

IVC BAND BOOSTER MEETING December 4th, 2012

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

X = Present

**Call To Order-**

Band Booster President, Mark Cosner, calls the meeting to order at 7:16 pm in the IVC Band Room.

**Secretary Report-**

Mark Cosner asks if there are any changes for the 6Nov12 minutes. No corrections are needed. Lisa Rogers motions approving 6Nov12 meeting minutes, Mary Totten seconds, the motion carries, none opposed.

**Treasurer Report-**

Mary Totten presents updated budget. Mary notes the \$7241.43 working balance. The San Diego trip cost is covered except for \$8500 for truck drivers so money must be raised to cover that. Fruit sales and raffle money still coming in will hopefully cover the truck drivers. Karen Pitts motions approving treasurer report, Alanda Hunt seconds, the motion carries, none opposed.

**New Business-**

Gary Spadin's resignation because of travel leaves many duties to share: newsletter, web site, transportation, and equipment. Paul Weber will take over the website. Rodney Davis has class B with air brake designation license now, Matt Chapman writes the newsletter and Mark Cosner will format it for publication.

Mary Totten's resignation is mentioned and receives applause for her many years of service.

Donna Daly points out that Boosters needs a volunteer coordinator to take over all the scheduling of volunteers and workers that Gail did. Mark Cosner states that after the first of the year the board will fill this position.

**Committee Updates-**

Committee	Update
Band Bash	
Business Boosters	John Gleason and Lisa Rogers are co-chairs but Matt Chapman and Mark Cosner suggest having a committee started to assist with the transition from print to online advertising.
Civic Center	Alanda Hunt says there have been no new workers and they are struggling to find people to work. They made \$500 for volunteer accounts on a Saturday. It is suggested contacting scholarship recipients to take advantage of these fund-raising opportunities at the Civic Center. Mark Cosner offers to call them and recruit them to work. Pam Orton suggests contacting Choir to see if they want to work.
Fruit Sales	\$7097.00 in sales expected. Check for \$4,152.51 was sent to the company in mid-November sent to cover fruit cost. 347 boxes came in. \$1735 in kids accounts. \$1,268.03 goes to band.
Kroger / Kohls	Kathy Crank taking over for Tina Jones who took over for Gail. Kathy working with John Gleason to assume Kohl's card duties also.
Newsletter	Discussion about mailing printed copies or just publishing online. Postage costs about \$90 per month. Marlene Zigrossi motions not printing newsletter and publishing it online. John Gleason suggests sending out a request for parent email updates.
Nominating	Mark Cosner states committee chair needed.
NFL Fundraiser	Mark Cosner thanks Alanda Hunt for chairing. Total revenue was \$36487.70 Charter bus single donation was \$8200. Expenses were \$32,457. Profit was \$4,030.46. All kids were covered from that expense.
Pork Chop Dinner	Marlene Zigrossi, John Gleason, Mary and Tim Totten thanked for past work. They will recruit replacements committee members.

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Committee	Update
Scholarships & Awards	<p>Mama Quinn Memorial donation was \$2025. Donors would like to know how money will be used and will be matching funds. Discussion of possibilities ensues: band camp scholarship fund, other scholarship, uniform fund, flag fund, award (“try hard, do your best”).</p> <p>Mark Cosner suggests that it should be merit based and not given to freshmen. Mark suggests a committee for scholarships and awards. Bylaws state the president nominates 4 people from executive board for such committee.</p> <p>Matt Chapman suggests that students should have a weighted input for the candidate selection. Mark adds that committee should set up criteria for the vote. It should be presented at scholarship night or graduation.</p> <p>Lisa Rogers motions creating a Gail Quinn Memorial Award, Deb Stoecker seconds, the motion carries, none opposed.</p>
Talent Night	<p>Amy Greer, Choir president has offered to work with us. Alanda Hunt motions that this event be co-chaired between choir and band. John Gleason seconds, the motion carries, none opposed.</p>
Trivia Night	<p>Deb Stoecker states that Pearce and Scott Lawson are available February 16<sup>th</sup>. Pearce will also be available in March. Scott’s opinion is Saturday nights are more successful. Committee will revisit the possible dates by checking Pearce, Mr. Lawson’s and IVC calendars.</p>
Uniforms	<p>Mark Cosner nominates Donna Daly as chair, Alanda Hunt seconds, the motion carries, none opposed. Donna says uniforms came back from dry cleaners with waves running through them. Dry cleaners sending one coat back as a test. If it’s not a dry cleaner problem then manufacturer will be contacted. Buttons were also scratched. Mark suggests notifying manufacturer of separate shrinking issues. Pants are fine. Matt Chapman thanks Karen Griffith and all ladies that helped with the uniforms.</p>
Gotta Ghost Out To Eat	<p>Will resume after San Diego trip. Castaways interested in doing it again.</p>

**Band Director Update-**

Matt Chapman pleased to announce 4 students making All State Convention audition. Typically schools of 1600 students have 4 or 5 qualify to audition. Kaitlyn Farris made Honors Jazz Choir (1 of 9 students in the state). For the second year Keaton Judy and Josh Rose made Jazz Band. Michael German will audition for Concert Band. Matt will put article in the paper. Parents get in free to the January 25<sup>th</sup> 2:15pm Civic Center performance. Matt needs help transporting equipment and will hire a sound engineer. Nine pieces in the works and students are rehearsing 4 hours a week. Dan Dietrich will conduct and piece commissioned from Adam Larson. Only one other school from our district will be there. There are 11 districts.

Rolling Meadows is February 22-23<sup>rd</sup>. Rooms available at Holiday Inn Express for \$75. Price including transportation should be around \$70. We may opt out of Elmhurst and do Blue Man Group instead. Mossville Jazz 1 will be going.

Matt is thinking of doing Solo/Ensemble this year with Junior High at Mossville Friday, March 1<sup>st</sup>. Don’t have to mess with Manual HS, give kids same awards and avoid the fees. Choir considering doing similar program. There were problems with inconsistent judging in the past.

Jazz Chocoholics Night Wednesday, March 6<sup>th</sup> needs to be promoted to the community to showcase our great Jazz bands. This is the last gig.

Matt is working on a summer baseball performance in the summer with White Sox v. Cleveland Indians (IVC student on team) and St. Louis Cardinals v. Cubs game. Bob Rogers travel sponsors a game.

Lacon parade (2<sup>nd</sup> or 3<sup>rd</sup> Saturday in August) price is \$800 and they will let us know if they want us to march.

Kidder Step Up Night is a great opportunity on Thursday Dec. 6<sup>th</sup>.

Pep band schedules discussed. JH invited to perform with them on February 8<sup>th</sup>.

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Motion by Donna Daly to pay former student, Jake Dixon \$300 for his help with drum line (he did not get paid previously). Marlene Zigrossi seconds, the motion carries, none opposed. Lisa Mack offers to write a thank-you note to accompany Mary Totten's check.

Kathy Mitchell, former band parent, is setting up a clarinet choir and offering lessons to kids for nothing. Brian Russell, Knox College trombone professor, offering to give low brass lessons for \$7 per kid twice a week for two kids at a time.

Dunlap Fest is 1<sup>st</sup> or 2<sup>nd</sup>. Matt will decide.

### **Adjournment-**

Donna Daly motions to adjourn the meeting at 8:56 pm. Alanda Hunt seconds, the motion carries, none opposed. The next meeting is Tuesday, January 8<sup>th</sup> at 7pm in the IVC Band Room.

Please offer any suggestions, corrections and omissions.