



# Bolingbrook High School Music Boosters

365 Raider Way, Bolingbrook, IL 60440

[www.bhsmusicboosters.org](http://www.bhsmusicboosters.org)

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## BHS MUSIC BOOSTERS MEETING

Tuesday, December 9, 2014 – 7:00 p.m.

BHS Choir Room

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

In Attendance: Nicki Fagust, Kim Tomei, Kathy Kayhart, Michael Niedziela, Roxi Adams, Joe Drajin, Kristine Wahlgren, Marge Kaminski, Mike Sterling, Sheryl Von Westernhagen, Patty Kennedy, Bill Spengler, Mary Anne Batara

### 2. Review/Approval of Agenda: Motion to approve – Mike Sterling; 2<sup>nd</sup> Mike Niedziela

### 3. Secretary's Report – Approval of minutes from 11/18/14 Meeting: Motion to approve – Joe Drajin; 2<sup>nd</sup> Kristine Wahlgren

### 4. Directors' Report:

Band – Aimee Rupsis

- Concert today went well; performed for all middle and elementary schools except Pioneer

Band – Bob Hanerhoff – no updates to report at this time

Choir – Larry Fisher

- Four kids need to be transported to IMEA; school district will not provide bus; district suggested to Larry that he take the kids using his own car; only \$30 is left in transportation budget; Bill pointed out transportation policy does not allow teachers to provide transportation to students; Patty to contact parents of kids to see if carpooling is an option; suggestion to have boosters pay for parent volunteers hotel stay

### 5. Vice President of Operation – Kristine Wahlgren

a. Advertising / Publicity / Public Relations

- Mary Spengler has resigned; new Chair needed

b. Awards

- Form sent to Aimee for final review; form will now be titled Pins and Patches; form will be available during auditions; forms must be turned in by 2/13

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

d. Band Camp lunches – no updates to report at this time

e. RMB Equipment / Property Support – no updates to report at this time

f. Choir Support – no updates to report at this time

g. Madrigal Dinner

- Thank you to all the parents that made the event a success; boxes to be organized with planning guide to be created for next years Chair; DVD available for order from Joe Petrich for \$10

h. Photo Historian

- Pages up to date; pictures will be uploaded to Shutterfly

i. Sr. Slide Show – no update to report at this time

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

- Spent the week going through the uniforms; Kim made repairs to uniforms with ripped lining
- Three uniforms missing; Hanerhoff is aware of the situation
- Hat return day needs to be decided; Mike to email Hanerhoff on possible dates

k. Website

- Information on adding sales capability to website:
  - Limit of 20 sales for basic site – 2.9% + \$.30 charge per sale; refunds are at no charge
  - Unlimited sales for business account – discounted cost for prepaying annually is \$288
  - Paypal fees from last plant sale was \$220; donations were \$140
  - Current budget for website is \$150
  - After thoughtful discussion, members agreed it was best to upgrade to business membership to allow for online sales for spirit wear, plant sales and potentially band camp lunches
  - Motion to approve upgrading from basic to business site: Mike Niedziela; 2<sup>nd</sup> Kristine Wahlgren; all members approved

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

- a. Membership
  - Collected \$158 at 6:30 concert and \$200 at 8:30 concert
- b. Spirit Wear – no updates to report at this time
- c. Concert Raffles
  - All set with volunteers and gift cards for Thursday
- d. Plant Sale Update
  - Selection of plants to be emailed to Mike Sterling
- e. Upcoming Restaurant Nights
  - Buffalo Wild Wing fundraiser profit was \$105.50
  - Hanerhoff has committed to grill at BD Mongolian; Frieda to check calendar for April dates
- f. Tag Day – no updates at this time

7. Treasurer’s Report

- One outstanding scholarship
- Deposit from raffles and membership done
- Directors account is now on Quickbooks
- Solicited two bids from accountants to assist with 501c3 filing

ACCOUNTANT	FEE	ADDITIONAL INFORMATION
Greg Bender	\$500 flat fee	\$300 annual filing fee to the IRS Assisted Pioneer Elementary PTO with their 501c3 filing
Richard Atkins	\$140 per hour	In addition to hourly fee, boosters would be referred to attorney which would incur additional cost

- After thoughtful discussion, members agreed to hire Mr. Greg Bender to assist with the music boosters 501c3 filing
- Motion to approve – Mike Sterling; 2<sup>nd</sup> Mike Niedziela; all members approved

8. President’s Report

a. Important Dates

- Channel 6 will broadcast 12/11 concerts live; sandwiches and drinks to be provided to Channel 6 volunteers
- Ticket sales with Showtix will be cutoff by noon on 12/11

- Need to setup cookies, coffee and donut holes for 1/10 audition; volunteers need to be at BHS by 8:00 a.m. for setup; Nicki to get 2 boxes of munchkins and flavored coffee from Meijer; Kristine to setup plant sale table for Roxi

9. Old Business

- a. Need to look at a different venue for jazz concerts; service at Tailgaters extremely poor: food orders not delivered, tables not receiving any type of service; Kristine to research other venues for April concert
- b. Lockboxes outside directors offices has been secured to the wall and locks replaced

10. New Business

- a. Next Meeting – 1/13/2015 7:00 p.m.

11. Meeting adjourned at 8:33 p.m. – Motion to adjourn – Joe Drajin; 2<sup>nd</sup> Marge Kaminsky

Respectfully Submitted,  
Mary Anne Batara  
BHS Music Boosters Secretary