



# 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, December 8th, 2015 – 7:00p.m.

Choir room

1. Call to Order at 7:00 p.m.  
In attendance: Kim Sterling, Roxi Adams, Kim Tomei, Patty Arriola, Nicki Fagust, Joe Drajin, Andy Karafotias, Frieda Karafotias, Beth Greenberg, Michael Niedziela, Bill Spengler
2. Review/Approval of Agenda: Motion to approve – Joe Drajin, 2<sup>nd</sup> Frieda Karafotias
3. Secretary's Report Approval of minutes from 11/3/15 meeting: Motion to approve – Patty Arriola, 2<sup>nd</sup> Mike Niedziela
4. Special Announcements
  - Volunteers needed for 1/23 auditions for snack table in box office
  - Square Trade account active and online
5. Director's Report:
  - No directors present
6. Vice President of Operations – Bill Spengler
  - a. Advertising – Mary Ann
    - Facebook issue resolved
    - BCTV to test live connection
    - Toys for Tots table to be setup during Holiday Concert
  - b. Band Chaperones – Debbie Kupec – Not Present
    - No updates
  - c. Band Camp Lunches - Frieda
    - Need to raise prices for band cap lunches to cover increased costs
    - Need someone to chair the lunch program. Frieda has work commitments at administration center for school year registration, will help out time permitting.
  - d. RMP Equipment/Property Support - Joe
    - Will take other podium to repair prior to camp
  - e. Choir Support - Kim
    - Nothing to report
  - f. Madrigal Dinner - Tracy
    - Very successful event
    - Thanked all volunteers for support
    - Sound system much better this year
  - g. Photo Historian - Roxi
    - All photos download and waiting for editing and preparation
  - h. Pins and Patches
    - Form ready to send out
    - Proposed price increase for patches



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- Discussed name announcement at senior event without buying patches
  - Motion to change pin & patch options, name only \$0, Certificate \$10, Raise price of pin & patch TDB.
  - Motion to change prices & naming option – Kim Sterling, 2<sup>nd</sup> Joe Drajin
  - Vote approved
- i. Sr. Slide Show - Andy
- Emails sent, several bounce backs and non-receipts
  - Fisher sent out via edline
  - Add announcement to facebook page & website
  - Will print out flyer and ask directors to pass out
- j. Uniforms (ws/sr;rmb;wg)
- All back less 2 missing, ready for cleaning
  - Mike S. to check in hats on 12/14 zero hour
- k. Website
- Update pictures with current students & add Madrigal photos
7. Vice President of Ways & Means – Kristine Wahlgren
- a. Membership – Patty
- Added many new members, \$1400, \$670 over budget, sold many new memberships at Holiday concert
- b. Spirit Wear – Kim and Ann
- Over budget by \$28, plan to sell at Holiday concert
  - Plan to sell leftover “vintage” shirts
- c. Concert Raffles - Mary
- Raffles produced \$455 profit
  - We have gift cards and will do 50/50 at events
- d. Plant Sale Update - Roxi
- Date TBD – Proposed may 14<sup>th</sup>?
  - Suggestion to raise prices by \$1 each for all
  - Ask about using water for plant sale
- e. Upcoming Restaurant Nights - Frieda
- Raised \$616.13 from Chipotle night
  - Khol’s cares \$1000 donation and volunteers for events
- f. Village Concerts - Bill
- Jerome Strickland to take over concert venues.
  - Will be sending check from concession stand - \$2300 + \$600 in tips
- g. New fundraisers - Nicki
- Nothing to report
8. Treasurer’s Report – Sheryl
- Outstanding deposits needed, please submit ASAP
  - Reminder that check requests need specific information details and line items
  - \$1950 in unclaimed scholarship monies – need to claim by 12/31
  - Motion to change payout date to September, Roxi Adams, 2<sup>nd</sup> Beth Greenberg
  - State cashed check for 501 application
  - Beth will drop off Toys for Tots donation at DuPage Township
  - Motion to approve Treasurer Report, Joe Drajin, 2<sup>nd</sup> Kim Sterling
9. President’s Report - Nicki
- Who will be around next year, need new people to volunteer to take positions
  - Ann Lukaisy showed interest in Treasurer position
  - Need to have people shadow current member to see how things are done
  - Seek out new members for these position



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10. Old Business

- No updates to report at this time

11. New Business

- Next Meeting 1/12/2016

12. Meeting Adjourned at 7:55 – Motion to adjourn Kim Sterling., 2<sup>nd</sup> Joe Drajin

Respectfully Submitted

Andrew Karafotias, for Marge Kaminski