

Bolingbrook High School Music Boosters

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

BHS MUSIC BOOSTERS MEETING

Tuesday, May 13, 2014 - 7:00 p.m.

BHS Choir Room

1. Call to Order at 7:02 p.m.

In Attendance: Diane Parro, Michael Niedziela, Joe Drajin, Liz Guse, Charles Worlton, Karina Worlton, Eileen Vavrina, Kathy Kayhart, Roxi Adams, Randy Adams, Ronly Goldman, Nicki Fagust, Joelle Pigors, Kim Tomei, Karen Ball, Bob Hanerhoff

2. Review/Approval of Agenda: Motion to approve - Liz Guse; 2nd Charles Worlton

3. Secretary's Report - Approval of minutes from 4/15/14 Meeting: Motion to Approve - Joe Drajin; 2nd Liz Guse

4. Directors' Report:

Band - Aimee Rupsis - no update to report at this time

Band - Bob Hanerhoff

- End of year concerts went well
- Bob adding brass day and woodwind day in the beginning of summer before band camp; NIU and Yamaha offered to run events
- Currently 190 kids in upcoming marching band season
- New staff from NIU will be coming to assist; all are section leaders and experienced in marching band

Choir - Larry Fisher - no update to report at this time

5. Vice President of Operation - Liz Guse

a. Advertising/Publicity/Public Relations

- Carolyn working on putting together manual for advertising for the next chair person

b. Awards

- Awards are ready to go; Liz to provide DVD for inclusion in senior envelopes; awards night scheduled for Friday night

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

d. Band Camp lunches

- Lunch camp form has been updated; Patty working on procedure to be handed over to Frieda; Liz to do final confirmation Frieda will be taking over Band Camp Lunches Chair; Liz to proof read form before it is submitted to Bob

e. RMB Equipment / Property Support

- Denis to repair podiums; Charles and Joe to email Denis if assistance is needed

f. Choir Support

- Kim making final changes to procedure manual for next Chair person; Vicky Wrangler took dresses home to wash and make repairs

g. Madrigal Dinner - no updates to report at this time

h. Photo Historian

- Scrapbook now updated with pictures through Plant Sale; photos should be uploaded to Shutterfly within the next day

i. Sr. Slide Show

- Slide show is done and approved by directors; no more pictures will be accepted at this time; slide show has been tested and ready to go; Liz donated slide show DVD's to give to all seniors at awards night

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

- Liz to email Eva and Bonnie to make sure they are available to collect uniforms at 8:30 p.m. on June 4th

6. Vice President of Ways & Means (Karina Worlton)

- a. Membership
 - Patti Arriola has ran the last two events at the box office and has everything under control for next year
 - b. Spirit Wear
 - Kristine Wahlgren will continue to do Spirit Wear until a replacement Chair person is found
 - c. Concert Raffles - no updates to report at this time
 - d. Plant Sale
 - \$800 made at cash and carry table
 - One outstanding check left; profit of \$5,936.10 which is \$1,000 under budget
 - Some improvements suggested for next year's plant sale include: Roxi to contact greenhouse the Friday before to remind them of herb shipment, herbs are no included in the standard form from the greenhouse; sending an email reminder and giving a care instruction flyer to customers about watering their plants
 - e. Jersey Mike's Restaurant Night Recap
 - Karina to contact Frieda for update
7. Treasurer's Report
- Checkbook balance is \$13,823.83. See report for full details
 - Motion to approve - Joe Drajin; 2nd Mike Niedzela
8. President's Report
- a. Awards Night
 - Awards night should be over by 9:30 p.m.
 - b. "Clouds " Project update - June 4th unveiling/reception
 - Event planning well underway
 - Press release went out today regarding unveiling; emails went out today to Larry Randa's email group
 - Call in interview scheduled for 5/21 with WJOL
 - Wind Symphony and Sunrise Singers will rehearse Monday, Tuesday, and morning of Wednesday
9. Old Business
- a. Formal Election of 2014-2015 Officers
 - Diane moved to approve election of officers; all concurred
 - 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
10. New Business
- a. 2014-2015 Budget Meeting - 5/19/14 at 6:00 p.m.
 - b. Next Meeting - 6/10/14 at 7:00 p.m.
11. Meeting adjourned at 7:53 p.m. - Motion to adjourn - Eileen Vavrina; 2nd Joe Drajin

Respectfully Submitted,
 Mary Anne Batara
 BHS Music Boosters Secretary