of the process (exhaustive search, etc.), Mr. Martin moved that the music boosters allocate \$5,000 to purchase a harp, with the understanding that an additional \$2,500 be available immediately should the administration not be able to contribute their portion in a timely manner. Motion was seconded and carried unanimously, and Mr. Teague was instructed to proceed with the purchase of the harp.

Tom Walser discussed certain expenditures for the information of board members present.

Old Business: Logo samples are being offered by Helene's daughter, a graphic designer. Chuck proposed a meeting of interested board members to gather to review and vote on designs. E-mails will be sent out to those present informing them of the meeting. Any and all are welcome to attend to review and select a logo design for the music boosters. Mr. Teague mentioned that the top 3 designs selected could be sent via e-mail to all board members for final selection.

Adjournment: Motion was made and seconded to adjourn the meeting. The meeting was unanimously adjourned at 8:10 p.m.

Next meeting is Tuesday, September 1st.

Members in attendance: Susan Kovanko, Dan and Laura Cozza, Chuck Martin, Tom Walser, Gwen Box, Darlene Landstrom, Dawn Johnson, Helene Nogle, David Schneewies, John Katrenak, Brayer Teague, Frank Piekarz, Laura Stefanisin, Karne Ford and Dick Weil.