

## DGN MUSIC BOOSTERS MINUTES

January 5, 2010

**Call to Order:** The meeting was called to order at 7:05 p.m. Introductions were made.

**Agenda:** Motion made, seconded and unanimously approved.

**Minutes:** A motion was made and seconded, to accept the minutes of the most recent meeting. The minutes were approved.

**President's Report:** Chuck Martin thanked everyone involved for a fantastic Mosaic.

**Secretary's Report:** No report.

### **Financial Reports:**

**V.P. of Finance:** Tom reported total \$183,000 due to trip deposits. \$42,000 check to Fanny May was recently sent. We received \$1,887.00 for football seats, down about \$1,600 from last year. During the mandatory band meeting in August Chuck will make a push to sell more seats with the form available that night. The lights and the harp invoices have been paid.

**Treasurer's Report:** Joan reported that we took in over \$84,000 in deposits, for a balance of roughly \$139,000. Checks written totaled about \$40,000; these were for the upcoming trips. Balance of \$83,669.41 to date. Some of the checks for the trips have bounced and are being handled. Refunds will be made to choir trip participants due to the trip costing less than reported.

**Contributing Members Report:** \$7,400, less than last year but still respectable. Dick stated that he had sent out the thank you letters prior to January 1<sup>st</sup> for tax purposes.

### **Fundraising Report and Updates:**

#### **Market Day:**

**Spirit wear:** Mosaic sales were \$412. Some there want to purchase just choir or just band wear, which is unavailable at this time.

**Cheesecake sales:** No report

**Fannie May Candy sale:** total of \$6,000 profit with almost \$58,000 in sales. There were a few problems with back-ordered items. The representative said it was due to the lateness of our sale. Discussion of the timing of the Fannie May Candy sale is tabled until summer. As to the teachers' orders, it was not a significant number and only \$30 came from a single order (this was a potential concern – if the order forms went into teachers' mailboxes, who would get credit).

**Magazine Sales:** Forms went home on December 16<sup>th</sup> with 1<sup>st</sup> turn in January 8 and second January 21<sup>st</sup>. Orders can be ordered over the internet. Mention was made to change the allocation to students from a 50/50 profit. Discussion was held and a motion was made and seconded to allocate 100% of magazine sales to student accounts. Motion was carried unanimously. Suggestion was made to send out an e-mail blast to all parents/students to inform them of the new allocation.

**Plant Sales:** No report

**London trip:** The spirits of the London trip fundraising committees are high. They are pushing for corporate sponsors to provide 100% of the trip costs.

### **Student Accounts:**

**Orchestra accounts:** approximately \$3400, with a pay out of \$345. We took in \$1,358 from Fanny May, \$174 for cheese cake, totaling about \$4,700. There are 25 students going on the trip with one cancellation.

**Band accounts:** \$16,573.92 in accounts. Cheesecake \$1,405 and \$11,728.09 from Fanny May. \$1,200 deducted from accounts for London payments. Balance \$28,507.01. We have 164 students participating, 2 dropped and 16 students not having paid the second payment.

**Choir account:** \$8362.21, deposit for Fanny May and Cheesecake, with deductions of \$3,360.30, bringing the balance to \$10,310.98. There are 13 not paid for the Minneapolis trip.

*The purpose of the Downers Grove North Music Boosters is to stimulate, support and enhance in every way possible the musical education of the music students of Downers Grove North High School*

**V.P. of Volunteers:** Gwen reported that things are good for the Mosaic dinner and for Jazz café.

Marianne has a binder for IHSA Solo day with a list of volunteers needed, etc. Gwen should have this binder soon so that plans can be started soon for the day.

She mentioned that the custodian crew is very helpful during the concerts and she wanted to express her thanks.

We are still undecided on how to proceed, that is, to offer food, drinks, etc., or to “job it out” to Armark. Chuck stated that if we are offering food a committee will be formed to handle the details. This decision will be dependent on information to be obtained from previous host schools and the binder.

**Volunteer Coordinator:** No report

**Publicity Report:**

**Newsletter:** Next newsletter to be sent the beginning of February with article deadline the last week of January.

**Directory:** No report.

**Website:** No report.

**Director’s Report:** Dr. Piekarz mentioned the upcoming choir concert which includes 8<sup>th</sup> graders on January 21<sup>st</sup>. The annual vocal festival is coming up in February. Christina Fragela was introduced and welcomed as a student teacher from U of I.

Mr. Miller thanked the Booster group for its support and help, commenting on how the lights has made a nice addition to our concert and theatrical presentations. Mr. Miller mentioned that if the Booster club is planning to sell food at Solo day, that a decision needs to be made soon, and also stating that it is totally up to the group. The Club did not offer food at the most recent Solo day hosted by DGN. Discussion was held regarding the decision. A motion was made and seconded that we offer food of some description with profits to go to the scholarship fund. Motion was carried.

**New Business:** We need a By Law committee to meet in January. Chuck asked for volunteers and David, Darlene and Margaret offered their help.

Chuck mentioned that our two financial chairmen are leaving after this year, and hoped that new chairmen could be found with time to shadow. Any ideas as to names would be appreciated. These positions do carry a commitment of at least a 2 year term.

**Old Business:** No report

**Adjournment:** Motion was made and seconded to adjourn. Unanimously adjourned at 8:21 p.m.

Next meeting is Tuesday, February 2<sup>nd</sup> at 7:00 p.m.

Members in attendance: Darlene Landstrom, Tom Walser, Joan Ralph, Chuck Martin, Dick Weil, Dawn Johnson, Sue Kovanko, Margaret Wilson, David Schieeweis, Gwen Box, Lynn Neime, Laura Stefanisin, Bill Miller, Alison Clemens, Frank Piekarz, and Helene Nogle.