

# Bolingbrook High School Music Boosters

365 Raider Way, Bolingbrook, IL 60440      www.bhsmusicboosters.com

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## BHS MUSIC BOOSTERS MEETING

Tuesday, April 15, 2014 - 7:00 p.m.

BHS Choir Room

### 1. Call to Order at 7:01 p.m.

In Attendance: Diane Parro, Ronly Goldman, Kim Tomej, Eileen Vavrina, Roxi Adams, Randy Adams, Kim Sterling, Mike Sterling, Michael Niedziela, Joe Drajin, Denis Schauner, Charles Worlton, Karina Worlton, Carolyn Smith, Elizabeth Guse, Kathy Kayhart, Lynn Wypych, Bob Hanerhoff, Aimee Rupsis, Eva Engelmann, Marge Kaminski, Mary Anne Batara

### 2. Review/Approval of Agenda: April meeting date listed on agenda; updated meeting date to 5/13/14; Motion to approve agenda with correction - Charles Worlton; 2<sup>nd</sup> Mike Niedzela

### 3. Secretary's Report - Approval of minutes from 3/11/14 Meeting: Motion to Approve - Liz Guse; 2<sup>nd</sup> Joe Drajin

### 4. Directors' Report:

#### Band - Aimee Rupsis

- Concerts coming up; volunteers needed on 5/1 for 6:00 p.m. & 8 p.m. concert
- Jazz III will be performing at Rotary Club Dinner on 5/8
- Booster Awards night on 5/16 at 8:00 p.m.
- RMB registration complete
- Cheesecake Fundraiser for CHIME in progress

#### Band - Bob Hanerhoff

- Jazz I II & III performing at Tailgaters on 4/30; no cover charge

#### Choir - Larry Fisher

- Adjunct NYU professor coming in Monday and Tuesday next week to conduct clinic
- No charge for VJE concert
- Alma Mater is finished; will be performed at sound shell unveiling

### 5. Vice President of Operation - Liz Guse

#### a. Advertising/Publicity/Public Relations

- Carolyn to send Larry Randa email with upcoming performance dates

#### b. Awards

- Outstanding choir plaques ordered in bulk; more cost effective when ordering in bulk; Larry to get bill to Joelle
- Kathy to email name and class year for certificate to Larry

#### c. Band Chaperones - no updates to report at this time

#### d. Band Camp lunches

- Patty had discussion with Frieda Karafotias on band camp lunches for next marching season; Liz to send reminder to Patty and Frieda that lunch forms are needed

#### e. RMB Equipment / Property Support

- Denis to take care of repairing podiums; will work with Bob on scheduling

#### f. Choir Support

- May 6<sup>th</sup> Choir concert - uniforms needs to be collected for Women's Glee only

#### g. Madrigal Dinner

- December 7<sup>th</sup> at 5:00 p.m. has been secured for Madrigal Dinner

#### h. Photo Historian

- All pictures uploaded to Shutterfly

#### i. Sr. Slide Show

- Slide show coming along nicely

#### j. Uniforms (WS/ SR; RMB; WG)

- Wind Symphony and Sunrise to perform at sound shell unveiling on 6/4; Diane and Eva to work out plan for collecting uniforms
  - RMB - closet is done; some hats are still coming in; Ronly to provide Aimee with what is needed for extra stash
6. Vice President of Ways & Means (Karina Worlton)
    - a. Membership
      - Box office help needed
    - b. Spirit Wear - no updates to report at this time
    - c. Concert Raffles
      - Raffles set for concerts
    - d. Plant Sale
      - Volunteers still needed; Diane to forward email that went out with volunteer list
      - One more order to enter; profit will not be determined until after plant sale is done; currently 15k in sales which is short from previous year
      - Maybe put at advertisement in the Patch to drum up sales
      - Top 26 sellers to get candy bar
    - e. Buona Beef Restaurant Night 3/18/14 Recap
    - f. Upcoming Restaurant Nights
      - Jersey Mike on Thursday; Aimee included information with weekly email; profit is \$1 for every sub sold
  7. Treasurer's Report
    - Checkbook balance is \$15,877.19. See report for full details
    - Motion to approve - Mike Niedzela; 2<sup>nd</sup> Carolyn Smith
  8. President's Report
    - a. Upcoming Spring Concerts
      - 4/24 Percussion Concert no raffle and box office needed; 4/29 VJE raffle and no box office needed; 4/30 Jazz Concert at Tailgaters no box office 2 raffle chaperones needed; 5/6 Choir concerts raffles and box office needed
    - b. "Clouds " Project update
      - Raised over \$75k to date
      - Unveiling of sound shell and donor wall on 6/4 at 7:00 p.m.; currently working on event invitations
      - Sound shell to be delivered on 5/27; takes 5 days to assemble
      - Donations of desert, lemonade and water needed for reception after concert
      - Diane and Aimee to discuss RSVP for approximately 135 donors
      - Rehearsal TBD; 6/2 or 6/3
  9. Old Business
    - a. Formal Nominations for 2014-2015 Officers
      - Nicki Fagust - President
      - Karina Worlton - Vice President of Ways and Means
      - Kristine Wahlgren - Vice President of Operations
      - Randy Adams - Treasurer
      - Mary Anne Batara - Secretary
    - b. Other open chair positions for 2014 - 2015
      - Spirit Wear
      - Advertising
      - Senior Slide Show
      - Procedures needed for exiting chair
  10. New Business
    - a. Next Meeting - 2014 - 2015 Officer Elections
    - b. Next Meeting - May 13, 2014
  11. Meeting adjourned at 7:55 p.m. - Motion to adjourn - Joe Drajin; 2<sup>nd</sup> Charles Worlton

Respectfully Submitted,  
Mary Anne Batara  
BHS Music Boosters Secretary