

IVC BAND BOOSTER MEETING June 8th, 2012

	Bowen, Leigh	X	Daly, Donna	X	Hart, Chris	X	Orton, Pam	X	Rogers, Lisa	X	Totten, Mary		Zigrossi, Marlene
X	Chapman, Matt		Davis, Rhonda	X	Hunt, Alanda		Pitts, Karen		Spadin, Gary	X	Weber, Paul		
X	Cosner, Mark	X	Gleason, John	X	Mack, Lisa	X	Quinn, Gail	X	Stoecker, Deb	X	White, Gina		

Marked Band Booster Board members attended. Also attending were outgoing Booster Board President, Dan Terpstra and Vice-President, Paul German.

Call To Order-

Band Booster President, Dan Terpstra, calls the meeting to order at 8:13 pm at the Terpstra residence.

Dan, an outgoing member, acknowledges and thanks other outgoing members: Paul G., Jeanette, Val, Michelle, and Rodney.

Matt also thanks the outgoing members noting that they will be part of the students' memories and have served with tradition, pride in performance and integrity.

Dan and Paul G are thanked and applauded for their service.

Secretary Report-

Minutes presented. Corrections from April minutes: Change Sharon Harrod to Sharon Herath. Change Lee Bowen to Leigh Bowen. Change Jazz Night Income to \$216 total income, \$16 over budget. Add Mary with Marlene for Pork Chop Dinner Committee Chairs. Corrections from May minutes: none. Lisa motions approving secretary reports with corrections, Mark seconds, the motion carries, none opposed.

Treasurer Report-

Gail presents updated budget. Mark clarifies that You Gotta Ghost Out To Eat income includes Kroger cart. Lisa motions approving treasurer report, Mary seconds, the motion carries, none opposed.

New Business- Election of Executive Officers

Dan outlines definitions and roles of officers. There are nineteen board positions including Matt. Board members verbally nominate and vote by written ballot tallied by Tim Totten and Paul German.

Office	Nominee	Winner
President	Mark	Mark (Matt breaks tie)
	John	
	Paul	
	Lisa	
Vice-President	Lisa	Lisa
	John	
Asst. Vice-President	John	John
	Donna	
Treasurer	Gail	Gail, Unanimous verbal vote, none opposed
Asst. Treasurer	Mary	Mary, Unanimous verbal vote, none opposed
Secretary	Paul	Paul
	Donna	
	Deb	
Asst. Secretary	Donna	Donna
	Alanda	
	Chris	
	Gina	

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Committee Updates-

Committee	Update
Band Bash	Lisa and Miranda sending out vendor recruiting letters to local businesses. Tim T. suggests radio advertising. Tim and Shelly Berger hosting planning meetings 6pm every Tues. except June 19 th at their restaurant. They are also hosting a silent auction sponsor meet & greet 1-3pm June 16 th . Tim B also offering a free cocktail party for Booster supporters and sponsors. Committee preparing flyers for Tim and Shelley's, Booster website, local posting, and to be sent home with students. Matt suggests a community tribute concert.
Civic Center Concessions	Pam working on a volunteer and parent letter.
Jay Goldberg Summer Camp	Alanda thanks Tim Totten for protecting kids from witnessing some inappropriate, situations. Mark thanks all volunteers and notes about 5000 cars on Thurs. and another 2000 on Sun. RV parking was doubled. Mark recognizes Mary and Tim Totten's exceptional efforts. Tim thanks Marlene for food, help and donations she provided. Gail says a masseuse working the show is donating her profits to Band Boosters.
Trip Committee	\$12,000 deficit for trucking expenses. Exploring means to cover this.
Uniforms	Shorts for summer uniform cost about \$1,000. Concerns voiced about this expense with the current trip deficit.
Gotta Ghost Out To Eat	Blarney Castle June 19 th 5-9 pm. 20% food sales. John suggests this as a model for other restaurants. Tequilas profit was \$220. John motions to approve offering 2 Band Bash meal tickets to GGOTE participating restaurants and flyers to post at their business. Donna seconds, the motion carries, none opposed.

Rescue 33 4-5 hour CPR Training Class for 13 Booster volunteers offered June 30th 9am.

Mark suggests involving 8th graders in Band support activities to increase awareness and excitement. Deb suggests they help with front ensemble and props to get them involved.

Band Director Update-

Nine students are going to various summer camps.

Timm Higus is new Mossville director from Morton and Elmhurst College.

July 10th and 11th Phantom Regiment is visiting. Boosters will provide Mercedes Restaurants donated burgers for 135 plus staff. It is important to watch and learn their loading and unloading logistics.

St. Louis Rams want IVC to play at Packers game. Cost is bus drivers to take us back down on Sunday.

Holiday Bowl half-time theme is "All the Heroes of the Community" (military, police, medical, emergency services). Boosters need to select a hero for honorary position.

Mark has 20 cases of water left from Summer Camp for kids.

Matt thanks Dan and Karen Terpstra for hosting the meeting and providing dinner and drinks.

Adjournment-

Mary motions to adjourn the meeting at 10:02 pm. Alanda seconds. The next meeting's time and date is to be determined.

Please offer any suggestions, corrections and omissions.