

IVC BAND BOOSTER ANNUAL MEETING June 27th, 2013

x	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		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 6:36 pm at the Cosner Residence.

Special Thanks to Board Families

Mark Cosner thanks outgoing board members and their families for their time and service supporting IVC Band: Pam Orton, Gary Spadin, Mary Totten, Gina White, and Marlene Zigrossi.

Welcome New Board Members

Mark Cosner welcomes new board members: Kathy Crank, Chris Featherstone, Karen Fenelon, Terry Fox, Amy Giffon, and Steve Reginald, all present at the meeting.

Secretary Report-

Mark Cosner asks if there are any changes for the 14May13 minutes. No corrections are needed. Lisa Rogers motions approving the meeting minutes, Deb Stoecker seconds, the motion carries, none opposed.

Treasurer Report-

Mark Cosner presents updated budget for Treasurer, Mary Totten. Treasurer Report added as addendum. Mark notes the \$1082.47 unfavorable working balance. Band Boosters is still negotiating with the district over \$2000 transportation charges for bus trip to O'Hare for San Diego trip. Karen Fenelon initiates discussion of refunds for student account balances after graduation. Mark Cosner explains the by-laws and methods for parents to distribute unused funds to younger students. By-laws do not allow refunds of unused balances. Deb Stoecker motions approving treasurer report, John Gleason seconds, the motion carries, none opposed.

John Gleason thanks the Boosters for its donation to his father's memorial and for covering Kroger Food Cart fundraiser and his Civic Center commitment.

New Business-

Peoria Chiefs Concessions – Alanda Hunt notes that working for the Chiefs is less work than Civic Center. They provide managers. Boosters cover 5 registers and have 4 runners. Student workers, 16 and older, must be accompanied by an adult. Workers split 10% of total revenue. Boosters are not allowed to solicit tips. Dave Vojta will ask Rocky Vonochan why we can't solicit tips. It is mentioned that Civic Center is no longer allowing tip solicitation. Alanda Hunt wants an apprentice to learn Civic Center duties to take over next year.

MLB Game – 350 Cardinals tickets to sell. 11 are sold and 3 students sponsored. Chaperone numbers need to be determined. Students will be performing in full uniform for 20 minutes. Journal Star ad generated a few calls. Ticket pick-up night needs to be scheduled. Best seats sold on first-come basis. Bus cost based on 40 passengers, bus holds 57. Chillicothe paper will be running full stories.

Vote for 2013 -14 Officers

Paul Weber distributed ballots and instructed board members to vote by marking an X in the box next to their selection. The opportunity for write-in candidates (WIC) was provided. Ballots were collected and tallied by Paul Weber and Carrie Healy. Paul Weber announced the results.

Board members accepting nominations and the voting results:

Office	Nominee(s)	Votes
President	Cosner, Mark	18
	Crank, Kathy (WIC)	1
Vice-President	Crank, Kathy	19
Asst. Vice-President	Gleason, John	10
	Stoecker, Deb	8
	Crank, Kathy	1
Treasurer	Hart, Chris	18
	Terry Fox (WIC)	1
Asst. Treasurer	Giffin, Amy	7
	Hunt, Alanda	6
	Davis, Rhonda (WIC)	5
	Daly, Donna (WIC)	1
Secretary	Weber, Paul	19
Asst. Secretary	Featherstone, Chris	19

Committee Updates-

Committee	Update
Band Bash	<p>Lisa Rogers announces a meeting to assemble the Band Bash Silent Auction gift baskets Tuesday, July 1st at 5 pm, at Amy & Mark Cosner's Warehouse at 5505 Truitt Street. There will also be meeting there July 2nd at 6 pm, to assemble baskets, followed by a Band Bash Planning Meeting starting at 7pm.</p> <p>Waugh Foods is donating food and ice cream for Band Bash. The bed race will consist of ghost decorated twin beds and anyone can participate. Donations go to the fire department. Booster has been trying to involve the fire department more. Band will play at the July 25th corn boil, sell Cardinals and Band Bash tickets. TV for raffle is paid for and 100% of donations go to students. Deb Stoecker mentions the table decoration contest has \$50 entry fee and \$200 prize and to contact her for more information.</p>
Band Camp	Chris Hart and Karen Pitts have the cabins and busses reserved. Tim Berger is checking on golf carts. Chaperones are completed.
Flower Bulbs	Leigh Bowen said that flyers will be handed out at Band Bash and the last night of pre-camp.
Uniforms	Donna Daly has only 4 kids left for measuring. Karen Griffin helped. Chris Featherstone's neighbor, Vivian, make alterations. It is suggested that Boosters send her a thank-you with a Kroger gift card. Chris thanks everyone who worked on the baldrics with 22 left to go. Deb Stoecker mentioned the guard uniforms are going well. Flags and umbrellas have arrived. Shoes still needed and a sizing kit was ordered that can be used every year.

Band Director Update-

Band Camp Preview Night will include a performance of the opener at pre-camp and a demonstration of marching skills. Parents will march with students singing Twinkle, Twinkle, Little Star then circle up with seniors and parents in the middle and students outside. There will be an ice cream social following and a group photo for BOA. Kathy Crank notes that the purpose of the last day of pre-camp is to welcome new parents. She asks to please invite new parents so they feel welcomed and informed.

Phantom Regiment arriving July 9th at 4 am and will sleep until 9am. They will practice performance from 2-4pm. Students are encouraged to attend. IVC is one of 6 schools enjoying this opportunity. Boosters will provide a meal for them at 4pm. Donna Daly encourages kids to come help with the meal.

2013 DCI quarterfinals from Indianapolis for top 12 bands will be shown live August 8th at Willow Knolls.

Mini-Camp update provided. Mr. Chapman notes that the freshman are engaged. Flags symbolize 1000 dreams. The show concentrates more on music than props. The costume designer worked with Amy Cosner to design the flags.

Donna Daly announces a CPR training class provided by Mellissa Duhs and suggests anyone going to Band Camp attend. Donna recorded names of members interested and a date will be announced.

Adjournment-

Chris Hart motions to adjourn the meeting at 8:16 pm. Donna Daly seconds, the motion carries, none opposed. The next meeting is Tuesday, August 13th at 7pm in the IVC Band Room.

Please offer any suggestions, corrections and omissions.