

BHS Music Booster Meeting
Tuesday, June 9th, 2015 – 7:00p.m.
BHS Choir Room

1. Call to Order at 7:03 p.m.
In attendance: Nicki Fagust, Eva Engelman, Frieda Karafotias, Mary Anne Batara, Mary Nunez, Joe Drajin, Charles Worlton, Michael Niedziela, Kim and Mike Sterling, Kathy Kayhart, Aimee Rupsis, Sheryl von Westernhagen, Beth Greenberg, Marge Kaminski
2. Review/Approval of Agenda: Motion to approve – Joe Drajin, 2nd Charles Worlton
3. Secretary's Report Approval of minutes from 6/9/15 meeting: Motion to approve – Joe Drajin, 2nd Charles Worlton
4. Director's Report:
Band – Aimee Rupsis
 - June 28th picnic, 3pm about 80 kids, need volunteers
 - Looking for new gowns for wind symphony and sunriseChoir – Larry Fisher
 - Nothing to report
5. Vice President of Operations – Bill Spengler
 - a. Advertising – no updates to report at this time
 - b. Band Chaperones – volunteers for band camp needed,
 - c. Band Camp Lunches
 - Missing only 2 from prior incident (theft fro box)
 - 30 have not paid yet
 - Trailer for 1st week of band camp for water from Illinois American Water
 - Coolers 2nd week of band camp for water
 - List to parents-via e-mail, thank you for payment
 - Popcorn machine for 1st day of camp and last day (social)
 - Keep track of all cash – pay out with cash, or request check from treasurer
 - d. RMP Equipment/Property Support
 - RHS going with Penske too
 - Competition dates discussed to book trucks, tentative Stagg 9/12, Wheaton 9/26, Lincoln Way 10/10 Parades 9/1 for Bolingbrook, 9/20 for Romeoville
 - e. Choir Support
 - No updates to report at this time
 - f. Madrigal Dinner
 - No updates to report at this time
 - g. Photo Historian
 - No updates to report at this time
 - h. Pins & Patches
 - No updates, are the leftover patches at the bookstore?

- i. Sr. Slide Show
 - Went great, making copies and mailing, Monica writing procedure to pass along
- j. Uniforms (ws/sr;rmb;wg)
 - Eva trying to get a co-chair since Bonnie is moving
 - Mike wants list of names
 - Uniforms not returned, Nicki will call, Missing hats, Nicki will call
 - Need to get silver bands for drum majors, track down drum major hats
- k. Website
 - No updates to report at this time
- 6. Vice President of Ways & Means – Kristine Wahlgren
 - a. Membership – Offering a e-mail opt in
 - b. Spirit Wear
 - New vendor/adding new stuff to our line
 - c. Concert Raffles – no updates to report at this time
 - d. Plant Sale Update
 - No updates to report at this time
 - e. Upcoming Restaurant Nights – wrapped up for the year
 - Patio, need 501c3 then Chipotle, Frieda to look into other options
 - f. Tag Day – no updates to report at this time
- 7. Treasurer’s Report
 - Net income \$1254.70 , We made approx. \$1000 more than we spent, so that provides a little cushion
 - Budget meeting to be scheduled
 - Next year – check requests & list of accounts will be updated
 - Plant sale discrepancy fixed
 - Finishing up with Greg Bender this month for 501c3. Nicki will begin searching for grants, this will allow us to use the Kohls cares which donated \$500.00 each time and provides volunteers. We will need to add 501c3 to all letterhead, etc.
- 8. President’s Report
 - a. Important dates
 - Freshman Band 8/11-8/13 9:11:30, Marching Band weeks of 7/27 and 8/1. August 3rd registration for Band kids
- 9. Old Business
 - All addressed above
- 10. New Business
 - Budget meeting needed before 7/14/15 meeting
 - Patty Arriola named a Pillar of Valley View at Pioneer
 - Nicki meeting salespeople regarding alternate fundraising with coupon book
 - Joe – old Ryder invoices to be turned over to Sheryl to match to payments
 - Mike to stop by next week to finish up with the uniforms
 - Frieda to send Mike list of marching band kids for 2015-2016 year
 - Friday 24th meeting for Marching Band Parents

- Freshman night out is in conflict with our Tuesday August 11th meeting, change time of our meeting?
 - Frieda – Andy's Custard to donate for 8/7, need people to bake for social
11. Meeting Adjourned at 7:55 p.m.: Motion to approve – Aimee Rupsis, 2nd Joe Drajin

Respectfully Submitted
Marge Kaminski
BHS Music Boosters Secretary