

BHS MUSIC BOOSTERS MEETING Tuesday, February 10, 2015 – 7:00 p.m. BHS Choir Room

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

In Attendance: Nicki Fagust, Frieda Karafotias, Tracy Madura, Alma Perez, Chantel Asim, Victoria Jarka, Kathy Kayhart, Kim Tomei, Karina Worlton, Charles Worlton, John Harvey, Beth Greenberg, Joe Drajin, Mike Sterling, Patty Arriola, Karin Blus, Roxi Adams, Bob Hanerhoff, Patty Kennedy, Mary Anne Batara

- 2. Review/Approval of Agenda: Motion to approve Charles Worlton; 2nd Joe Drajin
- Secretary's Report Approval of minutes from 1/13/15 Meeting: Motion to approve Joe Drajin; 2nd Patty Kennedy
- 4. Directors' Report:
 - Band Aimee Rupsis
 - Thank to everyone who helped at the last concert
 - Volunteers needed for Thursdays field trip
 - Band Bob Hanerhoff
 - Chicago Brass will be performing on Sunday 2/15 at 3:00 p.m
 - Schedule for Jazz in the Meadows up in the air due to scheduling conflict with mathletes
 - Potential jazz event/clinic in April close to spring break
 - Hinsdale South sent schedule today for IHSA Solo & Ensemble
 - Choir Larry Fisher
 - Thank you to Patty and Karina for their help at allstate
 - Volunteers needed at door and box office for Pops Concert
- 5. Vice President of Operation Kristine Wahlgren
 - a. Advertising / Publicity / Public Relations
 - Beth Greenberg to take on role; introductions will be made to Larry Randa; Chicago Brass concert sent to Larry
 - b. Band Chaperones
 - Email sent with request for field trip volunteers and for concert; Charles and John will be doing equipment setup; Bob to email Aimee with request for Jane Addams seating setup; Bob to recruit student volunteers needing NHS hours
 - c. Band Camp Lunches
 - Karen, Frieda and Tracy to help; need to discuss logistics for payment at next months meeting; suggestion to have all band camp lunch payments before end of school year
 - d. RMB Equipment/Property Support no updates to report at this time
 - e. Choir Support
 - Patty to email up to date list to Kim for Pops concert
 - f. Madrigal Dinner
 - Chair for next year will be Aileen Gonzalez and Tracy Madura; Carolyn Fonda to be trained as well as both chairs will be senior parents
 - g. Photo Historian
 - Pages up to date with holiday concert photos; photos to be uploaded to Shutterfly

- Roxi has not charged full price for cost of printing of scrapbook pages and has taken on the full expense of toner; suggestion to increase budget for photo historian for next year and maybe burn scrapbook pages on disk to sell to parents to offset cost
- h. Pins & Patches
 - Only 30 students submitted form
- i. Sr. Slide Show
 - Monica needs 4-5 pictures for slideshow; photos should be submitted via email at m.bell66@yahoo.com or printed pictures need to be sent in and dropped off at the band mailbox; at least one photo should be of the student performing; deadline for submission is 4/1
- j. Uniforms (WS/SR; RMB; WG)
 - Uniforms did not go out to the cleaner; Bob trying to contact cleaner to setup; deadline for submitting check request to district is 2/23
 - Missing two uniforms and hat; Bob to submit information to business office to charge students for missing items
- k. Website
 - Working on putting together information for plant sale
- 6. Vice President of Ways & Means (Karina Worlton)
 - a. Membership
 - Budget for membership met; five volunteers needed for concert
 - b. Spirit Wear
 - Chantel is still in the process of looking for a new vendor; would like to have spring sale for spirit wear; will contact Locker Room to see if they are able to fill order
 - c. Concert Raffles
 - Volunteers needed for concert
 - d. Plant Sale Update
 - Forms went out at last concert; lantanas and herbs will be available for sale; slideshow will be shown at concert; need to schedule time with directors to present candy bar incentive to band and choir kids
 - e. Upcoming Restaurant Nights
 - Frieda emailed potential March dates: 3/23, 3/24, 3/31
 - Flyers for Patio on the booster website
 - Email from Chick Filet to be sent to Frieda from Nicki
 - f. Tag Day no updates to report at this time
- 7. Treasurer's Report
 - No big changes from last months meeting; budget on track
 - Estimated 3 year budget needed; to be brought at next meeting for approval
- 8. President's Report
 - a. Important Dates
 - 2/12 band concert; 2/15 Chicago Brass concert; 2/19 Choir Pops Concert; 2/23 Patio night
 - Bolingbrook Jubilee Committee reached out to Nicki to see if boosters would be interested in purchasing a banner; cost of the banner is \$65; after discussion, members agreed this would be good advertising in town for the boosters; Motion to approve: Charles Worlton; 2nd Roxi Adams; all approved

9. Old Business

- Need confirmation from Executive Board and current Chairs what their plans are for next year; Mary Anne's term is over; Secretary position needs to be filled
- Need to confirm cheesecake CHIME sale with Aimee

10. New Business

- a. New chair for Disney trip needs to be filled to track student accounts
- 11. Meeting adjourned at 8:14 p.m. Motion to adjourn Bob Hanerhoff; 2nd Charles Worlton

Respectfully Submitted, Mary Anne Batara BHS Music Boosters Secretary