



BHS Music Booster Meeting
Thursday, May 14th, 2015 – 7:00p.m.
BHS Choir Room

1. Call to Order at 7:05 p.m.
In attendance: Nicki Fagust, Aimee Rupsis, Kristine Wahlgren, Roxi Adams, Frieda Karafotias, Karin Blus, Mary Nunez, Tracy Madura, Kathy Kayhart, Larry Fisher, Michael Niedziela, Joe Drajin, Mike Sterling, Marge Kaminski, Karina Worlton, Charles Worlton
2. Review/Approval of Agenda: Motion to approve - Mike Niedziela, 2nd Mike Sterling
3. Secretary's Report Approval of minutes from 5/14/15 meeting: Motion to approve – Larry Fisher, 2nd Charles Worlton
4. Director's Report:
Band – Aimee Rupsis
 - Thank you for all of your help
 - Nothing on the horizonChoir – Larry Fisher
 - Thank you as well
 - Finalizing awards, invoice to Cheryl
 - Slide Show? Monica says almost done per Nicki (Monica not present)
5. Vice President of Operations – Kristine Wahlgren
 - a. Advertising – no updates to report at this time
 - b. Band Chaperones – no updates to report at this time
 - c. Band Camp Lunches
 - Forms went out
 - Forms are on website
 - \$35.00 due June 2nd
 - Illinois American Water has a trailer, will leave at school for one week of camp, Aimee will check with school and make sure it's ok
 - d. RMP Equipment/Property Support
 - Joe has submitted quotes from Penske (Ryder is difficult to work with). Quote is \$300.00 more for the whole year, based upon 3 competitions and two trucks
 - Ryder has turned us over to collections based upon confusion between RHS & BHS being grouped together, instead of separate

- e. Choir Support
 - Need to get dresses washed
- f. Madrigal Dinner
 - Date scheduled December 6th at Ashton Place
- g. Photo Historian
 - Book is complete for the 2014/2015 School Year
- h. Pins & Patches
 - Good for Monday's awards, 20 patches being delivered tomorrow
- i. Sr. Slide Show - Ready
- j. Uniforms (ws/sr;rmb;wg)
 - All uniforms in bags for July, Mike will verify with the computer spreadsheets
- k. Website
 - Still there, Band camp lunch forms available
- 6. Vice President of Ways & Means – Karina Worlton
 - a. Membership – no updates to report at this time
 - b. Spirit Wear
 - Another sale was held, not a single order this time
 - Discussion of adding more items, changing vendors, yard signs
 - c. Concert Raffles – no updates to report at this time
 - d. Plant Sale Update
 - Thank you, went very smoothly
 - Checking with Cheryl on Roxi's total numbers vs. Cheryl's deposits, small discrepancy may be credit card fees.
 - e. Upcoming Restaurant Nights – wrapped up for the year
 - f. Tag Day – no updates to report at this time
- 7. Treasurer's Report
 - Restaurant Night income was budgeted at \$500.00, have received \$945.55
 - Without outlay for pins, patches, awards there is a \$2600 balance for the budget. Plaques have approx.. \$1000 outstanding. 501c3 fees will fall into next year's budget (after July 1st)
 - Cheryl has a few more forms to get to the accountant for the 501c3
 - \$1.75 as website expense, will look into this amount
 - Senior flowers \$100.00
- 8. President's Report
 - a. Important dates
 - Monday 6:30 p.m. awards, pins/patches
 - b. Back to School Registration
 - August 3rd
- 9. Old Business

- Officers and Committee Charis for 2015/2016: Motion to Approve – Joe Drajin 2nd Charles Worlton, Officers and Comitte Chairs elected as provided on separate sheet

10. New Business

- Safe to be installed in Uniform Closet, discussion of theft that was caught by security, voting to have a safe installed as recommended by BHS security (Mr. Fink) in the hall, in view of the security cameras, Aimee will follow up on size and location with Mr. Fink: Motion to approve – Charles Worlton 2nd Joe Drajin
- Budget meeting in June, Nicki will send e-mail
- Summer Booster get-together, e-mail will come after kids are out of school
- Back to School Social, Last Friday of band camp (August 7th at 7pm) Nicki will confirm with Mr. Hanerhoff
- Donating desserts for band lunches, Google Doc sign up? Ask for four people to provide four dozen each per day
- Fundraising opportunities – Discussion of selling books as a fundraiser ,Nicki was provided two samples. Can we sell for \$20.00 per book, possibility of having at registration table

11. Meeting Adjourned at 8:06 p.m.: Motion to approve – Joe Drajin 2nd Mike Sterling

Respectfully Submitted

Marge Kaminski

BHS Music Boosters Secretary