



Bolingbrook High School Music Boosters

365 Raider Way, Bolingbrook, IL 60440

www.bhsmusicboosters.org

BHS Music Booster Meeting

Tuesday, March 14th, 2017 – 7:00p.m. Choir room

1. Call to Order at 7:02 p.m.
In attendance: Roxi Adams, Voc Walters, Joe Drajin, Kim Sterling, Michael Niedziela, Mary Nunez, Jane Bouhuys, Mary Spengler, Ann Lucchesi, Bill Spengler, Karina Worlton, Aimee Rupsis, Beth Gieseler, Frieda Karafotias, Patty Arriola, Tracy Madura, Kristine Wahlgren, Marge Kaminski
2. Review/Approval of Agenda: Motion to approve – Kim Sterling, 2nd Joe Drajin
3. Secretary's Report Approval of minutes : Motion to approve – Mike Niedziela, 2nd Voc Walters
4. Director's Report:
Choir – Larry Fisher – not present
Band – Aimee Rupsis
 - Thank you for help with Feb concerts, Musical
 - Heritage Fest went well
 - Wind Symphony must come to view music unless working or percussion
 - Sr Bios due tomorrow, Google classroom, only once if in band and choir, Bob may give an extension
 - Bob due back March 20th
 - Disney rehearsals, trip meeting next week in auditorium, Mellos bring mello and French horn, will be a concert band. FAQ Fast pass, ticket # on itinerary, Fast pass include in ticket price, Disney app on phone, 3 fast passes per day, when used can book more
 - Marching Band registration due after Spring BreakMarching Band/Band – Bob Hanerhoff – not present
 - No update at this time
5. Vice President of Operations – Nicki Fagust – not present
 - a. Advertising – Mary Anne – not present
 - No update
 - b. Band Chaperones – Mary Spengler
 - No update
 - c. Band Camp Lunches – Karin – not present
 - No update
 - d. RMP Equipment/Property Support – Joe/Charles
 - Trailer a work In progress
 - e. Choir Support – Beth/Tracy
 - Rehearsals, will fit mixed choir student uniforms, Karina will help
 - f. Madrigal Dinner – Sonia/Neeraja – not present
 - No update
 - g. Photo Historian - Roxi
 - Roxi was sick for the choir concert, Mary Anne will provide photos to Roxi
 - h. Pins and Patches – Jane Bouhuys
 - Lots of forms and envelopes, will compile
 - i. Sr. Slide Show – Andy – not present
 - Sent second reminder yesterday, 10 returned out of 68, 6 have no e-mails, 13 haven't opened, will print up reminder as we get closer
 - j. Uniforms (ws/sr;rmb;wg) – Kim/Mike S/Mike N/Jill
 - Need to set up a uniform fitting for Disney, perhaps at rehearsal night, will mention at Wed Disney meeting, give out luggage tags, pictures to be uploaded
 - Uniforms not back from cleaners
 - Kids take garment bags on bus, luggage and equipment below, remind Wednesday, need uniforms, hats, shoes, gloves, All will load in one place, helpers will be there at 5:30am to load busses
 - Disney will not allow parents backstage, 3pm performance time for marching band



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- k. Website – Mike S – not present
 - Was on website today & forwarded Roxi plant orders
6. Vice President of Ways & Means – Kristine Wahlgren
 - a. Membership – Patty/Karin
 - No update, forms at concerts at end of April
 - b. Spirit Wear – Kim/Ann
 - No update
 - c. Concert Raffles – Mary
 - Turned in a bunch of money to Ann the other day
 - d. Plant Sale - Roxi
 - \$927, 13 orders from 10 kids
 - Gave Ann 3 checks
 - Appreciates Mike added an e-mail spot on the website
 - Donations of gift cards, fees add up, trying to keep expenses down, \$10 to 10, \$25 to 4 every \$50 gets a chance to win, can earn up to 10 chances sell \$500 get 1 entry into \$25
 - Mary shadowing for next year
 - Kohls Monday April 3rd, by classifying as “health” get an extra \$500 for that month
 - e. Restaurant Nights – Frieda
 - March 27th Patio, April 19th Portillos 5-8 20%
7. Treasurer’s Report – Ann – Motion to approve – Kim Sterling, 2nd Joe Drajin
 - Finally registered with state as charitable trust and solicitation for charity acts, file annual financial report
 - All deposits except Roxi
 - Put in 2 or 3 Kohls, raffle cash
 - Net income \$9731, we have taken in more than we spent
 - Entourage added 5 gift cards, motion to approve overage – Roxi Adams, 2nd Mike Niedziela
 - Got check from Mayor \$7610, \$1000 for us for band & choir at his Holiday party, \$6610 for sound system
8. President’s Report – Bill
 - Membership for VVEEF auction was bundled with other things, will give name to membership chair
 - Getting slate of candidates, must post this month for executive board
9. Old Business
 - Next meeting, move to April 18th to avoid Disney conflict – Motion to approve Joe Drajin, 2nd Mary Spengler
 - Because of Disney, discussion about any special meetings, e-mail conversations, or must be a physical meeting. Left as physical meeting
10. New Business
 - Voc has a caterer that is willing to do the whole band camp within budget, do we want to proceed? Discussion, will deliver to us, won’t have total kids until May, \$5 per day per kid and desserts by parents, Frieda will share details of last year with Voc, will he supply plates, special diet restrictions? Average 150-175 total per day, last year 160, donations....every year brought up that “already paid” but mean band registration, do we add to 8 to 18, booster budget line item, Aimee to reimburse, Capped for 3 years at \$45.00 180 to feed, \$7650, told \$7000 to caterer, \$7632 last year, some paid late fees, \$6500-\$7000 for two weeks and keep out cash for plates, etc...This would simplify the whole process, could send an e-mail – kid didn’t pay so make sure you send lunch with child.
 - Voc mentioned \$5000 or \$6000 to caterer and he was willing
12. Meeting Adjourned at 8:08 p.m.: Motion to approve – Joe Drajin, 2nd Tracy Madura

Respectfully Submitted
Marge Kaminski
BHS Music Boosters Secretary