



IVC Band Boosters Meeting Minutes

Tuesday, September 10th, 7pm IVC Band Room

Call to Order

Band Booster President, Mark Cosner, calls the meeting to order at 7:07 pm in the IVC Band Room.

IVC Band Booster Board

	Bowen, Leigh	X	Daly, Donna	X	Fenelon, Karen	X	Hunt, Alanda		Rogers, Lisa
X	Chapman, Matt	X	Davis, Rhonda	X	Giffin, Amy		Mack, Lisa	X	Stoecker, Deb
X	Cosner, Mark	X	Fox, Terry	X	Gleason, John	X	Pitts, Karen	X	Weber, Paul
X	Crank, Kathy	X	Featherstone, Chris	X	Hart, Chris	X	Reginald, Steve		X = Present

Show Backdrops

Mark Cosner displays the new show backdrops before the meeting begins. They are a light fabric like pillowcases. Matt Chapman says the kids like them and it visually tells our story.



Secretary Report

Mark Cosner asks if there are any changes needed for the 13Aug13 minutes. No corrections are needed. Chris Hart motions approving the meeting minutes, Steve Reginald seconds, the motion carries, none opposed.

Treasurer Report

There is no paper report. Chris Hart and Amy Giffin are working on decoding the system. Chris Hart will concentrate on student accounts and Amy Giffin will do financial strategy and history. Chris Hart notes that are accounts are up to date and she is emailing Charms statements to parents owing a balance.

Amy Giffin indicates that financials are accurate. She is currently summarizing last year with the last two months entered. Her goal is to share it with the board at the next meeting. Everything Mary Totten provided is accurate.

Mark Cosner notes that the executive board has been working with the financials and charms, getting an understanding of how they operate. Mary Totten decoded the system last year out of necessity. Amy Giffin and Chris Hard are working to mesh the previous system with a non-profit, QuickBooks accounting method.

Mark Cosner asks if a budget will be available in October. Amy Giffin indicates that it will. Mark Thanks Amy and Chris for the 50 plus hours working on the finances.

Mark Cosner notices a theme of more new parent involvement and attributes that to board members inviting them. Chris Featherstone has recruited several new parents for uniforms.



IVC Band Boosters Meeting Minutes

Tuesday, September 10th, 7pm IVC Band Room

New Business

Charms Demonstration

Paul Weber shows Charms to the board using Matt Chapman's computer and projector. The login credentials are discussed and Paul enters the site as a parent using his son, Jack, as an example. Paul takes a tour through Charms highlighting student info, calendar, and statements. Chris Hart indicates that she has been using Charms to send statements and that parents will be given instructions for accessing Charms in the near future.

Uniform Fees and Contracts

Chris Featherstone has researched other bands' contracts, the contracts have been discussed at executive board meetings, and Chris has contacted uniform companies to determine replacement costs. She notes that it is important to inform parents what the uniforms cost and consequences of charges for rental and replacement items. The executive board has suggests a parade shirt rental fee of \$3 and replacement costs \$10. Socks have not been addressed yet. John Gleason suggests the students buy them rather than rent the socks. Amy Giffin and Chris Hart are itemizing the extras box and will act as quartermasters.

Steve Reginald asks about obtaining insurance for uniforms and who owns them. Mark Cosner states that Boosters does not have insurance for anything. The district owns the Band's assets.

Kathy Crank says that the contract needs to be revised and then put to a vote.

Alanda Hunt asks if not wearing a uniform affects the grade and what are the repercussions. Alanda also asks if this contract would unfairly penalize the parents. Matt Chapman states that he can't grade on discipline, only performance. He would rather encourage the students rather than batter them. Matt has pointed out that Normal West all wore their uniforms and it conveyed a sense of unity. Mark suggests letting Matt Chapman take care of it and make it a positive thing. Amy Giffin suggests providing a loaner and forgiving the first offense. Matt says that if they bring the shirt back, washed, within a week, then they are ok. If they don't, they are charged.

Chris Featherstone will include color guard on the contract.

Committee Reports

Kroger\Kohl's

Kathy Crank reports that the July/August statement arrived today. There are 6 cards at High 5. Karen Alanda Hunt discusses the accounting: Kroger cards pay 3%; 2% to student and 1% to band, Kohl's pays 5%; 4% student 1% to band. Choir Kroger cards distribute 2% to choir student and 1% to band.

Chris Hart says the July/August statement shows a distribution of \$152.29 to student accounts and \$304.57 to band.



IVC Band Boosters Meeting Minutes

Tuesday, September 10th, 7pm IVC Band Room

Flower Bulb Sales

Leigh Bowen, unable to attend, requested Paul Weber read the following statement:

“Orders due in the yellow tulip bucket by 9/13/13. Students will earn 50% profit for their accounts. Bulbs will be mailed mid-October.”

Fruit Sales

Lisa Mack, unable to attend, requested Paul Weber read the following statement:

“Lisa Mack has been in contact with Langdon Barber Groves Fruit Company in Florida regarding this year’s fruit sales. Prices have gone up slightly, but we will still offer the same variety of citrus and apples - including Mr. Chapman’s favorite 2-Ti-Fruit. Fruit sale will begin on Monday, October 7th. Fruit orders must be turned in by Wednesday, November 13th. Fruit will be delivered to the band room on Wednesday, December 4th.

Leigh Bowen has offered to help with online orders and using their Doorstep Direct program where customers could have their fruit ordered and delivered to their home, eliminating pick up at IVC. Shipping costs would be \$10.25+ per item that each customer orders. It would mean two separate order forms showing the difference in prices - one being local orders w/pick up at IVC. The other taking orders from family & friends living elsewhere and specifically requesting Doorstep Direct. Either way, one specific change is students would collect the money up front as they are taking orders. In year’s past, the fruit would be delivered and then the money was collected.

Over the years the Band Boosters have tried to coordinate the fruit sale with the raffle tickets during the months of October/November/December. IF this is the plan again for the fall of 2013, I wanted to inform everyone tonight that I have hopes to get the order forms into the kids’ hands at the Monday night band rehearsal on Monday, October 7th. If the raffle information could go out at the same time, that would be great!

Board approval to proceed with fruit sale ???

Submitted by Lisa Mack

9/9/2013”

Matt Chapman shares that Susan Osler, alumnus, had a list of many people that ordered.

Alanda Hunt says that Lisa Mack is checking with people who have ordered before.

Steve Reginald suggests linking the order form to the band web site.

Deb Stoecker suggests advertising with street corner signs that direct people to contact a band student to order.

Mark Cosner says the PayPal account can be used for ordering.

John Gleason motions proceeding with the fruit sale, Deb Stoecker seconds, the motion carries, none opposed.

It is suggested that \$5 per case go to student accounts and \$2 to the band. Past meeting minutes will be researched for past profit breakdown.



IVC Band Boosters Meeting Minutes

Tuesday, September 10th, 7pm IVC Band Room

Gotta Ghost Out To Eat

John Gleason says Castaways has offered to provide 20% of food sales from 5pm to 9pm on October 15th or October 22nd. Castaways will also offer 4 choices of pre-made frozen pizzas for carry-out which need to be ordered 1 week prior and don't count toward the 20%. Students could make \$4-5 per pizza. Prices would be consistent with previous Rugby fundraiser. Steve Reginald said the 1st Rugby sale went well, however the quality was not as good at a 2nd sale. The Rugby Team with 30 members made about \$800. Students could perform on the patio.

Casa Del Fuego wants to do a fundraiser in November. They donated door prizes for Band Bash.

Civic Center

Alanda Hunt is scheduling for November and wants to email parents examples of past earnings to encourage new volunteers.

Old Business

Pro Football Game

Mark Cosner says that the fan bus fundraiser for a Bears/Rams game will require purchasing a 2 game minimum.

Band Director Update

Matt Chapman thanks parents for help at the parades and notes that we parked in the wrong place. He enjoyed 3 dozen compliments from the sidelines. The band was visually and musically good at both parades. The band earned \$800 for each parade. The Lacon parade price will be \$800.

Matt is pleased with the Washington Competition score, only 3/10ths off first place. One caption, music performance, hurt us. Judge could hear fatigue. Matt thanks volunteers. Deb Stoecker asks why drum majors did not salute.

Timm Higus encourages crowd applause after solos to generate a general effect. Kids feel the energy on the field.

Matt thanks parents and volunteers for help at the football games.

Pontiac and Normal West Itineraries discussed.

Karen Fenelon notes 2 pictures of band students that appeared in the Peoria Journal Star.

Mr. Chapman will get an article to the paper.

BOA Saturday performance is 8-10am. Need to explore hiring district busses or coaches. District transportation poses a Halloween party conflict for drivers and there are issues of driving out of state. District may fund a portion of the charter coaches. Housing will be at the same school as last year. Mr. Chapman has informed students that the cost may be \$60 each or may drop to \$20-30.

ILMEA Audition is October 5th in Geneseo. Participants include 14 band, 30 choir and 12 Mossville students. They will depart early that morning and Mr. Chapman anticipates no conflict with Limestone



IVC Band Boosters Meeting Minutes

Tuesday, September 10th, 7pm IVC Band Room

competition that evening. ILMEA Jazz performance will be November 2nd in Mendota and Concert performance will be November 9th at Augustana.

Indianapolis 500 being considered for future small trip.

Mr. Chapman asks if anyone is interested in a visit to Six Flags after BOA on the 20th. They are offering a \$20 deal.

Matt shares a letter from alumnus, Emily Pence.

Mr. Chapman's surgery is scheduled for November 4th.

Planning a Novemberish, after-season marching band banquet to highlight the kids and hand out BOA patches. 8th grade parents will be invited with a welcome packet.

Pep band schedule will be coming with 7 games slated.

Adjournment

Matt Chapman motions to adjourn the meeting at 9:00 pm. Chris Hart seconds, the motion carries, none opposed.

The next meeting is Tuesday, October 8th at 7pm in the IVC Band Room.

Please offer any suggestions, corrections and omissions.