

IVC BAND BOOSTER MEETING October 11, 2011

	Bredeman, Jeanette	X	Davis, Rodney	X	Gleason, John	X	Mack, Lisa	X	Quinn, Gail		Tegg, Kim	X	Totten, Mary
X	Chapman, Matt		Fritz, Michelle		Hidden, Angy	X	Orton, Pam	X	Reny, Valerie	X	Terpstra, Dan	X	Weber, Paul
X	Cosner, Mark	X	German, Paul			X	Pitts, Karen	X	Spadin, Gary	X	Thomas, Toby		Zigrossi, Marlene

Marked Band Booster Board members attended.

Band Booster President, Dan Terpstra calls the meeting to order at 7:00 pm in the IVC band room.

**Band Director Update-**

Matt conveys thanks to parents helping at the Metamora show. U of I Competition is 22Oct11 12:40pm and ISU State Championship is 29Oct11 7:14am. Practice rescheduled to Sat. 21Oct11 10am-12pm.

Trip – Gary to put trip descriptions on website and handout. Tampa and San Antonio have long bus travel, not much to do and cost \$1200. Hawaii \$2500 price is too high. San Diego is preferred. \$1700 price includes Southwest chartered plane travel, semi-transported equipment, most meals, and a full, exciting itinerary. Matt invites email comments and objections. Val makes motion approving San Diego trip, Mary seconds, motion carries, none opposed.

**Uniform Presentation-** DeMoulin’s Mike Colling

Five options of rear zipper designs with lifetime manufacturing warranty and option descriptions compared. Most schools keep for 12 years. Two, no charge, approval samples with to be presented at next meeting. District is paying. Dan requests ballot vote for top 2 choices. Results tallied by Toby:

<b>Option 1 – 2<sup>nd</sup> Place</b>	<b>Option 2 – 1<sup>st</sup> Place</b>	<b>Option 3</b>	<b>Option 4</b>	<b>Option 5</b>
<b>10 votes</b>	<b>33 votes</b>	9 votes	2 votes	2 votes

Estimated that 80% of students prefer option 2.

**Secretary Report-**

September Minutes presented. No changes requested. Mary makes motion approving treasurer report, Rodney seconds, motion carries, none opposed.

**Treasurer Report-**

Gail presents updated budget. It is noted that Band and Chorus have separate Kroger cards. Paul G. makes motion approving treasurer report, Val seconds, motion carries, none opposed.

**Old Business-** None

**Committee Updates-**

<b>Committee</b>	<b>Committee Chair</b>	<b>Update</b>
<b>Business Boosters</b>	Vice President	Correct spelling on trailer.
<b>Band Bash</b>	Val Reny	Thank-you letters done.
<b>Charms</b>	Mark Cosner	8 <sup>th</sup> graders including St. Edward added.
<b>Civic Center Concessions</b>	Angy Hidden	Nine tentative dates starting in Dec. Associate Pam’s email in the newsletter. Dan will write a paragraph describing concession duties for new parents.
<b>Equipment/Uniforms Transportation</b>	Gary Spadin	300lb. AV & keyboard cart design presented. JT Fennel has steel. Timpani cart broken. Garage door does not lock.

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<b>Committee</b>	<b>Committee Chair</b>	<b>Update</b>
<b>Flower Bulbs</b>	Leo Vander Vlugt	24 families participated. \$1300 in student accounts. Bulbs arrive next week
<b>Front Ensemble</b>	Rodney Davis	Need parent help with moving equipment at ISU and U of I.
<b>Fruit Sales</b>	Lisa Mack	Mid-Oct orders due 9Nov with 29Nov delivery. Distributed with Raffle
<b>Kroger / Kohls</b>	Dan Terpstra	Reloads down. Kroger: Students get 2%, Boosters 1%. Alumni sales net Boosters 3%. Kohls: Students get 4%, Boosters 1%.
<b>Newsletter</b>	Gary Spadin	None
<b>Nominating Committee</b>	Michele	None
<b>Phone Tree</b>		None
<b>Pork Chop Dinner</b>	Marlene	None
<b>Publicity</b>	Mark Cosner	None
<b>Raffle</b>	Mary Totten	Board member captains have tickets and will distribute next week.
<b>Scholarship</b>	President	None
<b>Jay Goldberg</b>	Sue Hartley	None
<b>Talent Night (March)</b>	Jeannette	None
<b>Trip Committee</b>	Vice President	None
<b>Trivia Night (Nov)</b>	Michele Fritz	None
<b>Uniforms</b>	Gail	Presented earlier in the meeting.
<b>Water and sprayers</b>	Dale Meyers	None
<b>Website</b>	Gary Spadin	Up to date through September.
<b>Ya Gotta Eat</b>	John Gleason	Grannies donates \$5 for October pizza and wings orders with mention of IVC Band Boosters.
<b>Jazz Night</b>	Marlene	None

**New Business-**

IVC Band Boosters Policy procedure # 7 Student Use of Funds Earned at Civic Center-

Band Students who are also involved in choir at IVC may use money earned by working concessions at the Peoria Civic Center to pay for choir related activities providing the following conditions have been met.

1. All Band related expenditures for the academic year in which the funds are being requested have been met.
2. The student and his/her family understand the use of these funds will make them ineligible for future scholarships provided by the Band Boosters.
3. Only funds earned from the Civic Center are eligible for use, all funds earned from other sources may only be used for Band related expenditures.
4. The funds request must be made by the student to the IVC Choral Boosters, who will present one request for all choir students to the IVC Band Boosters treasurer,
  - a. Not to exceed one request per month.

Recommended Revisions:

Change #2 to "next following academic year"

Remove #3

Change #4 to "bi-annual not to exceed 2 requests per academic year"

Tabled until next meeting because of time constraints and further discussion needed. Committee members: Gail, Rodney, Val, Paul and Jeannette to explore revisions and present at next meeting.

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### Goldberg Events-

Dan's email synopsis:

The Band has worked parking for Summer Camp for a number of years. The band has received anywhere from \$7,500 to \$12,000 depending on the year and the amount of money / ticket sales brought into the event. The band has paid workers a fee / hour or a bracelet (for the first 10 hours worked), and brought the remainder of approx \$5,000 into the band general fund.

The past two years the band has also supported Balloon fest. This is a much smaller event for the Goldberg's and they have paid the band \$1,000 each year for this event.

The Goldbergs are now looking to potentially have two additional events over a couple weekends next summer.

The question is what events the band wants to support and commit to for next year?

The Band Board executive committee discussed this and recommends we continue to support the Summer Camp and Balloon Fest. The logic for this is since we make a large amount of money on Summer Camp and minimal for Balloon fest, if we only work Summer Camp the Goldbergs will pay less as they would fund Balloon fest at a higher rate.

We can work the numbers a couple ways:

1) Handle the same as the 2010 summer

Summer Camp - pay students similar to previous years,

Balloon Fest - Donate this time and the band keeps the \$1,000

2) Pay an amount per hour for the total hours of Summer Camp and Balloon Fest and keep the remainder for the Band general fund. This would likely leave less for the general fund.

3) Require each band family to work a minimum number of hours each year as part of the commitment to being in the band, or pay a higher fee at the beginning of each year.

Board discusses Summer Camp being more difficult to work. The question of who is going to schedule the other events arises. It is suggested that Boosters send volunteering information a request for parent participation preference to develop an advance schedule.

Mark makes a motion that Boosters commit to Summer Camp and Balloon Fest and participate in other events as needed, John seconds, motion carries, none opposed.

Val motions to adjourn the meeting at 9:06 pm. Gary seconds. The next meeting is Tuesday, November 8, 2011, 7:00 pm.

An audio recording of this meeting is available. Please offer any suggestions, corrections and omissions.