



# Bolingbrook High School Music Boosters

365 Raider Way, Bolingbrook, IL 60440

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

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BHS Music Booster Meeting

Tuesday, November 3rd, 2015 – 7:00p.m.

Choir room

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

In attendance: Ann Lucchesi, Kim Sterling, Mike Sterling, John Harvey, Roxi Adams, Tracy Madura, Mary Anne Batara, Charles Worlton, Kim Tomei, Kristine Wahlgren, Patty Arriola, Nicki Fagust, Aimee Rupsis, Joe Drajin, Andy Karafotias, Frieda Karafotias, Sheryl Von Westernhagen, Bob Hanerhoff, Marge Kaminski

2. Review/Approval of Agenda: Motion to approve – Mike Sterling, 2<sup>nd</sup> Joe Drajin

3. Secretary's Report Approval of minutes from 10/13/15 meeting: Motion to approve – Joe Drajin, 2<sup>nd</sup> Roxi Adams

4. Special Announcements

- Donation for Dale McClannahan to New Life Lutheran \$50.00 from discretionary fund
- Donation of one 12' Christmas tree, and Boosters bought one 12' tree

5. Director's Report:

Choir – Larry Fisher – out sick, Nicki read

- Butter Braids end 11/5, pick up 11/20
- IMEA this Saturday at 7:30am
- Thank you to Madrigal costume fitters
- Madrigal tickets available, will forward form to Mike for website

Band – Aimee Rupsis

- Help with stage for concerts, H has one night, two bands, Aimee had one night, three bands at early concert, two bands at late concert
- 5 Volunteers from Kohls will help at concerts
- Thank you for trees, "extremely happy"

Marching Band – Bob Hanerhoff

- Thank you for everyone's help with marching band season
- Metamora was our second time in history we had a first place finish
- We will schedule time to collect hats and uniforms

6. Vice President of Operations – Bill Spengler Bill out of town

a. Advertising – Mary Ann

- BCTV confirmed for Holiday Concert, gave a seating arrangement, blocked off area needed for seats, need to provide food for them
- Advertising Holiday Concert on BCTV will be up for two weeks-fliers need to be made, Aimee will send to print shop. Possibly post at community boards (Panera, Starbucks, Library, Dunkin Donuts) We will send home at the daytime performances too, also reach out to middle schools
- Can we advertise on Patch, checking with Larry

b. Band Chaperones – Deb

- No updates

c. Band Camp Lunches - Frieda

- Need dates for next August band camps to book the water truck from American Water, Bob says starts the last Monday of July



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- d. RMP Equipment/Property Support - Joe
  - Season is over, will take other podium to repair
  - Penske is all paid up
- e. Choir Support - Kim
  - Madrigals to ISU next Friday
  - Tracy, Eileen and Kim need uniform closet unlocked to work on 1-3 for choir
  - 20<sup>th</sup> of this month VV Choral festival, serving lunch
  - Mads 11/14 4pm at Village tree lighting and then Bass Pro
  - 12/4 Mads to Maggianos in Oak Brook
  - 12/8 Golf Club
  - 12/11 IKEA
- f. Madrigal Dinner - Tracy
  - 1 month away order tickets now, will be meeting to go over details Friday
- g. Photo Historian - Roxi
  - Scrapbook through Naperville game, all on website
  - Re-cap candid photos for display boxes
- h. Pins and Patches - Kathy
  - No updates
- i. Sr. Slide Show - Andy
  - Ready to send an e-mails, separate email account set up for responses to send photos to
- j. Uniforms (ws/sr;rmb;wg)
  - Will schedule a day to check in all uniforms, Mike to take a day off work to collect hats
- k. Website
  - No updates
- 7. Vice President of Ways & Means – Kristine Wahlgren
  - a. Membership – Patty
    - Have \$300 and \$200 to give to Sheryl today, always have a good response at first concert, Karen Blus will run 10<sup>th</sup>, Patty will run 12<sup>th</sup>
  - b. Spirit Wear – Kim and Ann
    - Sales have slowed down now that season is over, some today for Sheryl
    - ColorBurst requires minimum, going back to Locker Room
    - Working on a holiday flier, including PJ bottoms, water bottles
    - Setting up a table at concerts to sell Spirit Wear
    - Can we get on Facebook and website to tell parents about spirit wear and raffles too?
  - c. Concert Raffles - Mary
    - Need to plan for next week's concerts
  - d. Plant Sale Update - Roxi
    - Won't start planning until December
  - e. Upcoming Restaurant Nights - Frieda
    - Nov 18<sup>th</sup> Chipotle 3-8pm, make up fliers for the concerts to pass out
    - Possibility of a parent to contact for Pot Belly
  - f. Village Concerts - Bill
    - Wait until December if we haven't seen to pursue due to Dale's passing, Roxi has figures
  - g. Tag Day – eliminated
  - h. New fundraisers - Nicki
    - Kristine sent to Nicki, try to promote if parents work for companies that donate to parent volunteer hours (such as AT&T, Spring, etc... now that we are a 501c3 we qualify) also matching gifts form large companies



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8. Treasurer's Report – Sheryl
  - Working with Illinois state, straightening out, tax return filed this month
  - Marching band – heavy spending season, about \$9000 over budget, spent \$12,500 – budgeted \$20,000
  - Big fundraiser, plant sale, has not happened yet
  - Do not have a sales tax exempt letter yet
  
9. President's Report - Nicki
  - Upcoming concerts
  - Thank you to Andy for arranging trees
  - Push memberships and spirit wear at concerts, note that fee is going up next year
  - Stuff that was lost since August just got delivered today “floating around since August”. Sheryl has the tree we knew were missing since August
  
10. Old Business
  - No updates to report at this time
  
11. New Business
  - Credit cards, Square Space \$9.99 initial purchase, 2.75% for swiped card per transaction. \$10 refund washes out initial cost, This will help eliminate bounced checks. Whose phone will this be on? Burner phone? Motion to purchase Roxi, 2<sup>nd</sup> Joe Nicki will buy and have before next concerts
  - Talk about raising cost of everything to cover the cost of the credit card fees
  - Lose 2.75% of cash due to fees per Sheryl
  - \$1 per item on Spirit Wear to cover fees?
  - Raffle for middle school was not marked “raffle” for Sheryl
  
12. Meeting Adjourned at 7:50 p.m.: Motion to approve – Joe Drajin, 2<sup>nd</sup> Andy Karafotias

Respectfully Submitted

Marge Kaminski

BHS Music Boosters Secretary