



Bolingbrook High School Music Boosters

365 Raider Way, Bolingbrook, IL 60440

www.bhsmusicboosters.org

BHS Music Booster Meeting

Tuesday, April 18th, 2017 – 7:00p.m. Choir room

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

In attendance: Voc Walters, Nicki Fagust, Roxi Adams, Kim Sterling, Michael Niedziela, Charles Worlton, Patty Drajin, Bill Spengler, Tracy Madura, Patty Arriola, Beth Gieseler, Frieda and Andy Karafotias, Joe Drajin, Mike Sterling, Aimee Rupsis, Alex Gonzalez, Ann Lucchesi, Mary Nunez, Kristine Wahlgren, Jane Bouhuys, Mary Anne Batara, Marge Kaminski

2. Review/Approval of Agenda: Motion to approve – Andy Karafotias, 2nd Joe Drajin

3. Secretary's Report Approval of minutes : Motion to approve – Mike Sterling, 2nd Charles Worlton

4. Director's Report:

Choir – Larry Fisher – not present

Band – Aimee Rupsis

- Thank you to all who went to Disney and helped behind the scenes, very happy with Entourage, treated kits with respect...had snacks and water at every stop...good trip. Awards were placed in uniform closet, 1 disc to director for performance, "memory" disc upload by Apr 18th. Glad to have trip behind us, next trip may schedule in 3 years
- Next week's band concerts, Kohls to set up? Back up crew? Charles volunteered. Tailgaters Tues, Bob's class Wed, Aimee's on Thurs
- Will collect Wind Symphony uniforms after concerts, Symphonic too. Will have racks out after concerts
- Awards night May 19th
- Scholarships - notice to kids, Aimee will send Thurs e-mail, total of 20 @ \$150 each

Marching Band/Band – Bob Hanerhoff – not present (read by Aimee)

- Sorry didn't make it, Rich Moore JJC for Jazz concert next week, Tailgaters this Tuesday, Jazz 2 May 4, Jazz 1 Kiwanis dinner, Jazz Wed May 10th, MB must be completed by 26th, still in conversation about guard schedule

5. Vice President of Operations – Nicki Fagust

a. Advertising – Mary Anne

- Posted Disney pictures, advertising for cash and carry for Plant Sale? Larry Randa retiring...replacement has been hired

b. Band Chaperones – Mary Spengler

- No update

c. Band Camp Lunches – Karin – not present

- No update

d. RMP Equipment/Property Support – Joe/Charles

- Got 1st quote back from A&W, base \$8000 plus options, 7-1/2' height, going to another place Thursday

e. Choir Support – Beth/Tracy

- Collect uniforms after concert

f. Madrigal Dinner – Sonia/Neeraja – not present

- No update – will combine next year with RHS and use the same venue

g. Photo Historian - Roxi

- Working on plant sale

h. Pins and Patches – Jane Bouhuys

- Kathy had all extra patches and a written procedure, Larry will give list of names for certificates to Andy, Neff playing phone tag for awards, Roses for Sr. Concert...Aimee gave numbers, Mike N will pick up, Costco has best prices

i. Sr. Slide Show – Andy

- Moving along, 25 submissions out of 68..15 don't usually do it

j. Uniforms (ws/sr;rmb;wg) – Kim/Mike S/Mike N/Jill

- All separated and ready for cleaners, Bob will send e-mail for stragglers

k. Website – Mike S

- Up to date

6. Vice President of Ways & Means – Kristine Wahlgren

a. Membership – Patty/Karin

- No update



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- b. Spirit Wear – Kim/Ann
- Will have at concerts
- c. Concert Raffles – Mary
- Gave \$173 from Patio, will be at next concert
 - Diane Parro won VIP 4 tickets and parking for graduation, donated to us to raffle off at concerts, \$5.00 per chance will sell at 3 band and 1 choir concert and draw at May 4th concert, Kristine will make up tickets, “need not be present to win”
- d. Plant Sale - Roxi
- 105 orders (last year 176 orders...Disney year is always low turn out
 - Gave Aimee winners for gift cards to allow them to choose 4@\$25, 10@\$10
 - Has Bob confirmed Door 17?
 - Volunteer sign up today, Roxi’s parents can’t help this year, will need hospitality and cash and carry
 - Have \$770 to sell at cash and carry
 - Can we get on sign, Aimee will take care of that, Roxi to send reminder e-mail
 - Kohl’s didn’t come to check ahead of time, how many groups of Kohl’s on Sat May 6th
 - Cost from greenhouse is \$4100
 - Can we use golf cart, maint provide hose?
- e. Restaurant Nights – Frieda
- Portillos 5-8, flier sent today
7. Treasurer’s Report – Ann – Motion to approve – Joe Drajin, 2nd Charles Worlton
- Slow month, no checks sent out, deposits for plant sale only
 - \$3000 to be given to theater from Kohl’s for sound system, Quote for \$80,000 and musical has \$30,000 to put towards it
8. President’s Report – Bill
- April invite to middle school didn’t happenDisney, etc.. Invite to May meeting?
 - Elections: posted a call for nominations, e-mailed to booster members will announce at awards night
- Board Slate:
- | | | |
|-----------------|-------------------|---------------|
| President | Nicki Fagust | Bill Spengler |
| VP Operations | Kristine Wahlgren | |
| VP Ways & Means | open | |
| Treasurer | Ann Lucchesi | |
| Secretary | Patty Arriola | |
- Ballots, Bill will prepare, will need 3 impartial judges to count, Aimee will include in her weekly e-mails
- Motion “announcement of elections will be e-mailed to all available e-mail addresses of paid booster members notifying them of vote for May meeting, slate, MUST be present to vote”
- Motion to approve – Marge Kaminski, 2nd Mike Sterling
9. Old Business
- Caterer on hold, waiting to discuss, \$5.00 per day...plan \$4.00 for caterer would be 175 x 9 days \$6300 and leave \$1575 extra or \$4.50 per day 175 x 9 days \$7087.50 Caterer will supply everything with exception of fancy desserts (includes plates, silverware, cookies, etc..) Motion to approve caterer for next year with \$4.50 per kid Motion to approve – Voc Walters, 2nd Nicki Fagust
 - Paid to 8 to 18 invoice from caterer to Aimee, will submit and BHS will cut a check..Aimee will get extra into booster account Voc will chair band camp lunch and will get reimbursed from boosters for any out of pocket expenses from Aimee’s additional deposit
10. New Business
- 8th grade concerts, flier to directors from Bill to invite to May meeting
11. Meeting Adjourned at 8:29 p.m.: Motion to approve – Mike Sterling, 2nd Charles Worlton

Respectfully Submitted
Marge Kaminski
BHS Music Boosters Secretary